

BOARD OF SELECTPERSON
Meeting Minutes
November 8, 2021

CALL TO ORDER:

John opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

Cheryl Kontos, Cheryl Edgerly, Stan Hackett, Cindy Smith, Vinnie Pelletier, Bernie Carroll, Howard Burnham, Steve McLean, Heath Edgerly

MINUTES:

- Approve minutes of November 3rd, meeting: Wendy **motioned** to approve the minutes; Dave **seconded**. **All** were in Favor.

WARRANT:

- Motion to accept warrants: Wendy **motioned** to accept the warrants; Wade **second**. **All** were in favor. Wendy brought up that the Legal/Professional account will be going in the red. After a lengthy discussion Wendy **motioned** to have \$2,060.33 from Legal and Professional fees go into a negative; Dave **second**. **All** were in favor

ANNOUNCEMENTS:

- Read Announcements: Wendy read the announcements

DEPARTMENT REPORTS:

- Cindy Smith, Librarian – Cindy gave her monthly report. The Library Board of Trustees voted at their last meeting to eliminate fines for late returns. Cindy also asked the Board to use the Community Room for a “Painting Evening” on Wednesday, December 1st at 5:30. No one had a problem with the room being used for that event.
- Stan Hackett, Code Enforcement – Stan gave his monthly report and talked about a DOT conference regarding the coffee shop going in next to the Bank.
- Vinnie Pelletier, Fire Chief – Vinnie gave his monthly report and stated that as of the end of October they have gone on 620 calls. They are on track to go over 700 calls this year which is over 100 more calls than last year. Vinnie will reach out to Sacopee Rescue to see where

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they are regarding the meeting that was held with them, their contracted Towns and Limerick.

OLD BUSINESS:

- Business Park Lots Update/Sale: DEP has found an environmental contractor and they are putting together a data gap analysis plan date and will let us know when that date is set.
- Town Owned properties: Merlon will try to finish up with the Transfer Station this week.
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM
- Proposals for new fire building: Committee reviewed proposals: Bernie said they have met with 2 of the 3 responders and would like to meet in Executive Session with the Board on November 22nd at 6:00. Wendy stated that she had asked the Town Attorney about the Fire Station Capital Reserve Account sunset according to the 2019 warrant article. She stated that the Capital Reserve account does not sunset but does need voter approval to expend funds. She is also clarifying to see if voter approval is needed to move money into another Fire Station account.
- EMS subscription: Fire Chief Pelletier is continuing researching.
- Semi-annually tax payments: Mike O'Donnell, and the Auditor need to speak with each other before presenting options to the Board.
- Personnel Policy Change: Wendy will write up an ordinance regarding vacation time/unused vacation.
- BTH – Bill Hamilton Proposal: waiting to hear from Bill.
- Keys for Municipal Building: waiting on cost to move phone line and copier

NEW BUSINESS:

- Warranty Deed for Teri Drive: The Town will record the deed.
- John read the Hollandville overview report from Gail. Dave **motioned** to award the Hollandville engineering project to Dirigo Engineering; Wade **second**. **All** were in favor. Wendy **motioned** to approve up to \$2,500 for an in-line camera inspection; Wade **second**. **All** were in favor.

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ADJOURN MEETING: Wendy **motioned** to adjourn; Dave **seconded**. **All** were in favor. The meeting adjourned at 8:25 PM

These minutes were approved by the Limerick Board of Selectmen on: November 15, 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.

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