BOARD OF SELECTPERSON Meeting Minutes January 31, 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 & Jessica Smith, Mike McLean, Cheryl Edgerly, Steve McLean, Roger Wright, Howard Burnham

MINUTES:

Approve minutes of January 24th 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:

Ron Smith, Rec Dept: The ice rink is cleared off after this weekends' storm.

Mike McLean, Fire Building Committee: Gave update on the questions from Great Falls

OLD BUSINESS:

Semi-annually tax payments: Mike O'Donnell and Bill Hall: Mike and Bill are still working together to find the best way to meet the Towns objective.

Business Park Lots Update/Sale: Still waiting for DEP's results

Review Warrant Articles: Wendy read each warrant article for Board approval;

Article 23 Wade motioned to accept recommendation; John seconded. All were in favor.

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Article 24 Wade motioned to accept recommendation; John seconded. All were in favor. Article 25 Wade motioned to accept recommendation; John seconded. All were in favor. Article 26 John motioned to accept recommendation; Wade seconded. All were in favor. Article 27 John motioned to accept recommendation; Wade seconded. All were in favor. Article 28 Wade motioned to accept recommendation; John seconded. All were in favor. Article 29 Wade motioned to accept recommendation; John seconded. All were in favor. Article 30 Wade motioned to accept recommendation; John seconded. All were in favor. Article 31 John motioned to accept recommendation; Wade seconded. All were in favor. Article 32 Wade motioned to accept recommendation; John seconded. All were in favor. Article 33 Wade motioned to accept recommendation; Wade seconded. All were in favor. Article 35 Wade motioned to accept recommendation; John seconded. All were in favor. Article 36 Wade motioned to accept recommendation; John seconded. All were in favor. Article 37 Wade motioned to accept recommendation; John seconded. All were in favor. Article 37 Wade motioned to accept recommendation; John seconded. All were in favor. Article 38 Wade motioned to accept recommendation; John seconded. All were in favor. Article 38 Wade motioned to accept recommendation; John seconded. All were in favor.

NEW BUSINESS:

John signed the heating contract

Wendy **motioned** to hold town meeting on Saturday, March 12, 2022 at the Brick Town Hall; Wade **second**. **All** were in favor.

John asked Rick to get a wireless doorbell to put out by the handicap door.

HEARING OF CITIZENS:

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 7:49 PM

These minutes were approved by the Limerick Board of Selectmen on: February 7, 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. January 31, 2022