

## **BOARD OF SELECTMEN**

### **Meeting Highlights**

**April 2, 2018**

**CALL TO ORDER:** Welcome to the April 2, 2018 Selectmen's Meeting.

#### **SELECTMEN IN ATTENDANCE:**

John Medici, Roland LePage, Joanne Andrews, Gil Harris and Dottie Richard.

#### **ATTENDEES:**

Lisa LePage, Ed Morgan, Billy Jones, Cindy Smith, Charlie Pellegrino, Ricky Richardson, Mike Ward, Steve Malmude, Steve McLean, Howard Burnham

#### **MINUTES:**

Meeting Highlights of March 19, 2018 approved with changes – Gil **motioned**, Joanne **seconded** – **Passed** 5 yes

Meeting Highlights of March 26, 2018 tabled till next week due to significant changes.

#### **DEPARTMENT REPORTS:**

Lisa LePage - Parks and Recs presented Cindy Kamszik a gift from the players in appreciation for all the work she did with the children. Lisa said she was a huge asset to the department and hopes that Cindy will take over when she leaves.

Cindy Smith – Library: Artist of the Month is Paul Pryor; A mosaic workshop with Bridget McCallum will be held on Saturday April 14<sup>th</sup> and 21<sup>st</sup>; Book discussion on April 9<sup>th</sup> and 24<sup>th</sup>; Poetry workshop on April 12<sup>th</sup>; Story Time every Tuesday at 10:00; The Farmers Market would like to sell their products on the front lawn of the Municipal Building on Wednesdays from 2:30 to 5:30 starting May 30<sup>th</sup> through September 5<sup>th</sup>. Joanne **motioned** and Dottie **seconded** – **Passed** 5 yes; Cindy gave the Board the proposal for the 24” x 24” carpet tiles for the meeting room and children's room that was approved at town meeting. Joanne **motioned** Dottie **seconded** the purchase – **Passed** 5 yes. Joanne asked Cindy if she was aware of Dolly Parton received an award for giving away 100 million books that she gives children between the ages of 3 to 6 free books. Cindy was aware of it and said that a number of patrons had signed up for it and as the children grow up they donate the books to the library.

#### **OLD BUSINESS:**

The Library camera system is working but with limited access. The cameras won't work properly without updating the town's internet service. The speed is too slow. Laura says to call Ted Millington @ Charter Communications to get this done; he can explain what's needed. It is recommended that the town get a Static IP Address. See work summary from Jeff Hinckley of Norris Inc. Tawny will call in the morning to get thing in motion.

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Should we have Rick put up some sort of gate at the Brick Town Hall to keep people from going up stairs for now? We also need to update the Policy use information and insurance information. The Board will discuss the Policy next week. Sonny stated we can't close the second floor without closing the third floor and we can't close off the third floor because of the agreement we have with the Masons. John suggested not using the second floor. Sonny said we can lock the doors on the second floor. He thinks the Masons use the Brick Town Hall at least once a month. Sonny and Howard Burnham had a discussion regarding the last time they feel a lease was signed with the Masons. They think it was 10 to 15 years ago. Joanne spoke with Steve Hamilton yesterday. Steve will be meeting with a structural engineer to discuss the fire escape. It will be close as to whether we will have to replace the fire escape or be able to repair it. John asked if we had a contact number for the Masons. Tawny said no. Howard Burnham said John Smith, one of the Masons, is at his place of business every day. John asked Howard to have John call Tawny to give her his number so we can have a conversation with him so we are all on the same page. Further conversation ensued over the safety, or lack of, of the fire escape. It was also brought up that the outside lights were not working. Rick will address that issue. Charlie asked about paving the bottom of the handicapped ramp so it can be used.

Charlie Pellegrino brought in some pictures of vandalism that was done to the port a potty this last winter. At the time that this happened he cleaned it up. Charlie thinks kids are locking themselves inside the unit and kicking the door off the hinges. Some of us here at the office think that the vandalism is going to continue no matter what size port a potty is put up there, so the question is: do we want a regular sized one or do we just want to have it removed all together? Tawny told Brandee at Port A Potty that she would let her know for sure Tuesday Morning. John received a few calls to keep the handicapped port a potty. He said the door has been repaired by a citizen and he will continue to repair it when it gets damaged.

**NEW BUSINESS:**

Approve and sign Certificates of Appointments for: GA Processors - Tawny and John; Parks and Rec Director – Lisa LePage. Sonny **moved** and Joanne **seconded**. Motion **passed** – 5 yes

Judy gave me some information about the Building Inspectors appointment and the Health Officers appointment. The Building Inspector is appointed by April, and the Health Officers appointment should be a three year appointment. Papers for the three year Health Officer will be typed up and given to the Board for signature next week

Two people have responded to volunteer to the Budget Committee: Paul Donnellan and Sue McIntyre.

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Laura is requesting a renewal of hours for Modern Wavs, Inc. for another twenty hours. Gil asked how the contract worked. John explained we prepay for twenty hours and receive an invoice with the hours used. A **motion** was made by Joanne and **seconded** by Dottie. Motion **passed** – 5 yes

Steve McLean gave the board a letter from by Joe Lenkowski, regarding Fire Department building. More discussion between John and Sonny regarding what the Fire Department is going to do with the current building ensued. John will contact Natalie regarding the restriction in the Fire Department deed. Sonny **motioned** and Dottie **seconded** – motion **passed** 5 yes

Gil Harris inquired about an ordinance to prohibit spraying of herbicides along right of ways. Judy and I found what there was of it. The town voted to create an ordinance in 1988 but one was never written up. Sonny said there was another part to it regarding the State but no one knows where it is.

Nominate a Vice Chairman for the Select board: Dottie nominated Sonny as Vice-chair, Joanne seconded- all were in favor.

Approve the 2018 Invitation to Bid applications for Paving for Bob Richardson. Sonny asked if it was the same as the last and Bob said yes. Sonny **motioned** to approve the Bid form, Joanne **seconded**. John read the names of the vendors who were written down. John questioned if there was enough time for the bidders to respond. The bids are due April 16<sup>th</sup>. Bob said yes. **Passed** 5 yes.

We received an application for road side signs from a business here in town but they need to be signed by the town selectmen from the towns the signs will be located.

**POLICY UPDATES FIRST DISCUSSION:**

We will discuss town hall policies next week.

**OLD:**

Joanne suggested looking into the new networking group created for Limerick businesses that were shared on Community Spotlight. The information was shared on air last week for the business to get in touch with the organizer – Christina Forsythe. They are will be having monthly meetings and are just getting started. John talked about having an official town Facebook page used to get information out, post meetings but not used for complaints. More for a tool to get information out to the town's people.

Capital Project planning (see Email from Gil) – Gil is putting capital projects into a spreadsheet and hopes to have it done by April 17<sup>th</sup> meeting.

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**NEW:**

See next agenda for the April 9<sup>th</sup> meeting with 12 Town Group, John asked if anyone was interested in going to the meetings. It was noted that there has been nothing of interest in their agenda's that would be worth our time going.

**ANNOUNCEMENTS:**

John read the announcements.

**WARRANT:**

**Motion** made by Sonny to accept the warrants, **seconded** by Dottie. **Passed** 5 yes

**HEARING OF CITIZENS:**

None

Meeting adjourned at 8:20

These minutes were approved by the Limerick Board of Selectmen on: April 17, 2018

**End of Broadcast**

Respectfully submitted,

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Dottie Richard

**FOR DETAILS OF MEETING**  
**SEE RECORDING**  
"Limerick Selectmen's Meeting"  
April 2, 2018

By Scott Pomerleau