

BOARD OF SELECTPERSON
Meeting Minutes
March 14, 2022

CALL TO ORDER:

John opened the Meeting at 7:0 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

Deedee Tibbetts, Alesha Buzzell, Jessica Smith, Cindy Smith, Shawn Girard, Cheryl Kontos, Cheryl and Donald Edgerly, Lloyd Burcham

John Welcomed the new Board members, Ron Smith, Katie Proctor and Gil Harris.

Wade **motioned** to have John as Chairman; Gil **second**. **All** were in favor. Gil **motioned** to have Wade as Vice-Chair; John **second**. **All** were in favor.

John discussed having each Board member be a liaison to the departments. The volunteers and departments are:

John	-	Town Clerk and Tax Collector
Wade	-	Road Commissioner and Fire/EMS
Ron	-	Library and Code Enforcement
Gil	-	Transfer Station and Treasurer
Katie	-	Recreation

MINUTES:

Approve minutes of March 7th meeting: John **motioned** to approve the minutes; Wade **seconded**. John, Wade and Ron **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

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DEPARTMENT REPORTS:

Deedee Tibbetts, Town Clerk – Read the results from Friday’s vote and a brief discussion was held regarding the suspension of Saturday’s Town Meeting to March 26th.

John spoke about the need to raise the legal fees on Town floor.

Cindy Smith, Librarian – Welcomed two new Trustees, spoke about the on-going book sale and artist of the month and gave her monthly report.

OLD BUSINESS:

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

Business Park Lots Update: Lot 9 was approved by the voters to sell to LinePro Land Survey LLC. The paperwork will be prepared. The Board will be accepting written proposals for the remaining two lots. The information should contain the dollar amount and a brief description of what they propose to do with the property.

Fire Department Building Committee update: John gave an overview of today’s meeting with Great Falls.

Standardize Town Contracts: The Board is reviewing what was sent back from the Town Attorney.

MMA Property and Casualty: Information is complete and has been returned to MMA

NEW BUSINESS:

Shawn Girard was in attendance to have the Board sign his annual Recycler Renewal License. John asked for a motion to sign the License pending a call to DEP to make sure he was in compliance. Wade **motioned**; Ron **seconded**. **All** were in favor.

HEARING OF CITIZENS:

Cheryl Kontos

EXECUTIVE SESSION:

Gil **motioned** to enter into executive session at 8:05 pursuant to MRS 405 (6) (A); Wade **second**. **All** were in favor.

Gil **motioned** to come out of executive session at 8:12; Wade **second**. **All** were in favor.

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ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 8:14 PM

These minutes were approved by the Limerick Board of Selectmen on: March 21, 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 14, 2022