

BOARD OF SELECTPERSON
Meeting Minutes
January 3, 2022

CALL TO ORDER:

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

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews

ATTENDEES:

Cheryl Kontos, Cheryl Edgerly, Steve McLean, Tony Carroll, Ron Smith

MINUTES:

- Approve minutes of December 27, meeting: Wendy **motioned** to approve the minutes; Wade **seconded**. **All** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Wendy read the announcements

DEPARTMENT REPORTS:

- Ron Smith – Rec Dept.: Ron found two lights out at the basketball court/skating rink and the ballfield. He received a quote from electrician Brian Goriss to replace them and a donation from Larry Whitely, Jr. to cover the cost. Wendy **motioned** to allow Brian Goriss to install two new lights not to exceed \$1,500 and switching at the Limerick Ballfield; Wade **second**. **All** were in favor. Wendy **motioned** to accept the \$1,500 donation to be used for two new lights at the ballfield with a shut-off switch; Wade **second**. **All** were in favor.
- Tony Carroll – Water/Sewer District: He was hoping to have the new well on-line by December 1st but due to shipping delays for some parts it won't be ready till late January. He read a letter from Maine Rural Water explaining the oversight on their part as to why the Limerick Water District received the violation notice.

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OLD BUSINESS:

- Semi-annually tax payments: Mike O'Donnell and Bill Hall: on hold.
- Business Park Lots Update/Sale: Still waiting on DEP's response

NEW BUSINESS:

- Sign Animal Welfare Contract: The Board signed the contract
- Appoint Zachary Bishop as Assistant EMA Director: Wendy **motioned** to appoint Zachary Bishop as the Assistant EMA Director; Wade **second**. **All** were in favor
- Approve Secret Ballot Articles: Wendy read the remaining secret ballot articles to be voted on; Articles 18, 20 and 22, John **motioned** to place them on the ballot; Wade **second**. **All** were in favor
- Unemployment rate: 2022 Contribution Rate is 2.21%
- Workers Comp: Laura does the payroll so she will have the numbers to fill it out
- Approve Carroll Materials to use BTH for Tuesday, March 1st : Wendy **motioned** to allow Carrol Materials to use the Brick Town Hall on March 1st; Wade **second**. **All** were in favor.

HEARING OF CITIZENS:

- Cheryl Kontos, Steve McLean

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 7:42 PM

These minutes were approved by the Limerick Board of Selectmen on: January 10, 2022

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.

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