

BOARD OF SELECTPERSON
Meeting Minutes
November 3, 2021

CALL TO ORDER:

John opened the Meeting at 6:02 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

Cheryl Kontos, Cheryl Ederly, Deedee Tibbetts, Judy LePage, Joanne Andrews

MINUTES:

- Approve minutes of October 25, meeting: Wendy **motioned** to approve the minutes; Dave **seconded**. **All** were in Favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Wendy read the announcements

DEPARTMENT REPORTS:

- Deedee read the results of yesterday's voting: State Question 1 - 572 Yes, 298 No, 14 Blank; Question 2 - 597 Yes, 278 No, 9 Blank; Question 3 - 590 Yes, 282 No, 12 Blank; Town Article 2 Grant - 737 Yes, 133 No, 15 Blank; Article 3 Teri Drive - 570 Yes, 287 No, 28 Blank; Article 4 Lot 8 - 575 Yes, 277 No, 33 Blank; Article 5 Lot 10 - 589 Yes, 261 No, 35 Blank; Article 6 Selectmen - 380 Yes, 478 No, 27 Blank; Article 7 Planning Board 40 Acre - 382 Yes, 431 No, 72 Blank.
- Judy told the Board about a remote usage for TRIO. It will be discussed further next week. She also told the Board that someone is taking out a petition to keep the \$800K in the fire account. Wendy is checking with the attorney to see if it sunsets.

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OLD BUSINESS:

- Business Park Lots Update/Sale: Lots 8 and 10 were approved for sale at yesterday's vote. The rest are on hold waiting DEP review/response on drilling test wells.
- Town Owned properties: John sent photo's of the Brick Town Hall to the Town Attorney to show the required work was completed.
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM: Dave **motioned** to approve Joanne to run the auction; Wendy **second**. **All** were in favor
- Proposals for new fire building: Committee reviewed proposals: The Board and Committee will be meeting soon to discuss.
- EMS subscription: Fire Chief Pelletier is continuing researching.
- Semi-annually tax payments: Mike O'Donnell, and the Auditor will be at next Monday's meeting.
- Return to Work Policy: Dave **motioned** to accept the Return to Work Policy; Wade **second**. **All** were in favor.
- Personnel Policy Change:
- BTH – Bill Hamilton Proposal: The secretary will call to get an updated proposal.
- BTH – Historical Society Penny Auction July 2 and September 3, 2022: Wendy **motioned** to approve the penny auction; Dave **second**. **All** were in favor. There may be limitations on how many people are allowed in the building.
- Discuss/approve quote from Dupuis for new building keys: The secretary will get quotes to move telephone lines to hall for copier and postage meter before the quote is approved.

NEW BUSINESS:

- Workshop for Select Board Budget: November 10 at 7:00 PM
- Earned Time Leave: Departments will put ETL in individual budgets

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- ARPA – American Rescue Plan Act Funds: The Town received \$159,000 that needs to be kept in a separate account. Wendy **motioned** to open a separate checking account; Dave **second. All** were in favor.
- Sign Abatements: Wendy **motioned** to sign the three abatements; Dave **second. All** were in favor.

ADJOURN MEETING: Wendy **motioned** to adjourn; Dave **seconded. All** were in favor. The meeting adjourned at 6:52 PM

These minutes were approved by the Limerick Board of Selectmen on: November 8, 2021

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
November 3, 2021