

## BOARD OF SELECTMEN MEETING

July 11, 2016

### MEETING HIGHLIGHTS

#### SELECTMEN IN ATTENDANCE:

Roland C. LePage, Joanne L. Andrews, and John M. Medici

#### ATTENDEES:

Steve Malmude, Dean LePage, Andrew Ready, Dottie Richard, Ron Phinney, Bob Richardson, Ed Duffy, Bill Jones, Judy LePage, Jennifer and Brett Dorr, and Donna

#### CALL TO ORDER:

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

#### MINUTES:

- Selectman Andrews **made a motion** to accept the Highlights of June 27, 2016 as presented. Chairman LePage **seconded** the motion. All were in favor.
- Selectman Andrews **made a motion** to accept the Highlights of July 5, 2016 as presented. Selectman Medici **seconded** the motion. All were in favor.

#### SCHEDULED SPEAKERS:

- None.

#### DEPARTMENT REPORTS:

- Ron Phinney wanted to bring attention to the fact that the “Tiny” house phenomenon has reached Limerick. A 14’ x 28’ shed that will serve as a living space with no plumbing or electricity. It will have a composting toilet inside. Ron told them it will require a gray water system. There is nothing in our Ordinances that restricts this type of structure. He will check with other towns to see what they require.

#### OLD BUSINESS:

- Sonny read the list for Tibbetts’ Park Revitalization Sub-Committee members. Selectman Andrews **motioned**, Selectman Medici seconded. All were in favor
- Discussion regarding Lake Arrowhead properties. Brett Dorr is an abutter to LAC and wishes to purchase Town owned Lots Map 44, Lots 1, 2, 3. He understands that he will be required to pay dues to LAC. Chairman LePage **motioned** to sell property to the Dorr’s. Selectman Andrews seconded. All were in favor.

- Chairman LePage signed the contract for professional services with Bruce MacLeod for design of a permanent records storage facility (aka the Vault)
- Selectman Medici moved to accept S&S Services to do \$225.00 worth of repairs at the Moore Bldg. Selectman Andrews seconded. All were in favor.

**NEW BUSINESS:**

- The speed sign will be picked up by someone from the Fire Department on Sunday July 24<sup>th</sup> from Hollis. Discussion about where to put it. On hill at first.
- Discussion about mileage reimbursement raising it from \$.44 per mile to \$.55 per mile. Dean LePage stated that generally the Town keeps the mileage at what the State does. The State is currently at the \$.44 per mile. Chairman LePage feels the Budget Committee should look at it.
- Selectman Andrews read the warrant for the Special Town Meeting
- Request for a Moderator for the Special Town Meeting

**ANNOUNCEMENTS:**

- John read the Announcements.

**OTHER BUSINESS:**

**WARRANTS:**

- **Motion made** by Selectman Andrews to accept the warrants. Selectman Medici **made the second**. All were in favor.

**HEARING OF CITIZENS:**

- None

**MEETING ADJOUNED:**

- **Motion made** by Selectman Andrews and **seconded** by Selectman Medici to adjourn the Meeting at 7:35 p.m. All were in favor.

**End of Broadcast**

Respectfully submitted,

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Administrative Associate  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING**  
“Limerick Selectmen’s Meeting”  
July 11, 2016  
By Libby Pomerleau