BOARD OF SELECTMEN MEETING
November 23, 2015
MEETING HIGHLIGHTS

ATTENDEES:

Dean LePage, Roland LePage, Joanne Andrews, Frank Carroll, Sr., Bill Jones, Bob Richardson, Ilene Dashner, Gerry Provencher, Dottie Richard, Steve Malmude, Judy LePage, John Medici, Diane Medici, Andrew Ready, Cindy Smith, Ed Duffy, Jane Garza and Laura May

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 approve the Meeting Highlights of November 16, 2015 with one change. All were in favor.

DEPARTMENT REPORTS:

- Cindy Smith, Librarian, thanked the Board of Selectmen for the addition of the lights to the Municipal Building, also thanked Bod Richardson for making repairs to the handicapped entrance. Bob DeVilleneuve fixed lights and Custodian, Rick has done painting. She thanked Bill Jones for donating an American flag and a POW flag to the library. Cindy explained the library had closed early due to the fumes from the furnace being cleaned.

OLD BUSINESS:

- Personnel Policy workshop was moved to December 08, 2015 at 7:00 p.m. in the Media Room
- Ilene Dashner was appointed to the Planning Board

NEW BUSINESS:

- Dean read a letter from the Dept. of Transportation regarding the new bridge project for the Limerick/Waterboro Bridge located on Route 5. A Public Hearing will be held at the Waterboro Town Hall on December 12, 2015 at 6:00 p.m.
- **Motion made and seconded** for approval to purchase a laptop in the amount of $870.00.
- Board of Selectmen signed the Annual Credit Card Policy with an addition stating the request must be signed by two (2) Selectmen. **Motion made and seconded**.
- **Motion made and seconded** to approve a purchase order of $344.15 for paint for the Brick Town Hall.

- Joanne read an email from MMA regarding televising the meetings of the Limerick Water and Sewer District.
- Dean spoke about an email he received from a Waterboro Citizen commending the BOS for the work they have done throughout a difficult year.
- Norm Hutchins, CEO, met with DEP regarding town beach on Sokokis Lake. Dean read correspondence.

ANNOUNCEMENTS:

- Dean read Announcements

OTHER BUSINESS:

- Board Reviewed Action, Pending and Bill Folders.

HEARING OF CITIZENS:

- Bill Jones inquired about the progress on the disturbed graves on Carroll Lane.
- John Medici wanted the town to be aware that we are lucky to have the Road Commissioner and Plow Contractor. Both people should be commended for the work they do.
- Jane Gaza thanked the Board of Selectmen for the job they do. She is concerned about the lack of transparency in the town. She mentioned the Limerick Water and Sewer.
- Steve Malamude gave each member of the Board a copy of the letter from the Assistant Attorney General. He said the letter Joanne read did not apply to what he questioned. Steve read the letter from the Assistant Attorney General and said he only wants transparency. Mr. Malamude also inquired about the building for the Snowmobile Club being on town property.
- Bob Richardson reviews the Shopping Guide article from November 11, 2015 and adds his opinions. Dean adds comments about articles in the paper.

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 8:00 p.m. All were in favor.

End of Broadcast

Respectfully submitted,

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Diane L. Hamilton
Administrative Assistant

FOR DETAILS OF MEETING
SEE RECORDING
"Limerick Selectmen's Meeting"
November 23, 2015
By Scott Pomerleau