

BOARD OF SELECTMEN MEETING

MARCH 25, 2013

MEETING HIGHLIGHTS

ATTENDEES

Wendy Thorne, Dean LePage, Bob DeVilleneuve, Mike McLean, Gil Harris, Judy LePage, Joanne Andrews, Howard Smith, Charles Pellegrino, Ilene Dashner and Shirley Keller

CALL TO ORDER

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

HEARING OF CITIZENS

- Gil Harris expressed his concerns about losing state revenue sharing and had written to the state and was urging others to do the same.
- Shirley Keller, Daisy Girl Scout Troop requested permission for the Girl Scouts to plant flowers around the Gazebo at the Municipal Building in early May. Will maintain thru the spring and dig up in the fall.

DEPARTMENT REPORTS

- Cindy announced the new card catalogue system will take effect in June. This new system was made possible thru fundraisers whereby the Library raised in excess of \$3,000.00. Other programs coming to the library is a webinar entitled "Lawyers and Libraries: Tenants' Rights, a seed exchange program and SIS Bank will be offering a program on money minders. Also, she informed the Shopping Guide of an error printed in the paper regarding the Library and they retracted their statement.
- Joanne will have four containers at the Transfer Station repaired and will schedule paving which was voted on at the Town Meeting.
- Judy reported a scam that a customer had informed her about and wanted to pass on to the public. Her office will be closed on Wednesday, March 27th until 1:30PM

NEW BUSINESS

- Dean gave an update of the New Fire Building Committee Meeting that was held on March 14th.
- Wendy gave an update of the Twelve Town Meeting that was held on March 18th.
- Letter of Resolution was read by Dean. **Motion made and accepted** to forward to state officials as written. All were in favor.
- Wendy read the General Assistance Audit results.

- Bob gave an update on the renewal of the contract with Time Warner. Towns have been asked to “set aside” a sum of \$10,000. from their franchise fees in anticipation of using legal services in this matter. Tabled. More discussion needed.
- Approved and signed abatement.
- Approved and signed a request for training application.
- Approved and signed the Treasurer’s Disbursement Warrants for Employee Wages & Benefits
- Approved and signed the Treasurer’s Disbursement Warrant for State Fees.
- Scheduling a GA Training Seminar was tabled until Board could check on dates.
- Certificates of Appointments – **Motion made and accepted.** All were in favor. (see attached)

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 ADJOURNED

- **Motion made and seconded** to adjourn the meeting. All were in favor. Meeting adjourned 7:50PM

Respectfully submitted,

Jerilynn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
March 25, 2013
By Stephanie Bishop**