

BOARD OF SELECTPERSON

Meeting Minutes

October 25, 2021

CALL TO ORDER:

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

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

- Cheryl Kontos, Cheryl Edgerly, Steve McLean, Laura May, Gail Libby, Laura May, Joe Parsons, Deedee Tibbetts, Vinnie Pelletier, Joanne Andrews, Bob Richardson, Bernie Carroll

MINUTES:

- Approve minutes of October 18, 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:

- Joanne Andrews – Asked if the Board can change the transfer station fees. Large trucks and 18 wheelers are dumping mass amounts of brush and demolition. The Board will look into changing fees, as well as, giving coupons to tax payers when they receive their tax bills.
- Deedee Tibbetts – Deadline for absentee ballots is this Thursday. Special Circumstance ballots available after Thursday. Come to vote on Tuesday 8am-8pm. 2022 snowmobile tags are here. Register your dogs at 3 months of age, no longer at 6 months of age. Hunting and fishing license are available December 1st. Nomination papers for March town elections are available December 1st. March 11 is the voting date; January 10th is the deadline for nominations. All Officers for Fire Department need to be sworn in, they are expired.
- Fire Chief Pelletier – Tracking mutual aid, it is continuing on same path. He is working on his budget. All Officers for Fire Department need to be sworn in, they are expired. Wendy **motioned** to reappoint current officers till December 8th; Dave **seconded**. **All** were in Favor.

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Meeting Minutes

October 25, 2021

- Laura May – Website info distributed to Board, she will make the decision on whom to hire to support the website and host it. The website should support links to Fire Station and Parks & Rec.
- Joe Parsons- Asked Board for \$1,100 from the Parks & Rec budget to pay for gym time at XL Sports for Basketball practice. Board approved, and reminded Joe he does not need a vote from the Board to use the money out of Parks & Rec. The Board recommended we also offer a scholarship to help with the cost per player (80.00). Landscaping on Ball Fields has not been cleaned up. He asked Board to check contract and send letter to contractor.
- Bob Richardson – Discussed Staples Rd. paving and the difference in billing.

OLD BUSINESS:

- Business Park Lots Update/Sale: On hold waiting DEP review/response on drilling test wells.
- Town Owned properties: Painting/repair is ongoing at Transfer Station. John to call contractor to follow up on completion date.
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM
- Proposals for new fire building: Committee reviewed proposals; all missed the mark and will be setting up meeting with each contractor to remedy. Requested an Executive Session with Board to review once final proposals are in. Decision may be made by seconded week of December.
- EMS subscription: Fire Chief Pelletier is continuing researching.
- Semi-annually tax payments: Looking to create a six month and 12 month budget. Will be meeting with Mike O'Donnell, Judy LePage, Deedee Tibbetts and the Auditor.
- Return to Work Policy: Sent to Library, Transfer Station and Fire Chief for review.
- Personnel Policy Change: Reviewing paying out vacation. Board will check with Laura for report of what is accrued.

NEW BUSINESS:

- Fill vacant seat on Planning Board: Dottie Richard till March; Wendy **motioned** to nominate Dottie Richard; Wade **seconded**. **All** were in Favor.
- BTH - Nov 20th Kids Birthday Party: Dave **motioned** to approve; Wade **seconded**. **All** were in Favor.

BOARD OF SELECTPERSON

Meeting Minutes

October 25, 2021

- BTH – Historical Society: July 2nd / September 3rd: Confirming with Historical Society that it is for a Penny Auction that they are printing out programs. Will be on agenda for next week.
- BTH- William Hamilton Proposal: \$4,500 for first floor egress, \$8,500-\$12,000 for second floor egress. Contact contractor for updated proposal to be voted on.
- Keys for the Municipal Building: Scheduling meeting with Dupuis Hardware to find cost of Key cards, code locks and master key to Municipal Building.
- Conservation Committee Final Recommendations: Conservation easement is an expensive and timely process. Looking for options: Island on Pickerel Pond; Place a sign on the island and at the boat launch that states; no fires, no cutting of vegetation, no overnight camping, carry in/carry out. Quarry road, the value of that piece of land to the Water District out weights selling it. Instead of selling it, town will place deed restrictions that it can never be built upon, only for the Water District necessities.
- Visibility of 911 Addresses: E-911 Everyone is supposed to have numbers facing the street that are a minim of 4 inches and are contrasting from the background. If the property is more than 50 feet or is not visible from the street then a post or mail box has to be installed and the numbers have to be on both sides so they can be seen in either direction. Information posted on Facebook.
- Wreath and Garland for Christmas: Wendy **motioned** to approve Jen Richardson to make wreath and garland; Wade **seconded**. **All** were in Favor.
- Select Board meeting Monday, November 1st: Dave **motioned** to skip the week, no **second**. Wendy **motioned** to move meeting to November 3 @ 6:00PM; Wade **seconded**. **All** were in Favor.
- Secretary Resignation – Ad approval: Dave **motioned** to accept secretary resignation; Wade **seconded**. **All** were in Favor. Dave **motioned** to approve ad for secretary position; Wendy **seconded**. **All** were in Favor.
- Filming of meetings week 11/29: SRC-TV Gail will find someone to fill in for video recordings for the week.

REVIEW CORRESPONDENCE:

HEARING OF CITIZENS:

- Steve McLean- Brought up concerns about the Fire Department allotted funds of \$800,000 and that the money is not in its own account. The money is set aside in a separate account. For money to not be considered unencumbered funds and go back into unassigned money (Article 13, 2018) there will have to be a Special Town meeting to vote to re-allot the money for the new Fire Station or have the Select Board to extend the allotment for the new Fire Station. The Select Board stated we may have to look into funding and having managed debt.

BOARD OF SELECTPERSON
Meeting Minutes
October 25, 2021

POLICY REVIEW: (Time Permitting):

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 9:05 PM

These minutes were approved by the Limerick Board of Selectmen on: November 3, 2021

End of Broadcast

Respectfully submitted,

Aspen Foster

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg

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