

BOARD OF SELECTMEN MEETING
February 29, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, Ed Duffy, Rick Richardson, Frank Carroll, Sr., Bill Jones, John Medici, Dean LePage, Bob Richardson, Charles Pellegrino, Toni Carros, Frank Carroll, II, Judy LePage, Christine Sear, Steve Malmude, Lisa LePage, Amanda LePage, Dottie Richard, Cindy Matthews, Miles Michaud, Cheryl Kontos and Michael Fitzpatrick.

CALL TO ORDER:

- Sonny 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 22, 2016. Both were in favor.

SCHEDULED SPEAKERS:

- Lisa LePage gave a report on the upcoming events for Parks & Rec. She wanted the public to be aware that their department was not missing money and was fine as far as the auditor was concerned.
- Judy LePage spoke about Absentee Ballots being available.

DEPARTMENT REPORTS:

- Sonny read Limerick Fire/EMS Report.

OLD BUSINESS:

- **Motion made and seconded** to approve \$1125.00 for S & S Services to install laminate flooring in the Planning Board Office. Both were in favor.
- **Motion made and seconded** to approve increase from \$1,170,000.00 to \$1,400,000.00 for Insurance on the Brick Town Hall, Boy Scout Hall and the Moore Building. Both were in favor.

NEW BUSINESS:

- Board wants a letter written in support of the Limerick Sewerage District seeking a loan.
- **Motion made and seconded** sign Free Printer Maintenance Program Agreement with Portland Computer Copy, Inc.

- WARRANT Articles for 2016 Town Report were set aside.
- **Motion made and seconded** to approve the purchase of a Wide Format ePrinter for EMS at \$1,520.99, plus supplies; i.e., paper and ink.
- Sonny announced that Norm Hutchins had resigned as CEO and that Ron Phinney had been hired as an interim CEO. Ron Phinney's hours are Mon-Fri, 9am-12:00 & 1:00pm-4:30. Joanne Andrews posted an ad in the Shopping Guide for a part-time CEO.

ANNOUNCEMENTS:

- Joanne read the Announcements.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders. **Motion made and seconded to accept.** Both were in favor.

WARRANTS:

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

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 7:20 p.m. Both were in favor.

End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
February 29, 2016
By Scott Pomerleau**