Meeting Minutes: December 17th, 2015.
Meeting Called to order at 7:03 pm.
Members Present: Wendy Thorne, Denise Benton, Gil Harris, Steve McLean & Stephanie Bishop.
Members Absent: Steve Grigg, Kim Oliver.
Treasurer present, Laura May.
Also, present numerous citizens.
Quorum established.

1. Meeting Minutes: Nov. 19th and Dec. 3rd, 2015 meetings, minutes not ready for review.

2. New Business:
   a. Amended Library Budget presentation by Librarian, Cindy Smith, addressing additional hours. The library looked at their hours of operation and made adjustments to better serve their patrons.

   b. Limerick Fire/EMS Dept. budget presentation by Chief Michael McLean, Peter Proctor & Asst. Chief Jason Johnson.
      Chief McLean presented Fire Dept. Budget.
      EMS Chief Peter Proctor presented per diem EMT coverage proposal, adding weekend coverage.
      Asst. Chief, Jason Johnson, spoke regarding replacing Engine 2, that is near the end of its lifespan.
      EMS Chief Peter Proctor spoke about Ambulance Subscription Plan.

   c. Road Commissioner budget and Highway Paving budget presented by Bob and Steven Richardson. Road Commissioner would like highway budget restored to what it was in 2006.


4. Adjourned at 8:32 PM.

2/18/16
Accepted/Approved.

Denise L. Benton
BUDGET COMMITTEE MEETING
02/04/2016

HIGHLIGHTS

Meeting called to order at 7:02 P.M.

Members Present, Gill Harris, Kim Oliver, Steve Mclean, Denise Benton, Wendy Thorne

Members Absent, Stephanie Bishop, Steve Griggs

Meeting minutes of December 17, 2015 and January 28, 2016 not ready for review.

Quorum established.

New Business, no new business to be heard.

Old Business review of tabled articles from 1/28/2016

1. Article for completion of hydrant installation at the intersections of Silver Lane and Harbor View Road. Lake Arrowhead Community Maintenance will supply all labor.
Motion made and seconded to have article to read same as article # 62 (2015). All in favor.
Amount requested $12,497.87.
Budget Committee Recommends Yes Vote

2. Article 14, Verbiage of article and agreement for Route 11 Streakers.
Selectmen propose the following:
   “To see if the Town will vote to dedicate the town-owned property, Map 38 Lot_____,
located on the Doles Ridge Road, specifically for the site of the Route 11 Streaker’s
Snowmobile Club (Limerick/Newfield) Clubhouse/Storage Facility.”

Upon passage the Board of Selectmen will work with the attorney to draft an agreement
between Route 11 (Limerick/Newfield) Streaker’s Snowmobile Club and the Town of Limerick
to details and rights and duties of both parties relative to the land and building. Second the
Board of Selectmen will contact the Town of Limerick’s insurance provider to discuss
insurance relate concerns and solutions.

3. Article 13 change verbiage to read as follows;
   To see if the Town will vote raise and appropriate $3,000.00 for monitoring boats going
   in and out of Sokokis Lake, State Public Boat ramp on weekends from Memorial Day to
   Labor Day.

4. Revisited budget request of Recreation Department;
   a. Changed repair and maintenance from $2,000.00 to $3,290.00
   b. Pottys are US from $500.00 to $720.00
   c. New total for budget $22,752.00

Budget Committee Recommends Yes Vote
5. Revenues, total lapsed balances from 2015 was $113,498.94. Selectmen had $86,000.00 for transfer from undesignated. Committee member Thorne stated that in the past all or close to the amount be used. Recommended that either $100,000.00 be used and the balance could lapse into undesignated or transfer the balance to the Capital Project Reserve Account. Selectmen voted on $100,000.00.

Reminder Jeri is requesting that all information be submitted to her by February 12, 2016 for completion of the annual report.

Voting day is Friday, March 11, 2016 at the Limerick Municipal building. Town meeting is March 12, 2016 at the old Brick Town Hall.

6. Adjournment all favor 8:08 P.M.

For more detail on any of these items please refer to Budget Committee meeting dated 2/4/16 at http://src-tv.com/pegtv/.

2/18/16
Approved.
Denise Benton.