

BOARD OF SELECTPERSON
Meeting Minutes
February 14, 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:

Ron Smith, Katie Proctor, Mike McLean, Cheryl Edgerly, Dan Bouzianas, Steve McLean,

MINUTES:

Approve minutes of February 7th 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:

Stan Hackett, Code Enforcement: Stan gave his monthly report, spoke about starting a Business Registry. He also talked about the coffee shop that is hoping to go in next to the Bank and how the State is requiring a sidewalk to be put in as part of the DOT approval. He also discussed implementing a Rental Registry.

Dan Bouzianas, Sebago Technics gave an overview of the coffee shop.

OLD BUSINESS:

Semi-annual tax payments: The Board and Budget Committee had a discussion at last Thursday's BC meeting and are looking at an 18-month commitment.

Fire Department Building Committee update: Mike McLean said the Committee should be meeting with Great Falls to go over plans next Tuesday.

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NEW BUSINESS:

CEO request for new monitor: Wendy **motioned** to approve a new monitor up to \$300 from franchise fees for the Code Office; Wade **second**. **All** were in favor.

Approve \$25 fee for LPI class for CEO: Wendy **motioned** to approve fee of \$25 for LPI class for CEO; Wade **second**. **All** were in favor.

Approve BTH use for Children's Birthday Party – March 27: Wendy **motioned** to approve the use of the BTH; Wade **second**. **All** were in favor.

Approve BTH use for Children's Birthday Party – March 13 Wendy **motioned** to approve the use of the BTH; Wade **second**. **All** were in favor.

Appoint Jason Baldwin to the Saco River TV Board of Directors Wendy **motioned** to approve Jason to be appointed to Saco River TV Board of Directors; Wade **second**. **All** were in favor.

Schedule review and timing for upcoming contracts: Predetermination letters will be going out to all contractors. The Board will review expiring contracts.

Verify current insurance certificates for in place contracts: All are current

Ad for Administrative Assistant: Ad to go in to the Shopping Guide and Waterboro Reporter for four weeks and to be posted on Town FB and Web pages.

Sign Certificate of Appointment for Building Inspector: the Board signed the papers.

Approve use of credit card for Library: Wendy **motioned** the use of the credit card for the library; Wade **second**. **All** were in favor.

Approve Gail as new Web Master: Wendy **motioned** to appoint Gail as Web Master; C

INFO ME: Wendy **motioned** to appointed Dottie to do background checks; Wade **second**. **All** were in favor.

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HEARING OF CITIZENS:

Cheryl Edgerly, Steve McLean

ADJOURN MEETING: The meeting adjourned at 8:26 PM

These minutes were approved by the Limerick Board of Selectmen on: February 22, 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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