

BOARD OF SELECTMEN MEETING

FEBRUARY 4, 2013

MEETING HIGHLIGHTS

ATTENDEES

Dean LePage, Wendy Thorne, Bob DeVilleneuve, Frank Carroll, Sr., Silvia Gray, Joanne Andrews, Shelley Burbank, Steve Richardson and Denise Benton

CALL TO ORDER

Dean called the meeting to order at 7:00PM. Welcome to the viewing audience and the flag salute

HEARING OF CITIZENS

- Denise Benton came before the Board to discuss various warrant articles and expenditures

DEPARTMENT REPORTS

- Joanne Andrews gave her monthly Transfer Station report for January

OLD BUSINESS

- Approved and signed revised Personnel Policy

NEW BUSINESS

- Bill Hall, RHS Smith & Company, met with the Board prior the meeting to review audit for 2012.
- **Motion made and seconded** to approve the monthly GA Reimbursement Report for January in the amount of \$2,851.75. All were in favor.
- Reviewed and approved the ad for the Public Hearing scheduled for February 25th.
- Reviewed and approved the ad for Candidates Night scheduled for February 27th.
- Read email from Twelve Town Group addressing the financial implications of the fiscal year change as proposed by the County Commissioners to January 1, 2012.
- Announced dates of two public forums to discuss the 2013-2014 School Budget

OTHER BUSINESS

- **A motion made and seconded** to enter into Executive Session at 8:00PM according to State Statute M.R.S.A. Section 405 (6) (B). All were in favor.
- **A motion was made and seconded** to leave executive session at 8:15PM. All were in favor.
- Reviewed Action, Pending and Bill Folders

ANNOUNCEMENTS

- Announcements were read by Dean

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. All were in favor. Meeting adjourned 8:30PM

Respectfully submitted,

Jerilynn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
February 4, 2013
By Scott Pomerleau