

BOARD OF SELECTPERSON
Meeting Minutes
November 22, 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, Donald Edgerly

MINUTES:

- Approve minutes of November 8th , meeting: Wendy **motioned** to approve the minutes; Wade **seconded**. **Passed 2- 0 -1.**

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:

- None

OLD BUSINESS:

- Business Park Lots Update/Sale: Do purchase and sale agreement for Lots 8 & 10 that were approved at the November voting.
- Town Owned properties: Ricky & Charlie filling in manhole with crushed rock. A letter of complaint was received today from the Department of Justice regarding ADA at the Brick Town Hall. They will be out to see it on December 15th.
- Proposals for new fire building: The committee is progressing nicely.
- EMS subscription (FC Pelletier researching)

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- Semi-annually tax payments (Meeting Auditor and Mike O'Donnell): the secretary will send an email to both Mike and Bill to coordinate a time for them to come to a meeting.
- Personnel Policy Change: Wendy discussed putting a change to vote versus the Board approving a change regarding vacation time.
- Approve request for new server (current one is over 10 years old and can't be updated): Wendy **motioned** to approve to spend \$4,445.00 from franchise fees for a new server; Wade **second**. **All** were in favor
- Approve BTH- William Hamilton Proposal: Wendy **motioned** to approve the proposal; Wade **second**. **All** were in favor. The work will be on hold until after December 15th.
- Keys for the Municipal Building: Wendy **motioned** to approve to change the locks to the entry doors only; Wade **second**. **All** were in favor. The interior doors will wait for the new budget cycle.
- Sign Purchase Policy: Wendy **motioned** to sign the Purchase Policy; Wade **second**. **All** were in favor.
- Sign Door to Door contract: Wendy **motioned** to sign the Door to Door contract; Wade **second**. **All** were in favor.

NEW BUSINESS:

- Knoxbox pricing: A discussion was had regarding which buildings need to have the Knoxbox. To start we should have one on the Municipal Building and the Brick Town Hall. See if Joanne wants one for the Transfer Station out of her budget.
- Snow markers: no approval on placing snow markers around. The plantings out front were never approved.
- Federal Surplus Property form: the secretary will call surplus property to see if we can restrict who can obligate funds.
- Wendy discussed meeting with the Budget committee – the next joint meeting will be December 9th.

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ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. All were in favor. The meeting adjourned at 7:32 PM

These minutes were approved by the Limerick Board of Selectmen on: November 29, 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 22, 2021**