

**BOARD OF SELECTMEN MEETING**  
**October 5, 2015**

**MEETING HIGHLIGHTS**

**ATTENDEES:**

Dean LePage, Roland LePage, Joanne Andrews, Ilene Dashner, Judy LePage, Bob Richardson, Frank Carroll, Sr., Dottie Richard, Laura May, Bill Jones, Ed Duffy, Jason Johnson, Mike McLean, Eileen Byron, Lisa LePage, Steve Malmude and Brian Saulnier

**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 September 28, 2015. All were in favor.
- **Motion made and seconded** to accept the Public Hearing Highlights of September 28, 2015. All were in favor.
- Meeting highlights of the Executive Session for September 28, 2015 were tabled. Joanne questioned the legality of the meeting stating that by entering into the session pursuant to 1 M.R.S.A. Section 405 (5) (H) an attorney would have had to have been present either by phone or in person. A decision was made to contact the town's attorney for clarification.

**PUBLIC HEARING:**

- A Public Hearing was held to adopt the October 2015 Revised General Assistance Ordinance. Minutes for the Public Hearing are a separate document.

**DEPARTMENT REPORTS:**

- Mike McLean announced the Fire Department will hold an Open House on Saturday, October 10<sup>th</sup> from 10-2.
- Cindy Smith gave a report of upcoming events being held at the Library.
- Judy LePage announced that absentee ballots are now available for the November 3<sup>rd</sup> election.
- Lisa LePage gave an update for Parks & Recreation.

**OLD BUSINESS:**

- Dean and Joanne will attend the next Twelve Town Meeting being held on Monday, October 12<sup>th</sup>.

- Painting of the Media Room was put on hold due to funding.
- Two bids were received to re-roof the Highland Cemetery Annex Building. **Motion made and seconded** to award the contract to Michael Gilpatrick, Gilpi Construction, in the amount of One Thousand Four Hundred Forty Seven Dollars and Fifty Cents (\$1,447.50). The Cemetery Association and the Town will each pay 1,447.50.
- Sonny reported the fire doors at the Brick Town Hall have been installed.

**NEW BUSINESS:**

- The 2016 Workers Compensation Renewal Forms were reviewed. **Motion made and seconded** to apply a 1.5% increase to the 2014 Audited Payroll. All were favor.
- **Motion made and seconded** to approve the Warrant for the Special Town Meeting being held on Monday, October 13, 2015. All were in favor.
- **Motion made and seconded** to approve and sign the Monthly General Assistance Reimbursement Report for the month of September in the amount of \$820.00. All were in favor.
- **Motion made and seconded** to renew the Application for Automobile Graveyard and/or Junkyard Permit for CIA Salvage. All were in favor.
- Per email sent from Gail Libby on October 5<sup>th</sup>, the town's grant writer, John Cleveland has submitted a second grant to Morton Kelly Charitable Trust in Portland.
- Discussed the problem of water coming into the basement after heavy rains.
- Jeri to contact Scott Nadeau, S & S Services, to get an estimate for upgrading the fire exit in the File Room to meet the necessary codes. Scott will meet with Code Enforcement.
- The Board will seek estimates to repair the parking area next to the Lobby doors and to mark off parking areas (i.e. fire lane, handicap, etc.).
- Bob Richardson will contact Chris St. Savior to trim trees along the fence line.
- Jeri to contact Bob DeVilleneuve, electrician, for replacement of a ballast in the basement and an estimate on outside lighting.

**ANNOUNCEMENTS:**

- Announcements were read by Dean.

**OTHER BUSINESS:**

- Board Reviewed Action, Pending and Bill Folders.

**HEARING OF CITIZENS:**

- None.

**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**

Respectfully submitted,

  
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Jerilynn E. Libby  
Administrative Associate to the  
Board of Selectmen

**FOR DETAILS OF MEETING  
SEE RECORDING**

“Limerick Selectmen’s Meeting”

October 5, 2015

By Scott Pomerleau