

BOARD OF SELECTMEN
Meeting Minutes
August 9, 2021

CALL TO ORDER: Wendy opened the Meeting at 7:00 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

Wendy Thorne, Wade Andrews, Dave Gibson, Heath Edgerly

ATTENDEES:

- Joanne Andrews, Laura May, Cindy Smith, Cheryl Edgerly, Steve McLean, Craig Allen, Derek Welsh, Ray Felker

MINUTES:

- Approve minutes of August 2, 2021 meeting: Heath **motioned** to approve the warrants; Dave **seconded**. **All** were in favor.

WARRANT:

- Motion to accept warrants: Heath **motioned** with to accept the warrants; Dave **seconded**. **All** were in favor.

ANNOUNCEMENTS:

- Read Announcements: Wade read the Announcements

DEPARTMENT REPORTS:

- Joanne Andrews, Transfer Station Manager: Joanne gave the Board a copy of the current Door to Door contract with highlighted items and requested a workshop to review the contract. Workshop to be held August 30th at 6:00 and if needed, September 7th at 6:00.
- Steve McLean, Budget Committee: Requested the Board to advertise for two Budget Committee members as two have left the Committee. Heath **motioned** to advertise for two Budget Committee seats; Dave **seconded**. **All** were in favor.

OLD BUSINESS:

- Update on Public Safety Building Committee: The Committee met with a contractor who will send in his recommendation.
- Fire Chief Hiring Committee: The Secretary will contact the Board and set a time for both boards to meet.
- Business Park Lots Update/Sale: The articles for the sale of the lots will need to be written and approved by August 30th. Derek Welsh complained that he is not getting the building

BOARD OF SELECTMEN

Meeting Minutes

August 9, 2021

envelope plans that he says he asked for. Wendy asked him for a formal request to purchase the lots so she can write the article.

- Town Owned properties: On hold
- Potential sale of town owned properties: will discuss after August 24th voting.
- Brick Town Hall Repairs: Have not heard anything yet regarding scheduling.
- Code Enforcement Officer position: Information was given out this morning to another prospective applicant. Schedule an interview for next Monday at 6:30 with the applicant from last week.
- Write up bid specs for electrician for BTH outside lighting: On hold till next week
- Door to door contract: Discussed in Department Reports
- Rescue Billing forgiveness (et al): Only Hiram and Porter have responded. Steve McLean said that the addresses were incorrect on the other two towns but they are planning on responding.
- Grandview Dr. Lake Arrowhead lot issues: On hold till next week
- Emergency contact list: Will finalize next week

NEW BUSINESS:

- Date to have articles for November ballot to Deedee is AUGUST 30th.
- Sign Deed for Map 40 Lots 27, 28 and 29
- Sign write-offs for Account # 1218: Heath motioned to approve write-offs; Dave second. All were in favor
- Wendy asked the Board if anyone would be attending the Biennial seminar held by Jensen and Baird.

HEARING OF CITIZENS:

- Steve McLean complained about the internet at the Fire Station and requested again that a doorbell be installed.

ADJOURN MEETING: Dave **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 7:32 PM

**BOARD OF SELECTMEN
Meeting Minutes
August 9, 2021**

These minutes were approved by the Limerick Board of Selectmen on: August 16, 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
August 9, 2021**