

BOARD OF SELECTPERSON
Meeting Minutes
December 6, 2021

CALL TO ORDER:

John opened the Meeting at 7:01 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews

ATTENDEES:

Vinnie Pelletier, Bernie Carroll, Howard Burnham, Cheryl Kontos, Cheryl Edgerly, Ron Smith, Jessica Smith, Rob Fossett, Christina Violette, Adam Mason, Deedee Tibbetts

MINUTES:

- Approve minutes of November 29th, 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: Gave the Monthly report. As of the end of November they are up to 659 calls. He sent the letter to the Sacopee group. There has been a decrease in the number of runs to Sacopee. Wendy **motioned** to appoint Vincent Pelletier as the Fire Chief; Wade **second**. **All** were in favor. Wendy motioned to appoint Michael McLean, Assistant Fire Chief, Robert Fossett, Deputy Chief (Fire), Adam Mason, Deputy Chief (EMS) Timothy Smarrella, Captain (Fire), Jessica Hutchins, Captain (EMS), Ron Smith, Lieutenant (Fire), Derek Welch, Lieutenant (Fire), Jared Welsh, Lieutenant (EMS), Christina Violette, Secretary; Wade second. **All** were in favor. Deedee swore in Chief Pelletier, then swore in Deputy Chiefs Fossett and Mason, Lieutenant Smith and Secretary Violette.

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OLD BUSINESS:

- Business Park Lots Update/Sale: John spoke with the people who were interested in lots 2 and 9. The lot 9 requestor is no longer interested and the lot 2 requestor will get back to John later. There are two other businesses that are interested in lots.
- Proposals for new fire building: The Board and Committee will meet Tuesday, December 7th at 6:00 PM in Executive Session. The Committee is requesting \$170,000 for geotechnical work and a grant writer. Chief Pelletier and another member went to a grant writing class. The organization that ran it said if we contracted with them, they would help write grants for the fire station and also for other equipment needed for the fire station.
- 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: John, Wendy and Wade signed the amended Personnel Policy.

NEW BUSINESS:

- Approve/Initial changes to Road Snow Plow Contract: John initialed the changes to the snow plow contract.
- Sign Appointment papers: John, Wendy and Wade signed the Fire/EMS appointment papers.
- Wendy gave an overview of the warrants and budget.
- John talked about making an exit door in the main hall of the Brick Town Hall through one of the windows.

HEARING OF CITIZENS:

- Howard Burnham

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

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These minutes were approved by the Limerick Board of Selectmen on: December 13, 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.
December 6, 2021