

BOARD OF SELECTMEN
Meeting Highlights

June 4, 2018

CALL TO ORDER: Sonny opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

Sonny LePage, Joanne Andrews, Gil Harris, Dottie Richard.

ATTENDEES:

- Lisa and Amanda LePage, Ed Morgan, Nancy Gammon, Sue McIntyre, John McIntyre, Heath, Cheryl, Donald Edgerly, Steve Malmude, Phil LaPierre, Michael Carroll, Mike Gilpatrick, Ricky Richardson, Bill Jones, Jason Johnson,

MINUTES:

- Approve Meeting Highlights of May 29, 2018.
 - Dottie made a **motion** to approve the Meeting Highlights of May 29, 2018. Gil **seconded** the motion. **Passed** 4-0.

DEPARTMENT REPORTS:

- Lisa LePage – Parks and Recs Department.
 - Soccer sign ups, Village Tumblers ***mostly Inaudible***
- Mike Gilpatrick – Code Enforcement Officer
 - Monthly Report
- Jason Johnson – Fire Chief
 - Monthly fire report, you can now get a “Burn Permit” on-line and the Fire Department will be notified. You can access the permit by going on the Town of Limerick web page click on Fire Department and the permit is under “Wardens Report”. Jason also announced that Greg LePage is retiring from active duty and going on Life Membership and there will be a party for him next Tuesday at the Fire House.
- Tawny Mann – we had annual GA audit last week

OLD BUSINESS:

- The Selectmen need to check with the Town Clerk to see if everyone who needs to be sworn in has done so.
- The Board will wait until after next Tuesday’s election to schedule a workshop
- Air conditioner in Library is still making noise. Dottie volunteered the second air conditioner in the Code to replace the one in the Library. Mike Gilpatrick suggested we look into heat pumps. They would be more energy efficient and we wouldn’t have to deal with window units.

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- Rick Nugent requested the week of June 10, 2018 as a LWOP. Joanne **motioned**, Dottie **seconded**. **Passed** 4-0.
- Dottie received information from Spectrum regarding the upgrade. The cost will be \$99.99 a month for the internet service and \$9.99 for the IP address with a one-time install charge of \$99.00. Joanne made the **motion** to upgrade the internet speed to 100mb, Gil **seconded**. **Passed** 4-0.

NEW BUSINESS:

- Sonny signed the Notification of Salary Change for MMA for employees that purchase life insurance and/or income protection policies from Maine Municipal.
- Joanne **motioned**, Gil **seconded** to approve two (2) Contracts for the Sale of Real Estate and Municipal Quitclaim Deed Without Covenants. One for Map 41 Lots 104-106, in the amount of \$425.00. The other for Map 41 Lots 9-10, in the amount of \$325.00. **Passed** 3-0, one abstention
- Review Agreement with Estimate from Joy & Hamilton Architects, Inc.
Make a Motion to accept Agreement with Estimate and sign and date. – Tabled till next meeting.

ANNOUNCEMENTS:

- Read Announcements.
 - Selectman Richard read the announcements.

WARRANT:

- Motion to accept the warrants as presented.
 - Gil made a **motion** to accept the warrants as presented. Joanne **seconded** the motion. The vote Passed 4-0.

HEARING OF CITIZENS:

- Amanda LePage spoke about the interest in a Block Party to celebrate the 200th anniversary of Maine's Statehood in 2020. Kick-off meeting on June 18, 2018 at 6:00 in the Community room. She also brought up how well the ball park looks and how much her mother "worked her tail off" and it is starting to show.
- Sue McIntyre asked for an explanation on how the auction works.
- Heath Edgerly apologized for not being at Candidates night. He only received the letter the day before the event.

ADJOURN MEETING:

- A **motion** was made by Joanne to adjourn the meeting. Dottie **seconded** the motion. The vote passed 4-0.

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- The Meeting was adjourned at 7:38 PM.

These minutes were approved by the Limerick Board of Selectmen on: June 18, 2018

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
June 4, 2018

By Scott Pomerleau