

BOARD OF SELECTMEN MEETING

July 20, 2015

MEETING HIGHLIGHTS

ATTENDEES:

Dean LePage, Roland LePage, Joanne Andrews, Frank Carroll Sr., Lisa LePage, Dottie Richard, Norm Hutchins, Cindy Smith, Charles Pellegrino, Mike Carroll, Sean Carroll, Michael McLean and Frank Carroll II.

CALL TO ORDER:

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

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of July 13, 2015 as corrected. All were in favor.

DEPARTMENT REPORTS:

- **Mike McLean** stated that the fire hydrants are “bagged” for 4-6 weeks while the water tank is being repaired (sand blasted). There is some water, but not enough to help fight fires. Mike read the Limerick Fire Department/EMS Division Report for the month of June. Also, requested a meeting with the Board to discuss 2 applications for an EMS driver. An Executive Session was scheduled for Monday, July 27th at 6:30 p.m.
- **Cindy Smith** stated that there was no Library Board of Trustee meeting in July due to a scheduling error. Gave an update of programs being held in the Library for July.
- **Lisa LePage** gave an update for Parks & Recreation. Soccer sign ups have begun and all coaching positions have been filled. Paperwork was turned in to the Board concerning issues that need to be addressed for Boy Scout Island. Tabled in order for Board to review. The procedure for ordering supplies, equipment, etc. was also discussed.

Reminder: Dean stated that all emails (and all town business) should be addressed at the Monday night Board of Selectmen’s meetings.

Sonny gave thanks to the group from the Lake Association for taking part in the clean up along the shoreline at the dam. Much appreciated.

- Transfer Station report was tabled.
- Amanda LePage not present.

OLD BUSINESS:

- The Boston Cane presentation has been postponed until the first of September when Mr. Watson turns 100. More information to follow.
- The Treasurer is still waiting for a return phone call from Coastal Telephone.
- Tentatively waiting for someone to move the vault to the Municipal Building. Sonny stated we own it, whether it is used for a vault or passed on to the Fire Department.
- Sonny is working on the snow removal contracts for Main Street and Washington Street. Will have completed for next week's meeting.
- Violations at the Brick Town Hall were addressed. Spraying the curtains, fire retardant sealer on the wood floors, and the installation of fire doors would be completed by one contractor. Doors are on order.
- The Board inquired about putting wood chips down at the playground. Lisa will look into this project. Also, Lisa would like the teeter totter repaired. Board suggested checking with the company it was purchased from for a quote. She also addressed if it was illegal to smoke on the beach.

NEW BUSINESS:

- Four (4) bids for improvements to the Business Park, Lots 1 and 6 were opened. **Motion made and seconded** to accept the bid from Alderwood Farms in the amount of \$6,995.00. Sonny and Joanne were in favor. (Due to conflict of interest, Dean refrained from any comment or vote as his brother-in-law was one of the bidders.)
- One (1) bid for heating oil was opened. **Motion made and seconded** to award the Heating Oil Contract for 2105-2016 to J. P. Carroll Fuel Company in the amount of \$2.399 for No. 2 and \$2.799 for K1. All were in favor.
- Cindy Smith sent an email asking the Board to remind everyone that the last person leaving the building needs to be sure all doors are locked.
- Email concerning Public Access Officer was not addressed.
- Jeri to contact System Architect. Net, a Windham based IT Service Company for a quote.
- **Motion made and seconded** to appoint Raymond Bishop as Deputy EMA. All were in favor.
- The Ad for the auction of two town owned properties (Range E Road and Central Avenue) was reviewed. A **motion was made and seconded** to set the minimum bid of \$25,000.00 for each property. All were in favor.
- Nineteen deeds and two contracts were signed for Lake Arrowhead properties sold at auction.
- Norm presented an email from the town's attorney regarding sign and junkyard violation issues. The Board had no questions.

ANNOUNCEMENTS:

- Announcements were read by Joanne.

HEARING OF CITIZENS:

- None.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

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 8:00 p.m.

End of Broadcast

Respectfully submitted,

Jerilynn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
July 20, 2015
By Scott Pomerleau