

## **BOARD OF SELECTMEN MEETING**

**March 23, 2015**

### **MEETING HIGHLIGHTS**

#### **ATTENDEES:**

Dean LePage, Roland LePage, Joanne Andrews, Denise Benton, Mike McLean, Peter Proctor, Cindy Smith, Rick Richardson, Richard Gurney, Bob Richardson, Steve McLean, Bill Jones, Charlie Pellegrino, Dottie Richard, Derek Welch and Steve Richardson

#### **CALL TO ORDER:**

- Dean 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 (as corrected) of March 16, 2015.

#### **DEPARTMENT REPORTS:**

- Cindy Smith gave an update of upcoming events being hosted by the Library.
- Amanda left paperwork for the Board to review outlining the purpose and responsibilities of the Parks and Recreation Committee and Advisory Board.

#### **SCHEDULED SPEAKERS:**

- Denise Benton attended the School District Budget Meeting and provided information concerning the funding of the new Sports Complex that will be on the June 9<sup>th</sup> school budget ballot. The next school budget meeting will be on April 1<sup>st</sup> at 6:30 p.m. in the High School Auditorium.

#### **NEW BUSINESS:**

- Signed seven contracts for Lake Arrowhead properties that were sold at the February 26<sup>th</sup> auction.
- A letter dated March 4, 2014 from the Stephen & Tabitha King Foundation granting \$10,000. for the Town Hall accessibility project was read by Dean.
- Announced the Budget Committee and the Planning Board each have an opening for a three (3) year term.
- Approved and signed the Code of Ethics policy.

- Certificates of Appointments – **Motion made and seconded** to appoint the following: All were in favor.

**FIRE CHIEF**

Michael McLean

**ASSISTANT FIRE CHIEF**

Jason Johnson

**EMS CHIEF**

Peter Proctor

**FIRE CAPTAIN**

Charles Pellegrino

**EMS CAPTAIN**

Richard McGlincey

**FIRE LIEUTENANT**

Derek Welch

**FIRE LIEUTENANT**

Nicholas Pellegrino

**FIRE LIEUTENANT**

Richard Gurney

**SECRETARY**

Adam Mason

**ANNOUNCEMENTS:**

- The announcements were read by Sonny.

**OTHER BUSINESS:**

- Reviewed Action, Pending and Bill Folders (Tabled - not available)

**WARRANTS:**

- Tabled (not available)

**MEETING ADJOUNED:**

- **Motion made and seconded** to adjourn the meeting. The Meeting was adjourned at 7:30 p.m.

**End of Broadcast**

**Meeting Highlights**

**(3)**

**March 23, 2015**

Respectfully submitted,

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Jerilynn E. Libby  
Administrative Associate to the  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING**  
“Limerick Selectmen’s Meeting”  
March 23, 2015  
By Scott Pomerleau