

BOARD OF SELECTMEN MEETING

May 27th 2014

MEETING HIGHLIGHTS

ATTENDEES:

Bob DeVilleneuve, Dean LePage, Tim Mann, Wendy Farrand, Bill Jones, Maureen Donahue, Frank Carroll, Sr., Barbara Carroll, Al Standish, Sydney Standish, Bob Richardson, Jason Johnson, Mike McLean, Dorothy Richard, Peter Smith, Martha Smith, Norm Hutchins and Diane Riggillo. Selectmen LePage absent due to illness. Three additional citizens (unknown).

CALL TO ORDER:

Bob called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute

EXECUTIVE SESSION:

- 6:00 p.m. Litigation (Conference Call) was **CANCELED**.

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of the May 12th and 19th 2014. All were in favor.

SCHEDULED SPEAKERS:

- None

OLD BUSINESS:

- The Board announced they are seeking a position for a SMRPC General Assembly Member.

NEW BUSINESS:

- **Motion made and seconded** to approve employee vacation. All were in favor.
- **Motion made and seconded** to proceed with Kaz Fine Lines for installation of crosswalk at Main Street and Washington in the amount of \$795.00. All were in favor.
- **Motion made and seconded** to approve the purchase of a new power amp mixer in the amount of \$1,500.00. All were in favor.
- **Motion made and seconded** to sign letter addressed to Lake Arrowhead notifying them of the town's intentions to sell properties at public auction. All were in favor.
- **Motion made and seconded** to sign five (5) letters to Lake Arrowhead abutters. All were in favor.

- A Workshop has been scheduled with John E. O'Donnell & Associates on June 12, 2014 @6:30 p.m. to discuss the 2014 Limerick Valuation.
- An Executive Session has been scheduled with Leah Rachin of Bergen & Parkinson on June 3, 2014 @ 6:30 p.m. via conference call to discuss the pending litigation.

OTHER BUSINESS:

- Review Action, Pending and Bill Folders.

ANNOUNCEMENTS:

- The announcements were read by Dean.

EXECUTIVE SESSION:

- **Motion made and seconded** to enter into an Executive Session pursuant to M.R.S.A. Section 405 (6) (C) at 7:26 p.m. to discuss a real estate matter. All were in favor.
Motion made and seconded to exit the Executive Session at 7:50 p.m. All were in favor.
Motion made and seconded to enter into a consent agreement with landowner. All were in favor

HEARING OF CITIZENS:

- Steve McLean – “all set”.
- Brian Saulnier – not present.
- Tim Mann – no issue.
- Al Standish shared copies of the Fire Department By-Laws with the Selectmen.
- Bill Jones had a question for Bob regarding an email that Bob had written concerning violations against the Fire Department and had those violations been addressed.
- Maureen Donahue asked if the Selectmen had taken the Ethics class that was offered by the state.
- Steve Malmude expressed his personal opinions regarding Bob as Selectmen.
- Steve McLean responded to Bill Jones' comments.
- Mike McLean shared with the Selectmen the training and certifications received by the Fire Department and EMS personnel, and that it is ongoing. Mike feels the men and the departments are doing a great job.
- Bob questioned Mike about who is allowed to have light bars or lights in their vehicles and where they need to be placed? Mike says that information is in the by-laws under the red light policy. Mike suggested that Bob should call the Sheriff's Dept. if he feels there is a problem. Mike also stated that he would inquire about the problem and report back on the outcome.
- Dean inquired about the violations and discrepancy's that occurred in 2011, and what actions were taken to correct them. Mike stated that the state department helped them greatly, providing information on what needed implemented to correct the problems. Dean commended the Fire Department for their hard work.

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- Bob shared information regarding the Brick Town Hall renovation project. They have one bid for the sprinkler system, and no bids for smoke detectors or elevator. They are still looking for someone to install fire doors between the fire engines and the boiler room.
- Steve McLean asked as if the Town is advertising the acceptance of bids for miscellaneous jobs needing to be performed for the town.
- Lisa LePage commended Mike for a job well done.

WARRANTS:

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

MEETING ADJOUNED:

- **Motion made and seconded** to adjourn the meeting. The Meeting was adjourned at 8:15 p.m.

End of Broadcast

Respectfully submitted,

Tawny L. L. Mann
Secretary to the Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
May 27, 2014
By Scott Pomerleau**