

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**February 7, 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:

Vinnie Pelletier, Ron Smith, Katie Proctor, Derek Welch, Steve McLean,

MINUTES:

Approve minutes of January 31<sup>st</sup> 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: Wade read the announcements

DEPARTMENT REPORTS:

Vinnie Pelletier, Fire Chief: Vinnie gave the Fire Department monthly report. They had 15 calls to Sacopee Valley in January. He will wait till their Town meeting to see what direction the towns are going in before he sends a letter regarding the Mutual Aid. He requested an account be set up to receive and expend funds for the radio tower at Hosac Mountain from the rental monies received from York County Sheriff, York County Communications and Town of Limington. Wendy **motioned** to set up a special maintenance account to receive and expend funds for Radio Equipment and Building; Wade **second**. **All** were in favor. Vinnie would like to set up a training account. Wendy **motioned** to set up an EMA training account to receive and expend funds related to EMA training; Wade **second**. **All** were in favor.

OLD BUSINESS:

Semi-annually tax payments: Mike O'Donnell and Bill Hall: Mike sent the Board his recommendation for the transition along with Bill's comments. The Board will review it.

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Business Park Lots Update/Sale: Still waiting for DEP's results. WedgeRock LLC, owners of Lot 4 are requesting to purchase Lot 2 as their business is growing and they need more space. Since there are others who may be interested in this lot it will go to auction right after Town meeting. Bids will need to include a proposal of what they are going to do with the property and a time frame.

Fire Department Building Committee update: They are still moving forward and working out logistics of where and when meetings will be.

NEW BUSINESS:

Set up Hosac Mountain Equipment Account: done under Department Reports.

Approve use of Brick Town Hall for Children's Party March 6: paper work was not received in time. Held until next week.

Sidewalk Snow Contract: The Board found Welch Services to be in breach of his contract. Wendy **motioned** to issue a breach of contract letter to Welch Services for the sidewalk contract dated October 13, 2020; Wade **second**. **All** were in favor. John handed Derek the letter and also noted the confusion in the contract on the resolution and gave him until 24 hours after the next storm to cure the deficiency.

HEARING OF CITIZENS:

Steve McLean

ADJOURN MEETING: The meeting adjourned at 7:34 PM

These minutes were approved by the Limerick Board of Selectmen on: February 14, 2022

End of Broadcast

Respectfully submitted,

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Dottie Richard

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

**SRC-TV.ORG**

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.

February 7, 2022