BOARD OF SELECTMEN MEETING  
August 14, 2017  

MEETING HIGHLIGHTS  
Amended 8-23-2017

SELECTMEN IN ATTENDANCE:  

ATTENDEES:  
Dean LePage, Mike McLean, Denise Benton, Debra Furlong, Charlie Pellegrino, Ed Morgan, Dottie Richard, Gil Harris, Steve Malmude, John Cleveland, Bill Hamilton, Bob Richardson, Mike Gilpatrick, Barbara Fifield.

CALL TO ORDER:  
- Joanne called the meeting to order at 7:05 p.m. Welcome to the viewing audience and flag salute.

PUBLIC HEARING:  

MINUTES:  

DEPARTMENT REPORTS:  
- Mike Gilpatrick presented the monthly report for July from the Code Enforcement Office. Mike met with DEP at CIA last week and reported that DEP is satisfied with CIA’s clean up progress. They still have more to do but the work is getting done.
- Bob Richardson delivered his report on the cost and work that would need to be done to bring Allaire Drive up to town code. For 1,600 + feet of road, the cost would be approximately $100,000. The road needs to be reshaped, the shoulders and ditches need to be excavated of the small stumps and debris, and the ditches need to be dug out so water will run away. The cost for work on the water and sewer is unknown.
- Dean LePage stated that he is very opposed to the town paying for the building of this road. The town attorney has confirmed that the road is owned by Myron Edgerly. The town’s attorney suggests the land owners form a road association to take care of the road. Several of the attendees agree with this idea. Bob stated that back in the seventies when the subdivision was developed Black-Top wasn’t required
- The Selectmen will do some more research regarding the subdivision.
- Selectman Andrews noted that the town would have to vote on anything to do with Allaire Drive.
- Select Chairperson Andrews inquired with Bob about Rt. 5 and Burnham Road. Bob says he didn’t cut any of the branches or brush at this intersection yet. DOT says it will be at least 2 months before they can get to this intersection.
Meeting Highlights (2) August 14, 2017

- Mike Gilpatrick stated that his Father-in-law (Jerry) has been working on cutting away the brush. DOT will look at changing the location of the street signs, possibly change the speed limits, the town could add a blinking light to the top of the stop sign. The selectmen have given Bob the approval to cut the brush way back on Rt. 5 and Range E Road in order to make it a little safer.

SCHEDULED SPEAKERS:

- **John Cleveland** with Community Dynamics Corp. shared the two proposals that he received for the Handicap Ramp project at the Limerick Brick Town Hall. The first bid was from DeMacon-Jason Demoss for a total of $48,675.00. The second bid was from Stone Age Masonry, Inc. in the amount of $74,978.00.
  
  The HAC, John Cleveland and Bill Hamilton recommend accepting Jason Demoss’s bid. This bid does not include the railing as the style has not been decided on yet. Mr. Cleveland has been in touch with the Director of Historic Preservation and they are looking at a simple 2 inch iron railing. They are waiting for an official letter back from the States Historic Preservation office.
  
  **Selectmen LePage made a motion to accept Jason Demoss** (DeMacon) **bid in the amount of $48,675.00. Selectmen Medici seconded the motion. All were in favor.**

- Ed Morgan gave an update on the Vault. After discussing the need for ADA accessibility, the board stated that they would like to put the shelves on the perimeter walls first and the center island shelves at a later date.

- Mr. Morgan is again asking the board to add his proposed article to the November ballot that would add two more members to the board, this would allow the board members the ability to share the responsibility in order get things done smoother and faster.

  **Selectmen Medici stated as of now Mr. Morgan’s request is not written well enough to go on the ballot. Chairperson Andrews stated that this would need to be presented to the town’s attorney for review.**

- No matter what the selectmen decide to put on the ballot, Judy needs the information no later than September 8th.

- Mr. Morgan stated he would work on the wording and asked Mr. Medici to check on legalities.

- After considerable discussion with several attendees, the Board of Selectmen did not make a definite decision regarding Mr. Morgan’s request.

OLD BUSINESS:

After Selectmen Medici spoke again to the dealership regarding the new fire truck, the dealership stated that they will honor the original contract with the five thousand dollar discount.

- **Selectmen Medici made a motion “to issue the check to them for the five thousand dollar discounted price and accept the truck when it comes in.” Selectmen LePage seconded the motion. All were in favor.**

- Once the truck is transported and the lettering is done it should be delivered approximately the 3rd week in September.

- The Selectmen Signed 2 Contracts for Sale of Map 42 Lot 44 to Evan Plante for the purchase price of $200.00.
NEW BUSINESS:

- The Lake Arrowhead Advisory Committee recommends that 40 lots in Lake Arrowhead be sold to abutters in order to get them off the books. These are lots that would not be able to be sold any other way. The lots that don’t get sold will be placed into conservation. There will be 22 parcels available for Auction. There will be 2 auctions and the first auction is set for October 17, 2017. The funds earned from these auctions will go into the long range capital improvement account. **Selectmen Medici made the motion “to offer that entire stack of lots to the abutters for one hundred dollars per lot.”** Selectmen LePage seconded the motion. All were in favor. Selectmen Medici suggest that the town look at approximately 40 other lots that are not in lake arrowhead and see what needs to be done to get those back on the tax roll as well.
- The selectmen’s office reviewed an e-mail from Michael Carroll regarding the 5 year inspection and recertification for long-term maintenance of storm water permit at the Limerick Business Park required by DEP. Selectmen Medici stated that it appears that the storm water ponds and rip rap are dry as a bone and never had a drop of water in them. They’re done, they’re there and working great. Joanne also provided him with a copy of the restrictions of the business park of which they will go over Thursday night the 17th at the Marijuana meeting because they will not be able to have any marijuana uses going on there because of the restrictions.
- **Selectmen LePage made a motion to appoint Brad Libby to the Board of Appeals.** Selectmen LePage seconded the motion. All were in favor.
- Chairperson Andrews stated that she would like the Planning Board and Appeals Board add to their bylaws the requirement that all new board members take the MMA board member training.
- **The approval letter for the Department of Inland Fisheries and Wildlife was signed by Chairperson Andrews.**
- Dottie Richards received a call from a Kate, asking if she could use the Brick Town Hall for one day a week as a part of a home school classroom setting. Selectmen Medici stated that if “Kate” could put something in writing explaining what she will be doing at the BTH and or come in and meet with selectmen to discuss her needs they would be more open to approval.
- The Select board has approved getting a quote from Bob DeVilleneuve to replace the last five light fixtures that haven’t been updated. Gil Harris suggested getting LED fixtures.
- Mike Gilpatrick stated that the right of way issue with Mr. Cogill’s dock is a civil matter and the town’s Code Enforcement Office cannot do anything about it. The property owners that share the right of way have been informed of the situation. The town won’t spend the money to have the dock removed, the property owners will have to take this up themselves.
- **A Motion was made and seconded to extend the acceptance of bids for the renovations to the transfer station to the 28th, of August.** All were in favor.
- Joanne will be sending a letter to Maine DOT requesting a waiver for the handicap ramp at the Brick Town Hall as it will encroach on their right of way on Rt. 5.
CONFIDENTIAL BUSINESS:

ASSESSING:

PENDING AND CORRESPONDENCE:

- The Zoning Violation on Mr. Cogill’s dock can be removed from the pending folder.
- Howard Burnham expressed wanting to be on the budget committee.

ANNOUNCEMENTS:

- Sonny read the announcements.

WARRANTS:

- A Motion was made and seconded to accept the warrants as presented. All were in favor.
- Selectmen Medici made a motion to appoint Howard Burnham to the Budget Committee to fill their vacancy. Selectmen LePage seconded the motion. All were in favor.

HEARING OF CITIZENS:

- Gil Harris stated, the Budget Committee has presented their ordinance amendment, and he would like to know who is responsible for drafting the warrant. Chairperson Andrews stated the selectmen are responsible for the warrant.
- The Select board stated that the water extraction ordinances and the ordinance amendments for the budget committee and the zoning board of appeals could be put on the website for the public to take a look at.
Meeting Highlights

August 14, 2017

MEETING ADJOURNED:

- A Motion was made and seconded to adjourn the meeting. All were in favor. The Meeting was adjourned at 8:58 p.m.

End of Broadcast

Respectfully submitted,

________________________________
Tawny Mann
Secretary
Board of Selectmen

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
August 14, 2017

By Scott Pomerleau