

**BOARD OF SELECTPERSON**

**Meeting Minutes**

**October 18, 2021**

CALL TO ORDER:

**Enter into Executive Session: 6:30 - 1 M.R.S.A. § 405(6)(F)**

- Motion to come out of Executive Session; 6:50 PM Wendy **motioned**; Wade **second**. **All** were in favor

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

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

- Cheryl Kontos, Cheryl Edgerly, Steve McLean, Laura May, Gail Libby, Judy LePage, Joe Walsh

MINUTES:

- Approve minutes of October 12, meeting: Wendy **motioned** to approve the minutes; Dave **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: John read the announcements

DEPARTMENT REPORTS:

OLD BUSINESS:

- Public Safety Building Committee: meeting Tuesday 19<sup>th</sup> @6:00 PM
- Business Park Lots Update/Sale: On hold waiting DEP review/response on drilling test wells.
- Town Owned properties: Painting/repair is ongoing. Bandstand will be patched up and blocked off till repairs are done in spring by the custodian. Sign post will be returned to location near the Line School.
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM

## BOARD OF SELECTPERSON

### Meeting Minutes

October 18, 2021

- Brick Town Hall Repairs: Impressions in granite and small lips to be ground down should be completed by Thursday October 21.
- Proposals for new fire building (in review)
- EMS subscription (on hold)
- Semi-annually tax payments: Two tax payments a year. We will be switching to the fiscal year from the calendar year at the same time. Vote will be in March for 2022 taxes to be semi-annually. Looking into a six month transition. Eighteen month transition seems problematic. MMA has a packet on how to change the fiscal year and the Select Board will look into it.

#### NEW BUSINESS:

- IT Manager/Webmaster: Town of Limerick is in contract with Chris Sanborn till March 2022. He will not take over the website or host the website. Laura will have to find someone who will.
- Fill vacant seat on Planning Board: Will be placing ads on Facebook and ads in the paper. We have less than 60 days to fill the position.
- Sign November Warrants: Signed November warrants.
- Move snowmobile trail around Business Park: Wade **motioned** to move the trail; Dave **seconded**. **All** were in Favor.
- Brick Town Hall Report 2007: Needs to be updated with pricing and what need to be completed to make this building compliant.
- Cost of Living: 5.9% salary wage increases for 2022.

#### REVIEW CORRESPONDENCE:

- Door to Door: Contract will be signed week of 10/24 with the owner of Mellen & Sons.

#### HEARING OF CITIZENS:

- Joe Walsh

#### POLICY REVIEW: (Time Permitting):

- Return to work: Select people will adapt the wording and adopt a return to work policy.
- Recommended Personnel Policy Change: Select board will review the current policy.

ADJOURN MEETING: Wendy **motioned** to adjourn; Dave **second**. **All** were in favor. The meeting adjourned at 8:09 PM

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These minutes were approved by the Limerick Board of Selectmen on:

End of Broadcast

Respectfully submitted,

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Aspen Foster

**FOR DETAILS OF MEETING SEE RECORDING AT:**

**SRC-TV.ORG**

**“Limerick Selectmen’s Meeting”**

Under Brick Town Hall

October 18, 2021