

BOARD OF SELECTMEN MEETING
March 14, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Frank Carroll, Sr., Bill Jones, Bob Richardson, Frank Carroll, Sr., Judy LePage, Steve Malmude, Dottie Richard, Laura May, Michael McLean, Joe Parsons, Lisa LePage, Dean LePage, Jason Johnson, Pete Proctor, Cindy Smith, Brian Saulnier, Al Standish, Ron Phinney, Charles Pellegrino, and Rick Richardson.

CALL TO ORDER:

- Sonny called the meeting to order at 7:10 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to approve Meeting Highlights of March 7, 2016. All were in favor.
- Approval of Executive Session Highlights of March 7, 2016 moved to next week.

SCHEDULED SPEAKERS:

- Dean LePage asked for one or more Selectmen to attend the Caucus for York County Budget Committee in order to nominate him for that committee.
- Joe Parsons talked briefly about his program for basketball at the Line School, sponsored through Limerick Rec Dept.

DEPARTMENT REPORTS:

- Joanne updated everyone about the happenings at the Transfer Station.
- Judy LePage spoke regarding Brian Saulnier being elected to the Budget Committee.
- Ron Phinney reported to the BOS about a citizen complaint of parked box trailers being an eyesore across from his property. Ron also mentioned Dollar General will begin work again shortly on their building, weather permitting.
- Bob Richardson corrected information printed in a newspaper article by a private citizen on the paving of a road.

OLD BUSINESS:

NEW BUSINESS:

- **Motion made and seconded** to approve and sign the Fair Point Agreement at the cost of \$149.95 per month. All were in favor.

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- Parks & Rec ad to be placed in the Shopping Guide for movie day was approved for once per month for 3 (three) months. **Motion made and seconded.** All were in favor.
- Sonny announced Jeri Libby had retired and acknowledged her years of service to the town.
Motion made and seconded to accept her resignation. All were in favor.
- Sonny signed Eaton Copier Service Contract for the library.
- **Motion made and seconded** to appoint 29 (twenty-nine) people to various committees. All were in favor.
- Board of Selectmen signed 29 (twenty- nine) Certificates of Appointment.
- Board approved new copy machine (which is used by all main floor offices) for the Board of Selectmen's office. **Motion made and seconded** to spend an additional \$75.00 per month on our Lease Agreement. All were in favor.
- No discussion on the Ground Lease Agreement with the snowmobile club.
- No discussion regarding the Municipal Fire Dept. vs. Volunteer committee.
- No discussion on the committee to review the Cablecast "Policy."
- List of members read for the Comprehensive Plan Review Committee. **Motion made and seconded** to appoint the 5 (five) citizens listed as members of the committee. All were in favor.

ANNOUNCEMENTS:

- Sonny read the Announcements.

OTHER BUSINESS:

- No Action, Pending or Bill Folders to review.

WARRANTS:

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

HEARING OF CITIZENS:

- Lisa LePage announced the upcoming movie dates and that Parks & Rec were hoping to have better attendance by moving the time to later in the day.
- Steve Malmude gave each Selectman a copy of "Sunshine Week Open Government Proclamation." He explained a little about its purpose.

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 7:45 p.m. All were in favor.

Meeting Highlights

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End of Broadcast

Respectfully submitted,

Diane L. Hamilton
Administrative Associate
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
March 14, 2016
By Scott Pomerleau