

## BOARD OF SELECTMEN MEETING

August 17, 2015

### MEETING HIGHLIGHTS

#### **ATTENDEES:**

Roland LePage, Joanne Andrews, Gail Libby, Bob Richardson, Frank Carroll, Sr., Norm Hutchins, Al Melanson, Nancy Melanson, Bill Jones, Eileen Bryant, Dottie Richard, Cindy Smith, Steve Malmude and Jerry Provencher. Dean absent.

#### **CALL TO ORDER:**

- Sonny 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 August 10, 2015 as corrected. Both were in favor.

#### **DEPARTMENT REPORTS:**

- Norm Hutchins defined his position as Code Enforcement Officer and the procedure for filing complaints pertaining to code issues. Citizen need to go to the Code Office before approaching the Board of Selectmen.
- Gail Libby discussed the specifications for the ADA Toilet Room at the Brick Town Hall submitted by ttl-architects, LLC. Gail read the Post-Qualification form and asked BOS to implement this with the bid package.
- **Motion made and seconded** to include the Post-Qualification form with the bid package for the ADA Toilet Room. Both were in favor.
- **Motion made and seconded** to hire John Cleveland, at \$3,000.00, for grant writing for the Handicapped Accessibility Committee.
- Cindy gave an update of the Library. Events included a book sale, a vintage book sale, a garden tour, card games, adult coloring, and a Lego Club for the children.  
**A motion was made and seconded** to approve the hiring of a fourth person to work in the library for three (3) hours per week at \$8.75 per hour. Both were in favor.
- Sonny read the Limerick Fire Dept/EMS Division Report for the month of July.

- **OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Two Central Maine Power Pole Permits, one for Carroll Lane and one for Lombard Hill Road were turned over to Bob Richardson in order for him to conduct a site walk. Once completed the Board will review and sign.
- The Board signed four (4) copies of the Assessor's Certification of Assessments.
- Sonny approved and signed a letter for background checks for the Rec Department.
- **Motion made and seconded** to approve the estimate from the Curtain Shop in the amount of \$749.25 to install one blind and repair two broken blinds at the Municipal Building. Both were in favor.
- **Motion made and seconded** to approve the estimate from Portland Glass in the amount of \$59.00 to furnish and install replacement windows for the Clerk's Office and the Assessing Office at the Municipal Building. Both were in favor.

**ANNOUNCEMENTS:**

- Announcements were read by Joanne.

**HEARING OF CITIZENS:**

- Jerry Gilpatrick

**OTHER BUSINESS:**

- Board Reviewed Action, Pending and Bill Folders.

**WARRANTS:**

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

**MEETING ADJOUNED:**

- **Motion made and seconded** to adjourn the meeting. The Meeting was adjourned at 7:45 p.m.

**End of Broadcast**

Respectfully submitted,

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Jerilynn E. Libby  
Administrative Associate to the  
Board of Selectmen

**Meeting Highlights**

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**August 17, 2015**

**FOR DETAILS OF MEETING  
SEE RECORDING  
“Limerick Selectmen’s Meeting”  
August 17, 2015  
By Scott Pomerleau**