BOARD OF SELECTPERSON Meeting Minutes March 28, 2022

CALL TO ORDER:

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

SELECTMEN IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES:

Dean & Lisa LePage, Deedee Tibbetts, Judy LePage, Cheryl Kontos, Cheryl Edgerly, Lloyd Burcham, Steve McLean, Brian Porter

MINUTES:

Approve minutes of March 14th meeting: Gil **motioned** to approve the minutes; Wade **seconded**. All **were in** favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Deedee Tibbetts, Town Clerk: Deedee read the results from Saturday's Annual Town Meeting.

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OLD BUSINESS:

Semi-annual tax payments: Waiting on information from Mike O'Donnell and Bill Hall.

Business Park Lots Update: Gil **motioned** to enter into a Purchase and Sale for \$6,000 with Scenic View Sugaring Lot 11 to be put on the June ballot; Wade **second**. **All** were in favor. Wade **motioned** to enter into a Purchase and Sale for \$17,500 with Wedgerock Holdings for Lot 2 to be put on the June ballot; Gil **second**. **All** were in favor.

Fire Department Building Update: The Committee met prior to this meeting and have a few more questions for Great Falls.

Standardize Town Contracts: More information will be discussed next week.

Approve purchase of one Office 365: Gill **motioned** to purchase one addition Office 365 to total \$1,050; Ron **seconded**. **All** were in favor.

Appoint Mike Gilpatrick as Alternate Building Inspector, Plumbing Inspector and Code Enforcement Shoreland; Gil **motioned**; Ron **seconded**. **All** were in favor

NEW BUSINESS:

Appoint Brian Porter to Saco River Corridor Commission: Ron **motioned** to appoint Brian Porter to Saco River Corridor Commission; Wade **second**. **All** were in favor

Sign IWorQ contract: Gil **motioned** to approve up to \$8,000 for the IWorQ Software; Katie **second**. **All** were in favor. John will sign the contract when the contract is corrected with the correct total.

Review Freedom of Access Requests: John read the requests that came in this week.

Review legal billing account: John discussed what requests go to the Town Attorney.

Sign Deed to Business Park Lot 9: Wade **motioned** to sign the deed to Lot 9 in the Business Park; Ron **second**. **All** were in favor.

Gil made a **motion** to not use the Brick Town Hall for voting until the DOJ responds; Wade **second**. The motion **passed** 3 - 2

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HEARING OF CITIZENS:

Lloyd Burcham, Dean LePage Steve McLean

ADJOURN MEETING: Gil **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 8:42 PM

These minutes were approved by the Limerick Board of Selectmen on: April 4, 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. March 28, 2022