

BOARD OF SELECTPERSON

Meeting Minutes

June 21, 2022

CALL TO ORDER:

John opened the Special town meeting at 7:00 PM with flag salute.
Select Board Meeting started at 8:09pm

SELECT BOARD IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES:

Dottie Richard, Alesha Buzzell, Joanne Andrews, Dave Coleman, Deb Mansfield, Cheryl Edgerly, Steve McLean, Gail Libby, Scott Davis, Wendy Thorne

MINUTES:

Approve minutes of June 15th meeting: Gil **motioned** to approve the minutes; Wade **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Wade **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

Old Business:

Sign Building Code, Zoning, and Land Use Regulatory Ordinance Clearance for Sanborn Auto Sales. Wade **motioned**, Ron **seconded**, all in favor.

Fire Building Update- no new information but is hopeful to start looking for bids in a few weeks.

Town Gazebo- no new information, John has another contractor he is going to contact.

MMA- Worker's Compensation and Fund Audit Update- Gil is continuing work, no new update.

Changing of Payroll Company and Digital Time Tracking Update- Gil is continuing work, no new update.

Legal Accounts- Bill was for \$2,067.84 for the month. It did include a past due amount which Laura had paid on 5/19, she has called the attorney's office and will continue to follow up. The bill was for several town related issues.

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FOAA Request- one from a payroll company that we receive every year, Laura is handling.

Vehicle Use Policy- Katie has updated, has a few more items to add and will continue to update.

Deed Work for Tibbetts Park-Wade will follow up with Mike LaLonde for an update on the boundary line agreement.

Maine DOT letter on Doles Ridge Road- John spoke to someone at DOT and asked them to revise the speed limit to 45mph for the whole road due to the number of children for school bus stops. The DOT is going to contact the school district to get the information from them. John will continue to update.

Policy Review- Administrative Fee Policy- signed for effective date of 6/21/22

Policy Review- Agenda Policy for Select Board Meetings, Alesha will forward current policy to all Board members, Wade will work on this policy and update the Board.

Discuss/approve Fire Chief to sign medical contract- Wade **motioned**, Ron **seconded**, **all** in favor.

Town Charter Update- John emailed the Board the next step in the process, this will stay on the agenda and will be a lengthy process. All townspeople are encouraged to get involved.

New Business:

Sign issue at Elm/Range E Road- John will reach out to RSD tomorrow about getting a new town sign.

Sign GA appointment papers- papers were signed for Alesha to officially be the GA processor.

Purchase backpack leaf blower for custodian- John will check with Plummers and Abbots to see what options they have and if we should get battery powered or gas

BTH Rental Form- Celebration of Life for Saturday, June 25th, Alesha will add no parking on front or side of building to current form, few issues with fire department having a call and cars parked on side of building.

Celebration approved, Gil **motioned**, Ron **seconded**, **all** in favor.

HEARING OF CITIZENS:

Steve McLean

ADJOURN MEETING: Gil **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:39 PM.

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These minutes were approved by the Limerick Board of Selectmen on: Monday, June 27, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg.

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