

BOARD OF SELECTMEN MEETING
March 28, 2016
MEETING HIGHLIGHTS

ATTENDEES:

Roland LePage, Joanne Andrews, John Medici, Ed Duffy, Frank Carroll, Sr., Judy LePage, Steve Malmude, Dottie Richard, Laura May, Ron Phinney, and Rick Richardson.

CALL TO ORDER:

- Sonny called the meeting to order at 7:05 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to approve Meeting Highlights of March 21, 2016. All were in favor.
- Approve Executive Session Highlights of March 21, 2016. Needs correction, moved to next week.

SCHEDULED SPEAKERS:

- Heidi Sampson is running for House District 21. She told the Board of Selectmen about her work history in education and explained that her interest in running for public office was to help the voice of the people to be heard.
- Susan Polcaro gave a presentation regarding why she would like the Board to reconsider her abatement request in 2014.

DEPARTMENT REPORTS:

- Judy LePage reminded the selectmen that her office and the Treasurer's Office would be closed the following day, Tuesday, because she, her deputy, and the Treasurer would be attending a workshop on preservation of documents.
- Cindy Smith reported there were 529 library users this past month. She told the Board of upcoming library events.
- Ron Phinney talked about a property on Sanborn Road with a structure built within 2' (two feet) of the property line. Selectmen want the property owner to produce a *No Action* letter regarding the violation of his structure.
- Sonny LePage read the Code Enforcement Report for the months of January & February.
- Joanne Andrews said she had been asked to speak at a seminar on Tuesday, March 29th. She will be presenting information on our Transfer Station Take-It or Leave-It shop.

OLD BUSINESS:

- Limerick has been approved to have the Radar Speed Trailer for July 24, 2016 through August 6, 2016. Sonny LePage would like the Fire Department to pick the trailer up from Hollis on July 24th.
- No action taken on setting up a workshop date with the snowmobile club.
- Sonny announced the date of Wednesday, April 13, 2016 for the County Budget Committee Caucus.
- Board appointed 57 (fifty-seven) citizens as committee members to various committees.
- A brief discussion was held regarding the change of internet service at the Municipal Building. The Selectmen opted to stay with Time Warner and upgrade the speed.

NEW BUSINESS:

- John Medici said he will definitely attend the 6-Town Meeting on Tuesday, April 5th, 2016 at 4:00 p.m. at the Alfred Town Hall.
- **Motion made and seconded** to approve the Credit Card Policy. All were in favor.
- Board decided not to have a gate or chain at Pickerel Pond.
- John Medici will look into Shaker Valley paying for the portable toilets at the Ballfield
- Purchase of 286 Burnham Road was set aside until the Selectmen could review the documents.
- Staff Meeting date was discussed. Board decided to let staff gather information on dates and times that would work.
- Workshop was set for April 7, 2016 at 7:00 p.m. to review job descriptions of CEO and Clerk positions. **Motion made and seconded.** All were in favor.
- Board discussed procedures for their weekly Agenda. **Motion made and seconded** to have the Selectmen's Agenda posted on the town website by the end of the day each Friday and a deadline of 12:00 noon for Agenda requests. All were in favor.
- Board approved an Application for a B.Y.O.B. Permit for the Brick Town Hall on September 10, 2016 for a wedding reception. **Motion made and seconded.** All were in favor.

ANNOUNCEMENTS:

- John read the Announcements.

OTHER BUSINESS:

- Action, Pending or Bill Folders were reviewed.

WARRANTS:

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

HEARING OF CITIZENS:

- Frank Carroll, Sr. spoke about the culvert on Pickerel Pond. He had a system in place to raise and lower the pond and he thinks the lake association took it down and put something else there instead. He is concerned because the replacement system doesn't work. Sonny said he will go down and look at it.

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the Meeting at 7:50 p.m. All 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"
March 28, 2016
By Scott Pomerleau**