

BOARD OF SELECTPERSON
Meeting Minutes
November 29, 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

ATTENDEES:

Cheryl Kontos, Cheryl Edgerly, Steve McLean, Vinnie Pelletier, Howard Burnham

MINUTES:

- Approve minutes of November 22nd, 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:

- Vinnie Pelletier, Fire Chief: The EMS subscription has been successful in other communities and he will need until March 1, 2022 to implement and inform the citizens.

OLD BUSINESS:

- Business Park Lots Update/Sale: Two purchase and sales agreements were mailed out to the requestors of lots 8 and 10. They have until February 28th to finalize the sale. A person who has had a business in Sanford for 11 years is interested in buying a lot in the Business Park to move his business. He currently has four employees and is looking to expand in the near future. He is aware of the DEP issues. John will contact the other people who are interested in lots.
- Town Owned properties: Most of the repairs are done for the season. They will continue in the spring.

BOARD OF SELECTPERSON
Meeting Minutes
November 29, 2021

- Proposals for new fire building: The Board and Committee will meet Tuesday, December 7th at 6:00 PM in Executive Session
- Semi-annually tax payments: Mike O'Donnell and Bill Hall will come to the December 13th meeting to discuss changing the fiscal year.
- Personnel Policy Change: Wendy compiled a survey from surrounding towns regarding vacation buyouts. After a brief discussion it was decided to change six months to one year to use vacation time. Wade **motioned**; Wendy **second**. **All** were in favor.
- Maine PERS: Wendy **motioned** to have Wade be the Chief Executive Contact and Laura the Security Administrator if she accepts. Wade **second**. **All** were in favor
- Wendy gave an overview of the financial status.

NEW BUSINESS: None

HEARING OF CITIZENS: Howard Burnham

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 7:59 PM

These minutes were approved by the Limerick Board of Selectmen on: December 6, 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.
November 29, 2021