BOARD OF SELECTMEN MEETING  
October 23, 2017

MEETING HIGHLIGHTS

SELECTMEN IN ATTENDANCE:

John M. Medici and Roland C. LePage.

CALL TO ORDER:

- Selectmen Medici called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION:

- A Motion was made and seconded to enter into an Executive Session Pursuant to M.R.S.A. 841 (2) at 6:05 PM regarding tax abatement.
- A Motion was made and seconded to leave Executive Session at 6:47 PM.
- Selectmen LePage made a motion pursuant to Title 36 Section 841 (2) to deny the abatement request. Selectmen Medici seconded the motion. All were in favor.
- The Abatement was denied.
- The meeting took a recess until 7:00 PM.

CALL TO ORDER:

- Selectmen Medici returned the meeting to order at 7:05 p.m.
  - Welcome to the viewing audience and flag salute.

ATTENDEES:

- Dottie Richards, Bill Jones, Ed Morgan, Steve Malmude, Tawny Mann, Judy LePage.

MINUTES:

- A Motion was made and seconded to approve the Meeting Highlights of October 16, 2017. All were in favor.

DEPARTMENT REPORTS:

- Judy LePage stated that Absentee ballots are available online or in the office. Voting is November 7th, and polls will open at 8:00 AM and close at 8:00 PM.
OLD BUSINESS:

- Selectmen Medici read the Letter of Request for Insurance Proposals. A **Motion was made and seconded to accept the letter with one correction. All were in favor.**

- Selectmen Medici reviewed the Website Disclaimer and Privacy Policy for the Town of Limerick website. A **Motion was made and seconded to accept the Disclaimer and privacy Policy. All were in favor.**

NEW BUSINESS:

- A Motion was made and seconded to accept the New Contract Agreement from the Animal Welfare Society, Inc., Dated January 1, 2018 through December 31, 2018. All were in favor.

- A Motion was made and seconded to accept and sign a Contract for the Sale of Real Estate;  
  o Map 38 Lot 33 to Stephen and Elizabeth Kovaleski and Elisabetta Kovaleski.
  All were in favor.

- A Motion was made and seconded to approve and sign two (2) Quitclaim deeds without Covenants.  
  o Map 39 Lot 130 to Carroll and Dorothy Madore.  
  o Map 41 Lot 341 to Mary Jane Badger  
  All were in favor.

- A Motion was made and accepted to sign a Certificate of Appointment for Toni Carros as the Saco River Commission Member. All were in favor.  
The Board of Selectmen is looking for an alternate for Saco River Commission Member as well.  
Anyone interested can contact the Selectmen’s office.

PENDING AND CORRESPONDENCE:

- Selectmen Medici read Russell Nutting’s Notice of Retirement letter. Selectmen Medici expressed what a loss it will be for the town to loose Russ as he has a lifetime of experience that hopefully will be passed on to whoever takes his place.

ANNOUNCEMENTS:

- John 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 made and seconded to adjourn the meeting. All were in favor. The Meeting was adjourned at 7:17 p.m.

End of Broadcast

Respectfully submitted,

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Tawny Mann
Secretary
Board of Selectmen

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Meeting”
October 23, 2017

By Scott Pomerleau