

BOARD OF SELECTPERSON
Meeting Minutes
February 22, 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, Mike McLean, Cheryl Edgerly, Stan Hackett, Joanne Andrews, Steve McLean,

MINUTES:

Approve minutes of February 14th 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:

Joanne Andrews, Transfer Station: Joanne gave the monthly report and noted Summer hours will start March 16th.

Stan Hackett, Code Enforcement: Stan told the Board he met Friday with DEP regarding the Boat Launch. They are giving the Town a Notice of Violation regarding filling in the catch basin at the Launch. They also said the monument to Charlie Bagley is 30' in the wrong place. DEP will do the work to fix the catch basin as long as the Town provides the rip rap and gravel. If the Town does not provide the rip rap and gravel, they will have to file a PBR with DEP and pay all the cost to repair the catch basin. DEP will also move the monument. Wendy made the **motion** for the Road Commissioner to supply at Town expense the rip rap and gravel to bring the drainage ditch at the boat launch back to Inland Fisheries and Wildlife specifications; Wade **second**. **All** were in favor. The Board spoke to Stan about the road postings. Stan recommended that the business allowed exemptions carry a bond or additional insured. Wendy **motioned** to require for this year, a certificate of insurance naming the Town an additional insured to be issued a weight limit exempt permit; Wade **second**. **All** were in favor. The Town will need to create an ordinance in order to enforce.

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To add to the prior motion Wendy **motioned** to update the permit to state the insurance requirement and the specific road the permit is for; Wade **second**. **All** were in favor

OLD BUSINESS:

Semi-annual tax payments: The Board is now looking into a 6-month commitment.

Business Park Lots Update: DEP requested additional well information.

Fire Department Building Committee update: Mike McLean said the Committee met with Great Falls this afternoon and will meet in another week or two with the requested changes.

NEW BUSINESS:

Review Town properties, sidewalk snow cleaning contracts and mowing contract: Use the Town properties contract as a template to do all the other contracts.

Approve Posting Warrant: Wendy **motioned** to approve the posting warrant; Wade **second**. **All** were in favor.

Approve Ad for CDBG public hearing: Wendy **motioned** to approve the ad; Wade **second**. **All** were in favor.

Connectivity Point Quote: \$6,874.67 to relocate the network and camera system into a new rack and clean up old wiring. Also \$990.18 for a UPS. Wendy **motioned** to enter into an agreement with Connectivity Point based on the proposal presented; Wade **second**. **All** were in favor.

Approve BTH use for a surprise Birthday Party – February 27: Wendy **motioned** to approve the use of the BTH; Wade **second**. **All** were in favor.

HEARING OF CITIZENS:

Cheryl Edgerly, Gail Libby, Steve McLean

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ADJOURN MEETING: The meeting adjourned at 8:23 PM

These minutes were approved by the Limerick Board of Selectmen on: February 28, 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.
February 22, 2022