

## BOARD OF SELECTMEN MEETING

APRIL 1, 2013

### MEETING HIGHLIGHTS

#### ATTENDEES

Wendy Thorne, Dean LePage, Bob DeVilleneuve, Gil Harris, Cindy Smith, Ilene Dashner and Dick Jarrett

#### CALL TO ORDER

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

#### HEARING OF CITIZENS

- None.

#### DEPARTMENT REPORTS

- Cindy Smith gave an update of the calendar of events for the month of April for the Library. Information available in the Library's monthly newsletter.

#### OLD BUSINESS

- **Motion made and seconded** to "set aside" a sum of \$10,000. from the franchise operation account in anticipation of using legal services in the matter of contract renewal with Time Warner. All were in favor.

#### NEW BUSINESS

- Dean gave an update of the New Fire Building Committee Meeting that was held on March 28<sup>th</sup>. Suggested it was time to bring an informational meeting to the voters.
- **Motion made and seconded** to reinstate Patriot's Day as a paid holiday. All were in favor.
- A public auction has been scheduled for June 3, 2013 for the sale of properties located in Lake Arrowhead.
- Wendy read the "Code of Ethics". **Motion made and seconded** to approve as written. All were in favor.
- **Motion made and seconded** to approve an Application for a B.Y.O.B. function to be held at the Hungry Hollow on Saturday, April 23, 2013. All were in favor.
- Certificates of Appointments – **Motion made and seconded**. All were in favor. (see attached)
- **Motion made and seconded** to approve the Limerick Rescue Department to withdraw \$16,467.46 from the Forsyth donation for the purchase of an electrically powered stretcher. All were in favor.

**OTHER BUSINESS**

- Reviewed Action, Pending and Bill Folders

**ANNOUNCEMENTS**

- Announcements were read by Bob.

**WARRANTS**

- **Motion made and seconded** to accept the warrants as presented. All were in favor.
- **Motion made and seconded** to enter into Executive Session for a Real Estate matter at 7:40PM according to State Statute M.R.S.A. Section 405 (6) (c). All are in favor.
- **Motion to leave** executive session at 8:34PM. All were in favor.

**MEETING ADJOUNED**

- **Motion made and seconded** to adjourn the meeting. All were in favor. Meeting adjourned 8:36PM

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”  
April 1, 2013  
By Scott Pomerleau