BOARD OF SELECTMEN MEETING
July 31, 2017

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

ATTENDEES:

CALL TO ORDER:
- Joanne called the meeting to order at 7:00 p.m. Welcome to the viewing audience and flag salute.

PUBLIC HEARING:

MINUTES:
- A Motion was made and seconded to approve the Meeting Highlights of July 24, 2017, with changes, All were in favor.

DEPARTMENT REPORTS:
- Cindy Smith, Librarian – The Garden Tour raised $2,580.00 through ticket sales and also flower sales from Joanne and Clint Andrews. She thanked all that supported the Garden Tour. This Wednesday, August 2nd, from 6:00 to 7:30 a speaker from the Alzheimers Association of Maine will be talking about how to help a family member and how to have the difficult conversation about finances and giving up their driver’s license. The Library sponsored a Build a Bank program for the children. Kelley Noell from Bank SIS helped with the program. Ten children showed up for the Bee-Bot program. Author Christopher Morin will be speaking at the Library on August 26th from 1:00 to 2:00, all are invited to listen to him speak. He will have his books for sale. August 16th from 6:30 to 7:30 will be a Build a Crystal Radio Program for ages 9 and up. A fee of $15.00 per person is required. The floor will be started on September 20th. The Library will be closed for approximately three weeks.
- Lisa LePage, Parks and Rec – Soccer Skills n Drills tonight, it was the largest Pre-K and kindergarten turn-out. There were about about 40 children show up. There is still time for sign-up.
SCHEDULED SPEAKERS:

- Ed Morgan gave an update on the Vault. The mason will be done on Wednesday, he contacted the electrician to install the power and lighting this week. The materials for the roofing and siding will be delivered on Monday. He put an extra ¾” conduit in the trench in case the FD wants to install an alarm. HVAC will be started in about 3 – 4 weeks. The inside will be painted brite white, the flooring will be an apoxy like a garage floor. He also has a plan for the shelving that he has discussed with Judy.

- Viciki Carroll – Tibbetts Park Renovation Committee – a reminder regarding the fund raising barbeque on Carroll’s Beach on August 5th from 4:00 to 7:00. It is free to everyone and they are accepting donations. Order forms will be available to anyone who would like to purchase pavers for any Veteran who would like to purchase one. Pavers will be $79.00 and $99.00. The Committee was recently contacted by a woman in Hawaii who is working with Ray Emery, who was at Pearl Harbor. Mr. Emery is 95 years old and has been working since 2003 on identifying the remains of soldiers who have not been identified. In 2015 the Department of Defense requested that all servicemen who have gone identified be exhumed and be identified. Two weeks ago they decided that Herman Tibbetts, whom our park is named after, ws next on their list to be identified. Vikki was asked to send a picture and from that picture they were able to take the information and from that were able to identify two possible bodies that fit his description. They are now trying to gather DNA evidence. Vikki went on to ancestry.com and create a family history and has identified a local relative who she had gone to school with and lives in Lyman, John Tibbetts. Vikki put John in touch with the woman from Hawaii so they could do the DNA testing. The woman from Hawaii said the Town or Legion could possibly be considered Herman’s next of kin.

- Judy LePage requested that the eligible employees be reimbursed the difference of what they are eligible for this year and what the Town approved.

- Merrill Farrand - Asked Selectmen if they would sign his letter to the County Commissioners withdrawing his appeal. The Selectmen have been told that they do not have to sign the letter it needs to come from the Farrands. Mr. Farrand requested a copy of the signed abatements. Judy made him a copy.

OLD BUSINESS:

- A final invoice was received from Jacobs glass to be sent to John Cleveland for his approval before a check is cut. This is for the additional work they did on the Brick Town Hall - $2,362.00

- Evangeline Irish sent in another letter requesting an update on Allair Drive. Bob Richardson has the information but has not submitted it to the Selectmen.
NEW BUSINESS:

- Mike Carroll requested the Selectmen appoint a new member to the Appeals Board. They have an appeal coming up on August 24th and are short one member.
- They also need a Budget Committee member and put out a request on-air for volunteers.
- A letter was received from Donald Hesse regarding the wonderful service he received from the Limerick Fire Department.
- LAC Advisory board has received an offer of $200.00 from Evan Plante to purchase abutting property on Map 42 Lot 44. John motioned and Sonny seconded, all were in favor.
- A prove training for Mike Gilpatrick for SSWD training. John motioned and Sonny seconded, all were in favor.
- Ox Bow Island Map 44 Lot 146 was discussed. The Town received this lot from the Woodsome’s and was to be named “The Woodsome Wildlife Sanctuary”. The Town was suppose to put up a sign and LAC was to put up a gate. See minute 52 for further information.

CONFIDENTIAL BUSINESS:

ASSESSING:

PENDING AND CORRESPONDENCE:

- The pending folder was reviewed.

ANNOUNCEMENTS:

- Selectmen Medici read the announcements.

WARRANTS:

- A Motion was made and seconded to accept the warrants as presented. All were in favor.

HEARING OF CITIZENS:

MEETING ADJOURNED:

- A Motion was made and seconded to adjourn the meeting. All were in favor. The Meeting was adjourned at 8:05 p.m.
End of Broadcast

Respectfully submitted,

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Dottie Richard

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
July 31 2017

By Scott Pomerleau