

BOARD OF SELECTMEN
Meeting Minutes

May 24, 2021

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Craig Allen, Steve McLean, Michael McLean, Bernie Carroll

EXECUTIVE SESSION: PURSUANT TO 1 M.R.S.A. SECTION 405(6) (A) TO DISCUSS Personnel Matters:

- Thorne **motioned** to go into Executive Session for MRSA 405 6A. Edgerly **second**.
 - Motion passed 5-0.

CALL TO ORDER:

- Medici opened the meeting with the pledge at 7:15PM.

MINUTES:

- Thorne **motioned** to approve minutes of the May 17, 2021 meeting. Gibson **second**.
 - Motion passed 5-0.

WARRANT:

- Thorne **motioned** to accept warrants. Andrews **second**.
 - Motion passed 5-0.

ANNOUNCEMENTS:

- Thorne read announcements.

OLD BUSINESS:

- Update on Public safety Building Committee: Andrews gave an update on what had happened at the last meeting they had.
- Update on Fire Chief Hiring Committee: Medici brought up that they are still waiting on applications and brought up an email that they had received.
- Business Park lots update/sale: Medici brought up talking to Maine Boundary about the paperwork to get the lots ready to be sold and brought up the Business Park committee.
- Band stand issues: Medici brought up giving till the end of the month for proposals.
- O'Donnell's contract: Medici brought up talking to Mike O'Donnell about him coming to a meeting about discussing the contract.

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- Records vault: Medici brought up the issue down there and told everyone that it had been fixed and how it had been fixed and there was discussion on contacting the contractor who had taken out the ramp to see what they will do. Thorne **motioned** to reach out to the contractor who repaired the vault ramp and discuss the possibility of a claim for the broken wire. Andrews **second**. Edgerly made a comment about him being the one who dug it up and what had happened when they had worked on repairing the ramp.
 - Motion passed 4-1 (Edgerly abstained)
- Main St crosswalks: Medici said that this could be taken off the list.
- Town owned properties: Medici brought up the painting of the shed behind the Municipal Building and that it had started it and Edgerly asked about having him re-secure some of the loose plywood. Medici brought up the air conditioners at the Municipal Building and that they had gotten new ones.
- Potential sale of town owned properties: Medici brought up that they are still getting the map done of the arrowhead properties and Dottie has asked to be allowed to talk to MMA about the foreclosed properties. Thorne **motioned** to allow Dottie to speak with MMA regarding foreclosed properties. Gibson **second**.
 - Motion passed 4-0-1 (Edgerly was opposed).
- Code Enforcement Officer Position advertisement: There was discussion on the advertisement and where to advertise it. Edgerly **motioned** to add certified or be within a 90 grace period after being hired. Gibson **second**. There was discussion on where to advertise. Edgerly **made a modification to the motion** of adding to 90 days to be certified and we're going to add it to indeed and shoppers guide for two weeks and MMA website.
 - Motion passed 5-0.

NEW BUSINESS:

- Sign approval letter for used car lot on Main St: Medici read the letter and there was discussion on the letter and what it is for. Edgerly **motioned** to accept the approval for the used car lot at 29 Main St. Gibson **second**. Motion passed 5-0.
- Edgerly brought up having an Executive Session with a property owner and the Treasurer and the Tax Collector of the town the next week and there was discussion on having it at 6:30PM the next week.

HEARING OF CITIZENS:

- Michael McLean told everyone about Dick McGlincey' s (a member of the Fire Department) wife passing away and that they are going to staff both trucks one in Newfield and one in Limerick to help out with servicing. He also brought up two members who had put in applications for being drivers. Medici asked Michael to get a list of the mutual aid calls that the Fire Department goes on and the ones who come here.
- Medici brought up having discussed having an Executive Session at the end of the meeting but they don't need to have one.

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ADJOURN MEETING:

- Thorne **motioned** to adjourn. Gibson **second**.
 - Motion passed 5-0.

- The Meeting was adjourned at 7:45PM.

These minutes were approved by the Limerick Board of Selectmen on: June 1, 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
May 24, 2021
By Gail Libby