

BOARD OF SELECTMEN
Meeting Minutes
September 14, 2021

The Board went in to Executive Session at 5:30 and came out of Executive Session at 7:00

PUBLIC HEARING: To accept GA Ordinance changes opened at 7:00 closed at 7:03

CALL TO ORDER: John opened the Meeting at 7:03 PM with the flag salute. Dave **motioned** to accept the changes to the GA Ordinance; Wade **seconded**. **All** were in favor

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson,

ATTENDEES:

- Bernie Carroll, Ray Bishop, Cindy Smith, Ed Morgan, Cheryl Kontos, Cheryl Edgerly, Craig Allen, Sue McIntyre, Joe Walsh, Bob Greeley, Ron Smith

MINUTES:

- Approve minutes of August 30, 2021 meeting: Wendy **motioned** to approve the minutes; Dave **seconded**. **All** in were in favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements

DEPARTMENT REPORTS:

- Cindy Smith – Library: The Library received a check for \$2,70 from the American Recovery Act. Wade **motioned** to accept Linda Walls for the Library staff; Dave **seconded**. **Passed 3-0-1**. John abstained.
- Deedee Tibbetts – Town Clerk: Deedee was unable to make it but wanted the Board to set the date for the public hearing for the November articles. Dave **motioned** to set the Public Hearing for October 4, 2021 at 6:00; Wendy **second**. **All** were in favor.
- Ron Smith – Gave a recap of his Walk for Warmth and the Country Fest both held on September 11th.

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OLD BUSINESS:

- Update on Public Safety Building Committee: Bernie gave an update of where they are and asked the Board to look in to whether the new Fire Building needs to meet the parking standards stated in the Zoning Ordinance. Wade **motioned** to add Ray Bishop to the Committee; Dave **second**. **All** were in favor
- Fire Chief Hiring Committee: The committee met with the Board in an Executive Session prior to this meeting.
- Business Park Lots Update/Sale: On hold till after November voting.
- Sign Contract for Bandstand (John Fogg): Wade spoke with the contractor regarding the upfront payment. The contractor will modify his contract.
- Code Enforcement Officer position: The Board is looking at references.
- Appoint two Budget Committee members: Wendy **motioned** to appoint Stephanie Bishop and Scott Davis to the Budget Committee; Wade **second**. **All** were in favor.
- Emergency contact list: Wendy **motioned** to accept the policy; Wade **second**. **All** were in favor.
- Tree Removal – Main and Burnham: The trees were removed yesterday and clean up finished this morning.
- Town Owned properties: on hold
- Potential sale of town owned properties: discuss next week
- Brick Town Hall Repairs: We have Contractors for the ramp paving and railings. Will need to wait till Town Meeting to see if the legislative body wants to expend any more on repairs.
- Door to door contract : Bids are due October 12, 2021

NEW BUSINESS:

- Set Executive Session for Poverty Abatement – 1 MRSA §405(6)(F): Date to be scheduled for September 27, 2021 at 6:30.
- Approve/sign “Permission to Access Property”: Dave **motioned** to allow DEP to test soil in Business Park; Wade **second**. **All** were in favor.
- Approve Ad for Heating Bids: Dave **motioned** to place Ad for Heating fuel; Wade **second**. **All** were in favor.
- Can the Brick Town Hall be used for a weekly Corn Hole Tournament for 20 to 30 people: John will check with the Fire Marshall.
- Snow Mobile Club would like to add power to the building: Wade **motioned** to allow the snowmobile club to connect to CMP at their expense; Dave **second**. **All** were in favor.

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REVIEW CORRESPONDENCE: None

HEARING OF CITIZENS: Cheryl Kontos, Ed Morgan, Sue McIntyre, Craig Allen, Steve McLean

ADJOURN MEETING: Wendy **motioned** to adjourn; Dave **second**. **All** were in favor. The meeting adjourned at 8:21 PM

These minutes were approved by the Limerick Board of Selectmen on: September 20, 2021

End of Broadcast

Respectfully submitted,

Dottie Richard

**FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
September 14, 2021**