

BOARD OF SELECTMEN MEETING

March 3, 2014

MEETING HIGHLIGHTS

ATTENDEES:

Wendy Thorne, Bob DeVilleneuve, Bob Richardson, Jason Johnson, Ricky Richardson, Charlie Pellegrino, Stephen Malmude, Rick Richardson, and Steve Richardson.

CALL TO ORDER:

Wendy called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of February 3, 2014. All were in favor. (Meeting scheduled for February 18th cancelled due to storm – no minutes)

DEPARTMENT REPORTS:

- Limerick Fire Department/EMS Division – January Report read by Bob.
- Jason Johnson, Fire Department, had several questions for the Board:
 1. If a citizen should request a copy of the monthly department report from the fire department, would they need prior approval from the Board? Response: As long as there is nothing of a personal nature on the report.
 2. Requesting someone staying at the fire house a couple of nights a week to cover calls at no cost to the town. Response: Dean will work with the CEO to make an assessment.
 3. Have the Selectmen discussed fuel cards for the trucks? Tabled for further discussion.
- Board was invited to attend the Fire Department Supper being held on Tuesday, March 11th at 6:00 p.m.

OLD BUSINESS:

- None.

NEW BUSINESS:

- The question as to what authority the Board has to sell lots to non-abutters in Lake Arrowhead per the “Agreement between the Inhabitants of the Town of Limerick and Lake Arrowhead Community, Inc.” was tabled.
- The bid issued from S & S Services for the Boy Scout Hall bathroom addition was not approved. Bob reported there are volunteers that will complete this project.
- **Motion made and seconded** to accept the bid from Tarring Electric in the amount of \$1,800.00 for electrical work in the Meeting Room, and \$1,325.00 for electrical work in the new Conference Room/Kitchen. Plus any additional money for new outlets. All were in favor.

ANNOUNCEMENTS:

- Announcements were read by Dean.

HEARING OF CITIZENS:

- Stephen Malmude voiced his concerns of the Boards procedures.

EXECUTIVE SESSIONS:

A motion was made and seconded to enter into Executive Session pursuant to 1 M.R.S.A. Section 405 (6) (C) at 7:42 .m. to discuss a real estate matter. All were in favor.

A motion was made and seconded to leave Executive Session at 8:25 p.m. All were in favor.

A motion was made and seconded to deny the poverty abatement application.

A motion was made and seconded to enter into Executive Session pursuant to 1 M.R.S.A. Section 405 (6) (E) at 8:26 p.m. to consult with attorney regarding the pending litigation matter: J.P. Carroll Fuel Co. v. Town of Limerick and Fire Chief Michael McLean. All were in favor.

A motion was made and seconded to leave Executive Session at 8:55 p.m. All were in favor.

A motion was made and seconded to authorize the town attorney to contact a potential third party reviewer to determine whether he is amenable to serving in that capacity, and if so, to retain him on the town's behalf to review the FSA for the J. P. Carroll project. All were in favor.

WARRANTS

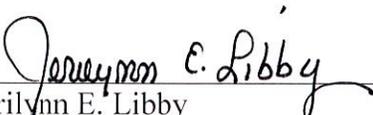
- **Motion made and seconded** to accept the warrants as presented. All were in favor.

MEETING ADJOUNED

- **Motion made and seconded** to adjourn the meeting. The Meeting was adjourned at 9:00 p.m.

End of Broadcast

Respectfully submitted,



Jerilyn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
"Limerick Selectmen's Meeting"
March 3, 2014
By Scott Pomerleau