

# BOARD OF SELECTMEN MEETING

January 23, 2017

## MEETING HIGHLIGHTS

### SELECTMEN IN ATTENDANCE:

Roland C. LePage, Joanne Andrews and John M. Medici

### ATTENDEES:

- Tawny Mann, Dottie Richard, Ron Phinney, Judy LePage, Cindy Smith, Gill Harris, Bill Jones, Sylvia Gray, Lynn Gray, Gary Lynn, Norman Fitzgerald, Tasha from Newfield.

### CALL TO ORDER:

- Sonny called the meeting to order at 7:02 p.m.

### MINUTES:

- **Motion made and seconded to accept** the Meeting Highlights of January 17, 2017. **All were in favor.**

### DEPARTMENT REPORTS:

- Ron Phinney shared response from the Town's attorney.  
The Code Enforcement /E-9-1-1 Officer delivered the response from the Towns Attorney regarding the Officer's request for a Limerick resident to remove a New Street Sign that he installed on a private road without going through the proper channels of requesting the authorization with the E-9-1-1 Officer.  
After reading the attorney's response, the Select board **Made a Motion** to affirm the Code Enforcement/E-9-1-1 Officers decision to deny the naming of FR's Way and affirm the Officer's request for the sign to be removed. **The Motion was seconded, All were in favor.**  
Selectmen Andrews wanted to voice her concerns regarding the feuding between Steve McLean and the Carroll's and dragging the town and its people into the middle of their issues. (To hear the complete conversation refer to recording of meeting.)

### SCHEDULED SPEAKERS:

- Gary Lynn from Town of Waterboro. Waterboro is looking for a new assessor and they want to know if the Town of Limerick would be interested in sharing the position. The Select board is interested in pursuing this idea, Once Waterboro knows what they need and they start interviewing they will let the select board know if this idea will be possible.  
(To hear the complete conversation refer to recording of meeting.)

- Cindy Smith requested authorization from the Limerick Select board to allow Newfield's Farmers Market to combine with Limerick to create the Newfield/Limerick Farmers Market here at the Municipal Building during the summer between Memorial Day and Labor Day.

**A Motion was Made and Seconded** to allow the Newfield Farmers Market to become the Newfield/Limerick Farmers Market under the Direction of the Library use of the front lawn at the Municipal Building on Wednesdays from 3-6 p.m. including use of the building in case of inclement weather. **All were in favor.**

- Sylvia Gray, stated that she heard that purchasing the Bank Building was going on the town warrant, and she got a petition with over two hundred signatures requesting that this item be put on a secret ballot. The Select board told Ms. Gray this was not happening at this point and may never happen. Selectmen Medici welcomed Ms. Gray the invitation to call any of the selectmen should she ever have questions as to what is happening with town business.

### **OLD BUSINESS:**

- Fire Department requests will be discussed when the Fire Chief can come in and go over them with the Select Board.

### **NEW BUSINESS:**

- Signed letter from RHR Smith & Company, CPA's
- Motion Made to approve the abutting lot sale in Lake Arrowhead to Norman and Susan Fitzgerald.
- Signed two (2) Contracts for the Sale of Map 39 Lot 3 to Norman and Susan Fitzgerald.
- Tabled the New and Revised Rental Policy, Rules and Usage Agreement Applications
- Review document from EverBank Commercial Finance. This document is a request for proof of liability insurance on the office copier. The Selectmen requested it be sent to the insurance company.

### **OTHER BUSINESS:**

- **A Motion was made and seconded** to accept the Action, Pending and Bill folders. **All were in favor.**

### **ANNOUNCEMENTS:**

- Announcements were read by Selectmen Medici.
- Selectmen Andrews suggested setting up a workshop to discuss setting up the Vault. The Town received the Design Plans for the Vault from Bruce W. MacLeod. Selectmen Medici will ask about a bid speck from Mr. MacLeod so the Town can move forward with requesting bids for the setup of the vault. Once the Select Board has those items they can compare the prices of the other options they have available to them at this point.
- Judy wanted to let people know if the Town offices closed tomorrow due to the ice storm coming through during the night, she can extend the deadline one more day for any Nomination papers that were still out. The Deadline is now Wednesday January 25, 2017.

Judy also inquired about anything else that might need to go on the secret ballot as far as zoning changes?

The Select Board thought the Budget and Appeals Committees had changes to their ordinances but didn't know if they were ready. Judy asked about the Fire Department Ordinance, Selectmen LePage said it wasn't ready yet either.

**A Motion was Made and seconded** to approve the donation requests for the town ballot at the Annual Meeting. **All were in favor.**

1. The Red Cross	\$500.00
2. York County Child Abuse & Neglect	\$500.00
3. York County Shelters	\$500.00
4. Maine Behavioral Healthcare	\$500.00
5. York County Community Action	\$500.00
6. Visiting Nurses	\$500.00
7. St. Matthews Food Pantry	\$1,000.00
8. Saco River Corridor Commission	\$300.00
9. Sokokis Lake Association	\$3,000.00
10. Southern Maine Area on Aging	\$500.00
11. Lake Arrowhead Conservation Committee	\$3,000.00

**WARRANTS:**

**A Motion was made and seconded** to accept the Warrants as presented. **All were in Favor.**

**HEARING OF CITIZENS:**

**MEETING ADJOURNED:**

- **Motion made and seconded** to adjourn the meeting. **All were in favor.** The Meeting was adjourned at 7:44 p.m.

**End of Broadcast**

Respectfully submitted,

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Tawny Mann  
Secretary  
Board of Selectmen

**FOR DETAILS OF MEETING**

**SEE RECORDING**

“Limerick Selectmen’s Meeting”

January 23, 2017

By Scott Pomerleau