

BOARD OF SELECTMEN
Meeting Minutes
August 30, 2021

The Board interviewed a candidate for the Code Enforcement position at 6:00

CALL TO ORDER: John opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson,

ATTENDEES:

- Cheryl Edgerly, Heath Edgerly, Ray Felker, Craig Allen, Howard Burnham

MINUTES:

- Approve minutes of August 23, 2021 meeting: Dave **motioned** to approve the minutes; Wendy **seconded**. **All** in were in favor.

WARRANT:

- Motion to accept warrants: Wendy **motioned** to accept the warrants; Wade **second**. **All** were in favor

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements

DEPARTMENT REPORTS:

- Joe Parsons, Rec Dept: Joe discussed the landscaping at the Ball Field. The Board will review the contract.

OLD BUSINESS:

- Update on Public Safety Building Committee: The Committee met with a second contractor
- Fire Chief Hiring Committee: Schedule the Committee to meet with the Board at 6:30 on September 14.
- Business Park Lots Update/Sale: Amanda LePage withdrew her offer for Lot 2. DEP sent a letter notifying the Board they will be doing testing in the Business Park for TCE's on September 15th. Another offer for Lot 2 was received but that offer and the one for Amanda Smith on Lot 9 are being held for more information. Wendy **motioned** to hold the articles for Lots 2 and 9; Wade **second**. **All** were in favor

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- Sign Commitment papers: the papers were signed at the end of the meeting
- Clarifying vote for Retirement: Wendy read the verbiage for the motion:
“Town of Limerick to join MainePERS effective October 1, 2021 for its full-time employees and its full-time elected officials. To see if the Town of Limerick will vote to join the Maine Public Employees Retirement System (MainePERS) as a participating Local District effective October 1, 2021 and;
a) To offer Regular Plan AN to its full-time employees and its full-time elected officials who work at least 30 hours per week, 52 weeks per year
b) To offer Special Plan 3N to full-time firefighters, including the Fire Chief, who work at least 30 hours per week, 52 Weeks per year.
c) To exclude all other employees, including its board and committee members and its election workers, from participating in MainePERS;
d) To authorize John Medici, Select Board Chair to sign the agreement between the Town and Maine Public Employees Retirement System.
Wade **motioned** to approve; Dave **second**; **All** were in favor
- Sign Contract for Bandstand (John Fogg): Secretary will reach out to the contractor to see if he will modify his payment schedule. Wendy **motioned** to put an ad in the paper for someone to oversee the work done on the Bandstand; Dave **second**. **All** were in favor.
- Code Enforcement Officer position: set up a second interview for 6:00 on September 14th. Dave **motioned** to pay Mike Gilpatrick \$40 per hour as a fill in; **Wade second**. **Passed 3 -1**
- Write up bid specs for electrician for BTH outside lighting: will hold off until Brick Town Hall issues are resolved.
- Emergency contact list: John will sit with the secretary to finalize
- Tree Removal – Main and Burnham: email Heath to see if he is still interested in flagging on September 13th.
- Town Owned properties: look at overhang on BTH
- Potential sale of town owned properties: email list to Board for discussion on the 14th.
- Door to door contract : discussed at 6:00 workshop. Bids will be sent out shortly
- Grandview Dr. Lake Arrowhead lot issues: resolved
- REMINDER - Date to have articles for November ballot to Deedee is AUGUST 30th: Articles were discussed and voted on: Draft Article 2 - Dave **motioned** to approve; Wendy **second**. **All** were in favor. Draft Article 3 - Dave **motioned** to approve; Wade **second**. **All** were in favor. Draft Article 4 - Wendy **motioned** to approve; Dave **second**. **All** were in favor. Draft Article 5 - Wade **motioned** to approve; Dave **second**. **All** were in favor. Draft Article 6 - Dave **motioned** to approve; Wade **second**. **All** were in favor. Draft Article 7 - Dave **motioned** to approve; Wade **second**. **All** were in favor (pending Planning Board approval at Wednesday’s meeting).

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NEW BUSINESS:

- Applications for Selectmens Admin Assistant: Interviews to be set up beginning at 6:00 on Wednesday September 15th.
- Request to purchase 2 AJA U-TAP USB/HDMI Capture Devices for live streaming meetings. The old boxes are being phased out - \$690 plus shipping: Dave **motioned** to purchase from Franchise Fees; Wade **second**. **All** were in favor
- Set date for Public Hearing of GA Ordinance: 7:00 PM September 14th
- Approve vacation request for custodian: Wade **motioned** to approve vacation request; Dave **second**. **All** were in favor. John will speak with Merlon Sargeant or some local cleaning people.
- Discuss bid for Transfer Station: Dave **motioned** to accept the bid from J & S Masonry to bush hog the Transfer Station; Wade **second**. **All** were in favor
- Discuss emergency call box for Fire Station: Wendy **motioned** to approve the Algo 8028 Call Box for the Fire Department; Dave **second**. **All** were in favor.

REVIEW CORRESPONDENCE: None

HEARING OF CITIZENS: Craig Allen, Heath Edgerly, Howard Burnham

ADJOURN MEETING: Dave **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 8:22 PM

These minutes were approved by the Limerick Board of Selectmen on: September 14, 2021

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Brick Town Hall

August 30, 2021