

BOARD OF SELECTMEN
Meeting Minutes

March 29, 2021

CALL TO ORDER: Medici opened the meeting with the pledge at 7:00PM.

SELECTMEN IN ATTENDANCE:

John M. Medici, Wendy M. Thorne, Heath D. Edgerly, David C. Gibson, Wade E. Andrews

ATTENDEES:

- Mike Ward, Bill Jones, Greg DeVenny, Steve Richardson, Bob Richardson, Dave Candage, Judy LePage, DeeDee Tibbetts, Steve McLean, Joe Parsons, Michael Carroll, Paul Morocco, Michael McLean, Frank Carroll, Jr.

MINUTES:

- Thorne **motioned** to approve the minutes for March 22. Gibson **second**.
 - Motion passed 4-0-1(Edgerly)

WARRANT:

- Thorne **motioned** to approve the warrant as written. Edgerly **second**.
 - Motion passed 5-0.

ANNOUNCEMENTS:

- Gibson read the announcements.

DEPARTMENT REPORTS:

- DeeDee Tibbetts, Town Clerk: Asked what date they were meeting because of the April 19th holiday and that she needs everything passed in by April 6th. Thorne **motioned** to move the April 19th meeting to the 20th. Andrews **second**.
 - Motion passed 5-0.
- Joe Parsons, Rec Director: Told everyone that they set a date with Portland Glass to do the measuring for the mirrors. There was discussion on the mirrors not covering any windows or outlets and about putting a referendum on the June ballot for the basketball court.
- Mike Ward, EMA: Brought up the hazardous mitigation report and how they are working on it for Limerick.

OLD BUSINESS:

- Overlook Camera: No update on this.
- Tree removal rte. 5 intersection: Edgerly told everyone that it should be finalized before or on April 15th. There was discussion between the Board and Bob Richardson about the

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posted roads and how there are waivers for being able to go on the posted roads and to put it in writing for next year and that they work for the taxpayers, people using the road, and the Road Commissioner. Paul Morocco told everyone the history of his business and there was discussion on what to do moving forward. Michael Carroll explained the history of Carroll Materials and why they have been given a waiver. A citizen made a comment about the speed limits on Main Street and Lower Main Street and being careful. Edgerly brought up putting signs up and Medici said that they would discuss that next week.

- Update on Public Safety Building Committee: There was discussion on the members of this committee that had been approved the week before. Michael McLean made a comment about one of the members who had been voted in agreeing for someone else to take their place and there was discussion on one of the members of the committee that had been voted in. Michael McLean told everyone that the first meeting would be at 6:00 on Wednesday at the Brick Town Hall and there was discussion on what the first few meetings will entail.
- Update on Fire Chief Hiring Committee: Thorne **motioned** to accept David McLean for the Fire Chief Hiring Committee. Edgerly **second**. There was discussion on the ninth person on the committee and on what date to have the first meeting and it was decided that Edgerly would contact the people on the committee to see when they would meet. Motion passed 5-0. Steve McLean made a comment about Wednesday night not being good and it was decided that this committee would meet at 6 on Tuesday night and the Building committee will meet at 7:00 on Tuesday.
- Committee approvals and appointments: Thorne **motioned** to appoint Michael Gilpatrick as Building Inspector Temporary Alternate, Code Enforcement Temporary Alternate, Code Enforcement Officer Shoreland Temporary Alternate, and Plumbing Inspector Temporary Alternate. Andrews **second**. Motion passed 5-0. Thorne **motioned** to accept Peter Proctor as Health Officer. Gibson **second**. Motion passed 5-0. Thorne **motioned** to accept Aaron Carroll as Tree Warden. Gibson **second**. Motion passed 5-0.
- Business park lots update/sale: There was discussion on the action steps that need to be taken in order to move forward with these lots. The Board discussed having people who want to make offers put in writing what the amount of the offer is and what the intended use is. Steve McLean made a comment about the offer he had sent into the Board. Edgerly brought up Neil Courtney and asking him about a breakdown of what the \$1000 went towards. Thorne made a comment about a housekeeping article and where the money will go for selling town owned properties and there was discussion about the funds and the capital project account.
- Edgerly brought up talking to SRC TV and the battery backups that they had approved the week before and why it had not been passed by the previous Board.
- Edgerly brought up article 22 and was told that at this moment they have nobody to write grants.
- Unlocking/locking gate at Boy Scout Island: There was a discussion on what the stipend would be and discussing job descriptions.

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NEW BUSINESS:

- Municipal Building Air conditioning: There was discussion on the air conditioners and looking into putting central air conditioning in the Municipal Building.
- Develop committee for conservation easement from article 17: There was discussion on putting together a committee for this and it was decided that Thorne would look into what would go into the committee.
- Discuss/approve article 18 for June ballot: Thorne brought up that she re-wrote the article with the correct information and listed off the articles to go on the ballot for June.
- Approve/sign pole permit: Edgerly **motioned** to approve and sign the pole permit for School Street for CMP job 10300733518. Thorne **second**.
 - Motion passed 5-0.
- Review town contracts: Medici read the list of contracts and read off the ones that are due to expire this year and brought up looking at the certificates of liability for these contracts.
- Review Animal Control Officer contract/compensation: There was discussion between the Board about what they will offer and how it will work and how they are going to pay the person who becomes the Animal Control Officer. Judy LePage made a comment about it depending on what the town has them do.
- Edgerly brought up the Board members going and inspecting town owned buildings and inventory of the big ticket items.
- Edgerly brought up getting an update on the Norris panel for the electrical that is supposed to be coming in.
- Edgerly brought up an email that they had received that day.
- There was discussion on the RFP for the egress at the Fire Department and about the RFP for the septic system for the new building at the Transfer Station. Edgerly also brought up the bid purchase policy.
- Edgerly brought up that the Fire Station doors were open when they went to a call and there were two people in one truck and there was discussion on how to deal with this. Michael McLean made a comment on the subject.

POLICY REVIEW: (TIME PERMITTING): Policy #1: Personnel Policy/Employee classification:

- The Board discussed the classifications of employees and adding two more classifications and the limitations of people being on Boards and committees. Edgerly **motioned** that we add K to this policy that states, the heading would be Stipend Personnel and the wording would be for the purposes of all other town policies and ordinances a stipend personnel is not considered an employee. Gibson **second**. There was discussion on adding classifications to the policy. Steve McLean read employment statutes about the Fire Department. Motion passed 5-0. There was discussion on the video technician and what she is classified as and if they want to add another classification for someone who works less than 20 hours a week. Edgerly **motioned** to the personnel policy we add under types of appointments we add L and we classify them as a minimum part time, would be anyone less than 20 hours per week for

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all other town ordinances and town policies is not considered a town employee. Gibson **second**. Motion passed 5-0.

REVIEW CORRESPONDENCE:

- Medici read an email from a towns person about the speed limit on Emery Corner Road and there was discussion on what they had advised her to do.

HEARING OF CITIZENS:

- Edgerly brought up the email of the damages of the band stand.

ADJOURN MEETING:

- Gibson **motioned** to adjourn. Thorne **second**.
 - Motion passed 5-0.
- The Meeting was adjourned at 9:30PM.

These minutes were approved by the Limerick Board of Selectmen on: April 5, 2021

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
AT SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
March 29, 2021
By Gail Libby