Subject: Meeting Minutes January 29, 2015
Call to Order: The meeting began @ 7:03 PM.

Members Present:
Denise Benton
Gil Harris
Wendy Thorne
Michael Welsh

Members Absent:
Stephanie Bishop
Steve Grigg
Kim Oliver

Others Present:
Bob DeVillenueve: Selectmen
Roland LePage: Selectmen
Dottie Richard
Bill Jones
Steve Malamude

1. Meeting Minutes:
   a. Accept the minutes of 1/22/15: The minutes were not ready for acceptance.

2. Topic/Business: Lake Arrowhead Community Inc request for funds for fire hydrants. (See attached)
   a. LAC Inc has submitted a request for funds to the Selectmen.
   b. Access to the lake is limited.
   c. The water infrastructure can handle the hydrants.
   d. The Selectmen need to propose.
   e. Place in the warrant article “up to” $10,000.00.
   f. Proposed hydrants are on Leisure Lane at Deer Crossing & Brady Lane.
   g. Selectmen recommend LAC Inc pay for the live tap on the water line.
   h. Budget Committee recommends: Wait warrant article review: 3 yes; 0 no; 0 abstain.

3. Other discussions/business: Old Business: to continue to review the warrant: 3 yes; 0 no; 0 abstain.
   a. Article 54 Rec Dept: $24,939.77:
      1. Revise warrant article.
      2. Director’s pay doubles.
      3. Requesting an assistant.
Town of Limerick Budget Committee
Compiled 2/3/15

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4. Discussion as to stipend being paid quarterly or yearly? Both have been done usually quarterly.
5. Has the Rec director been paid for the full year of 2014? If so, since starting ½ way thru the year should the pay cover part of 2015?
6. The warrant article and request for funds does not match.
7. Recommend to table until the next meeting: 3 yes; 0 no.

b. Art 18 Revenues:
1. Revenues are $427K.
2. Excise Tax was $60K more than last year.
3. Do not over estimate Revenues.
4. Undesignated amount is $74,577.16.
5. Utilize $70K to offset tax commitment.

c. Article 59 Brick Town Hall:
1. Delete $12,246.00 from this article for repair & maintenance as Article 16 covers the repairs.
2. Utilities are $16,000.00.
3. Professional: $1500.00.
5. Budget Committee recommends: 3 yes; 0 no.

d. Article 62 Public Areas:
1. Cemetery plots should be $6406.00 not $4175.00.
2. Budget Committee recommends: 3 yes; 0 no.

e. Article 64 Contingency Fund:
1. Does “emergencies” cover the legal wording.
2. Try to prevent mismanagement.
3. In 2013 the was an average of $5200.00.
4. Change the amount to $10,000.00.
5. Any amount over will require a special town meeting.
6. Budget Committee recommends: 3 yes; 0 no.

f. Article 65 LD1:
1. Add the legal wording mandated by the State.
2. Revisit next meeting.
3. Budget Committee recommends: 3 yes; 0 no.

4. Meetings:
a. The next meeting will be 2/5/15 @ 7PM.

5. Other discussions:
Subject: Meeting Minutes January 29, 2015
   a. Tentative Auditor presentation of 2014 budget, 2/19/15. 7PM possibly 6PM if the Auditor’s schedule requires.
   b. The Vendor list should be available at the 2/5/15 meeting.

6. Adjournment: The meeting was adjourned @ 7:59 PM.

Respectfully Submitted,

Michael S. Welsh
Secretary,
Town of Limerick Budget Committee

Attachment:
Lake Arrowhead Community Inc request.
29 January 2015

Limerick Selectmen
Limerick Budget Committee

Dear Selectmen and Budget Committee,

Lake Arrowhead Community Inc. proposes to increase fire protection in our community for the benefit of all Limerick citizens. We propose a two year plan to install fire hydrants at three locations. Those locations are at the intersection of Leisure Lane and Deer Crossing, at the intersections of Leisure Lane and Brady Lane and in a separate area at the intersections of Beaver Brook, Silver Lane and Harbor View. For this budget season we are proposing to do two live tap fire hydrant installations on our 8” water main along Leisure Lane. Materials and the live tap labor will cost $10,000. We request that amount be put on the warrant for vote by the citizens at this year’s town meeting. Next year we propose a water main extension and fire hydrant installation at Beaver Brook, Harbor View and Silver Lane. That job will require 1600’ of new 8” main and at least one fire hydrant and will cost about $26,000 for materials. We propose that the town and LAC split the cost of that job. We request that amount be put on next year’s warrant for vote at town meeting. We would like to collaborate with the town of Limerick in the same fashion that we did with Waterboro when we collaborated and installed four fire hydrants along New Dam road. That is; Limerick supplies the materials and any specialized labor (live tap). LAC will do all the installation work and ongoing hydrant maintenance. Limerick will never pay for any hydrant rental or cost of water used by their fire department for fighting fires in Limerick including and mutual aid to Waterboro. The LAC Board of Trustees will be happy to sign a memorandum of understanding to that effect as they did with the town of Waterboro. Thank you for your assistance with this important matter.

Sincerely,

Scott Davis
Public Works Manager
Lake Arrowhead Community Inc.
206 Old Portland Rd.
N. Waterboro, Me 04061
Cell 207-205-0605
Fax 207-793-4105
Main Office 207-247-5239
E-Mail: lacpublicworks@lacinc.org

Rec’d 1/29/15