

BOARD OF SELECTMEN
Meeting Minutes

April 20, 2021

SELECTMEN IN ATTENDANCE:

John M. Medici, Heath D. Edgerly, David C. Gibson, Wade E. Andrews

ATTENDEES:

- Del Floyd, Joanne Andrews, Dave Candage, Derek Welch, Steve McLean, Howard Burnham, Merrill Farrand, Frank Carroll, Judy LePage, Shawn Girard, Michael McLean, Craig Allen, Bob Richardson

CALL TO ORDER:

- Medici opened the meeting with the pledge at 7:00PM.

MINUTES:

- Gibson **motioned** to approve the minutes for April 12. Andrews **second**.
 - Motion passed 4-0

ANNOUNCEMENTS:

- Andrews read the announcements.

WARRANT:

- Gibson **motioned** to approve the warrant as written. Edgerly **second**.
 - Motion passed 4-0

DEPARTMENT REPORTS:

- Del Floyd, Historical Society: Updated everyone on the Historical Society and gave some history of the band stand.
- Joanne Andrews, Transfer Station: Let everyone know that the new building is open. There was discussion on a Facebook post about the cleanup at the Transfer Station and about the broken window in the office.

OLD BUSINESS:

- Approve CIA's Recyclers Permit: Medici brought up waiting until they heard from the Planning Board and they had heard that everything was all set. Gibson **motioned** to approve and sign the recycler license zoning renewal for CIA Salvage. Edgerly **second**. Merrill Farrand voiced his concerns about CIA Salvage and there was discussion on his concerns. Motion passed 3-0-1 (Andrews abstained). There was discussion on having more information before voting on something. There was a derogatory comment made and discussion on it not being aloud.

BOARD OF SELECTMEN
Meeting Minutes

- Tree removal rte. 5 intersection: There was discussion on the contractor abandoning the contract and what to do about it. Edgerly **motioned** to reach out to Tripp Services for 3750. Gibson **second**. There was discussion on contacting Tripp's to see if that is still a good price and on the bid purchase policy.
 - Motion passed 4-0.
- Overlook spring cleanup: There was discussion on the contractor giving a price for \$240 for this. Edgerly **motioned** to authorize the lawn contractor to clean up the lookout site on route 5 for trash. Gibson **second**. There was discussion on setting a date on this. Edgerly **amended his motion** to include contingent on them getting it done in 14 days. Gibson **second**. There was a comment from the audience and there was discussion on the sweeping of town owned properties.
 - Motion passed 4-0.
- Update on Public Safety Building Committee: Andrews gave an update on the last meeting they had and there was discussion on getting a full survey done for the lot across from the Fire Station.
- Update on Fire Chief Hiring Committee: Edgerly gave an update on where the committee is. There was discussion on benefits and salary for the Fire Chief. Howard Burnham made a comment about state retirement.
- Business park lots update/sale: There was discussion on lots that are open for sale. The Board discussed a citizen's petition for sale of two lots in the business park. Edgerly **motioned** that we accept the citizen's petition as written. Gibson **second**. There was discussion on sending it to the town's attorney.
 - Motion failed 1-2-1 (Andrews and Medici were opposed, Gibson abstained)
- Unlocking/locking gate at Boy Scout Island: Medici asked if anyone had contacted them about it and he was told no.
- Develop committee for conservation easement from article 17: Medici said that this was being held off.
- Band Stand issues: There was a discussion on what to do with the band stand until they can put it out to bid and to get permission for this.
- O'Donnell's contract: Medici said that he is going to reach out to Mike O'Donnell.
- Approve and sign Fire Department appointment papers: Michael McLean told the Board that everyone meets the requirements of the job descriptions. Medici read the list of appointments. Gibson **motioned** to approve all those. Andrews **second**. There was discussion on the people who are being put into the positions and about asking questions to employees of the town.
 - Motion passed 3-1 (Edgerly abstained)
- Town owned properties: There was discussion on the Board going around and looking at the town owned properties and setting up a date for it and decided on Sunday the 25th at 9:00AM starting at the Municipal Building.
- Medici brought up to the secretary about letting the video technicians know of any meetings that need to be filmed five days before.
- Edgerly brought up the egress at the Fire Station and there was discussion on what is happening with that. There was a comment from Craig Allen on making sure the Fire Department has what they need.

NEW BUSINESS:

BOARD OF SELECTMEN
Meeting Minutes

- Open paving bids: Medici opened and read the bids. Edgerly **motioned** that we accept Carroll Materials bid. Gibson **second**. There was discussion on a completion bid and escalation costs.
 - Motion passed 4-0.
- Insurance Application: There was discussion on the Board reviewing this for next week.

REVIEW CORRESPONDENCE:

- Medici read an email about getting a road updated from dirt to tar and there was discussion on what to do for this and where the section is.
- Medici brought up the email from the Maine DOT about the bridges.
- Medici brought up having the secretary respond to the everyday stuff by saying that the Board will discuss it at the meeting but if it is an emergency then get it out to the Board.

ADJOURN MEETING:

- Gibson **motioned** to adjourn. Andrews **second**.
 - Motion passed 4-0.

The Meeting was adjourned at 9:00PM.

These minutes were approved by the Limerick Board of Selectmen on: April 26, 2021

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
AT SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
April 20, 2021
By Gail Libby