

BOARD OF SELECTMEN MEETING

September 28, 2015

MEETING HIGHLIGHTS

ATTENDEES:

Dean LePage, Roland LePage, Jr., Joanne Andrews, Judy LePage, Frank Carroll, Sr., Frank Carroll II, Cindy Smith, Lisa LePage, Steve Malmude, Bob Richardson, Bill Jones and Maureen Donahue.

CALL TO ORDER:

- Dean called the meeting to order at 7:15 p.m. Welcome to the viewing audience and flag salute.

MINUTES:

- **Motion made and seconded** to accept the Meeting Highlights of September 15, 2015 as corrected. All were in favor.

PUBLIC HEARING:

- A Public Hearing pursuant to Title 23 M. R. S. A. was held. Purpose of this hearing was obtaining comments and opinions from interested citizens regarding winter closing of specified roads. Highlights for this Public Hearing are a separate document.

DEPARTMENT REPORTS:

- Lisa LePage gave a Parks & Recreation report.
- Cindy Smith gave a Library report.
- Joanne Andrews gave a Transfer Station report.

OLD BUSINESS:

- None.

NEW BUSINESS:

- The Board reviewed an estimate for painting the Media Room that was submitted by Brian Temple and Debbie Babb in the amount of \$8,140.00. Tabled in order to review budget.
- A letter sent from Joseph Lenkowski, Attorney at Law, concerning the Sidewalk Snow Removal Contract and the Winter Road Maintenance Agreement, and what appears to be a duplication of services, was discussed at last week's meeting. It was stated there was no conflict, two different jobs. No further action will be taken.

- **Motion made and seconded** to put the Door to Door Contract out to bid using the Waste Hauling Agreement revised by Natalie Burns, Jensen Baird Gardner & Henry on May 26, 2015. All were in favor.
- **Motion made and seconded** to approve Joanne Andrews to attend a 2-day Fall Workshop in Bangor, Maine on October 25th and October 26th. Title of course “Operator Safety Training & Materials Management in Maine”. Cost of course is \$39.00, room fee is \$66.00, plus mileage. All were in favor.
- A meeting will be set up with the Board of Selectmen, Budget Committee, and Don Tyler of Human Resource Partners, LLC to discuss the compensation study and analysis that was completed for the Town of Limerick.
- The board discussed setting up a joint meeting for employees to take the SafetyWorks-OSHA training. Suggested the Fire Department could assist with this training.
- Dean to contact Matt Tarring, Tarring Electric, to install an outside light by the far right front door.
- The proposed 2016 State Valuation for Limerick is \$270,000.00.

ANNOUNCEMENTS:

- Announcements were read by Sonny.

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

HEARING OF CITIZENS:

- Steve Malmude commented that J. P. Carroll did a good job with the installation of the propane tanks at the Industrial Park. Also, questioned the legality of the Executive Session that was held earlier.
- Maureen Donahue asked the Board if they could expand on the results of the Executive Session. Sonny stated that it was in the hands of the Code Enforcement Officer.

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 at 8:10 p.m. All were in favor.

End of Broadcast

Meeting Highlights

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September 28, 2015

Respectfully submitted,

Jerilynn E. Libby
Administrative Associate to the
Board of Selectmen

**FOR DETAILS OF MEETING
SEE RECORDING**
“Limerick Selectmen’s Meeting”
September 28, 2015
By Scott Pomerleau