

BOARD OF SELECTMEN MEETING

May 18, 2015

MEETING HIGHLIGHTS

ATTENDEES:

Dean LePage, Roland LePage, Joanne Andrews, F. R. Carroll Sr., Dottie Richard, Bill Jones, Judy LePage, Steve Malmude, Bob Richardson, Charles Pellegrino, Rick Richardson, Cindy Smith, and Wendy Farrand.

CALL TO ORDER:

- Dean 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 May 11, 2015.
- **Motion made and seconded** to approve Public Hearing Minutes of May 11, 2015.

DEPARTMENT REPORTS:

- Judy LePage reported that Absentee Ballots are available beginning Wednesday, May 20, 2015. Voting will be June 09, 2015 from 8am-8pm at the Municipal Building.
- Cindy Smith spoke about library updates. She presented the new telescope received through grant money.
- Roland LePage read the Limerick Fire Dept/EMS report for April 2015.

OLD BUSINESS:

- **Motion made and seconded** to approve Harmon's Carpentry and Landscape to install entrance doors with headers at the Municipal Bldg. Price per set, including installation, is \$3,500. All were in favor.
- Forest fire sign installation was tabled.
- Letter to King Foundation was revised. Joanne mentioned ttl-architects will provide Handicap Accessibility Committee with a bid package. They estimated the cost to be \$12,000 for the Handicap accessible restroom on the first floor of the Brick Town Hall.
- Date set for July 06, 2015 for the "Cottage Road" auction.

NEW BUSINESS:

- Dean LePage opened bids for paving of roads.
Motion made and seconded to award paving contract to F.R. Carroll, Inc. in the amount of \$185,340.00. All were in favor.
- Joanne Andrews provided information regarding changing cell phone carriers and recommended not signing Cellular Service Consolidation Proposal.
- Hiring of exterminator **tabled** until quote is available
- **Motion made and seconded** to appoint Diane Hamilton to LAAC. All were in favor.

- **Motion made and seconded** to approve service with Coastal Telephone. All were in favor.
- Joanne will request Purchase Order from Treasurer for curtains, flooring, etc. for Brick Town Hall violations.

ANNOUNCEMENTS:

- Roland LePage read the announcements.

HEARING OF CITIZENS:

- Charles Pellegrino informed BOS and citizens regarding the memorial for past fire fighters. The memorial plaque will be unveiled at the Memorial Day Ceremony.
- Wendy Farrand spoke about the recall process.
- Bill Jones spoke regarding the recall process.
- Steve Malamude spoke about the recall process.
- Frank R. Carroll thanked the town for awarding the paving contract to his company.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

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 8:55 p.m.

End of Broadcast

Respectfully submitted,



Diane L. Hamilton
Administrative Assistant

**FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
May 18, 2015
By Scott Pomerleau**