

BOARD OF SELECTMEN MEETING

MARCH 11, 2013

MEETING HIGHLIGHTS

ATTENDEES

Wendy Thorne, Dean LePage, Bob DeVilleneuve, Aaron Carroll, Joanne Andrews, Ilene Dashner, and Judy LePage

Motion made and seconded to nominate Wendy Thorne as Chairman, Board of Selectmen. All were in favor.

CALL TO ORDER

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

HEARING OF CITIZENS

- Lissa Bittermann, Manager of Business Development, Ecomaine. The Town of Limerick and Ecomaine have entered into a “Contract Member Municipality Waste Handling Agreement”. Lissa gave a slide show presentation demonstrating their mission.
- Aaron Carroll reviewed the Timber Harvest Bids. **Motion made and seconded** to award the contract to M. H. Humphrey & Sons, Inc. of Parsonsfield, Maine. All were in favor.
- Judy LePage gave the election results; verified a discrepancy in her salary that was addressed at the town meeting; stated that she would like to have the health insurance proposal ready for the November ballot; discussed the state requirements for a vault; and also expressed her appreciation to Scott Pomerleau, our video technician.
- The EMS Division monthly report for February was read by Dean.
- Bob read the Code Enforcement Report for the months of January and February.

OLD BUSINESS

- Signed the Fund Balance Policy that was approved at previous meeting.

NEW BUSINESS

- Approved and signed one abatement.
- **Motion made and seconded** to approve the Purchase Order #112 for Portland Glass to install four (4) two-way digital electronic communicators in existing interior reception windows in the amount of \$5,330.00. All were in favor.
- Dean gave an update of the Business Park Meeting held on Monday, March 4th following the Board of Selectmen’s Meeting.
- A Staff Meeting was scheduled for Monday, March 25th at 4:00 in the Media Room.

OTHER BUSINESS

- 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 7:55PM

Respectfully submitted,

Jerilynn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
March 11, 2013
By Scott Pomerleau**