

BOARD OF SELECTMEN
Meeting Minutes

June 7, 2021

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- John Fogg, Cindy Smith, Joe Parsons, Dean LePage, Craig Allen

CALL TO ORDER:

- Medici opened the meeting at 6:30PM to take a look at the bandstand based on the bids that they got in.
- Medici called the meeting to order at 7:00PM with the pledge salute.

BAND STAND ISSUE DISCUSSION:

- Medici brought up things that they could look at differently than the bid proposal that was put out and there was discussion on what could be done differently and what they discovered looking at the bandstand. There was discussion on the equal opportunity of the bid and there was discussion on a completion date and on the other bid that they had gotten in and the bid proposal they had put out. Medici brought up the posts and there was discussion on what to do about them and there was a discussion on having the contractor looking into the things that they had discussed and giving them prices for it.

MINUTES:

- Thorne **motioned** to approve minutes of the June 1, 2021 meeting. Gibson **second**.
 - Motion passed 5-0.

WARRANT:

- Thorne **motioned** to accept warrants. Gibson **second**. Edgerly brought up a stipend employee and limiting hours for them and there was discussion on per diem employees.
 - Motion passed 5-0.

ANNOUNCEMENTS:

- Edgerly read announcements.

DEPARTMENT REPORTS:

- Cindy Smith, Library: Told everyone what is going on with the Library.

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- Joe Parsons, Recreation Director: Told everyone they are looking for an activities director. Mounting the TV was brought up for dance and there was discussion on different ways to store the TV. Joe brought up the basketball hoops and raffling them off and there was discussion on how they should be dealt with and he brought up soccer and what is happening with that. He also brought up the bleachers and there was a discussion about them. Thorne **motioned** to allow the rec department to buy a five row aluminum bleacher with the \$4000 to come out of the capital reserve account and \$1000 to come from donation and the balance to come from the rec budget. Gibson **second**. Motion passed 5-0. Medici asked if the rec department had anything down in the basement. Edgerly **motioned** to let Joe research and purchase a movable stand for the TV in the rec department to come out of franchise fees up to \$500 and we'll reimburse you. Thorne **second**. Motion passed 5-0.

OLD BUSINESS:

- Medici brought up that town business should not be handled on Facebook and brought up a comment about him not giving people enough time at the podium if he does not like what they are saying. He apologized if he had done so and asked that people tell him if he is doing so.
- Update on Public safety Building Committee: Andrews gave an update on what is going on with this committee.
- Update on Fire Chief Hiring Committee: Edgerly brought up that they had not met and there was discussion on the applications for the Fire Chief position that had come in.
- Business Park lots update/sale: Medici brought up having a survey of the lot behind the Brick Town Hall. Thorne **motioned** that we allow Dottie in the assessor's office to make those deeds up and have them available for all parties to sign next week. Andrews **second**. There was discussion on the piece of land and having the town look at it. Gail Libby asked about the boundary line from Uptown Auto and there was discussion on it and on getting it sent to the Registry of Deeds.
 - Motion passed 5-0.
- Develop committee for conservation easement from article 17: Medici said that they are still waiting on this.
- Records vault: Medici brought up talking to the contractor who had done the repairs and there was discussion on the choices that they have with either paying for it or submitting a claim with the contractor's insurance.
- Town owned properties: Medici brought up that the painter had completed the building behind the Municipal Building and about having him take care of any other projects that they have.
- Potential sale of town owned properties: Medici brought up still waiting on the list for these properties.
- Personnel Policy: Thorne brought up having put together the policy and making the changes that Natalie had. There was discussion on what other things need to be added into the policy.

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Edgerly **motioned** to accept the policy as presented to us last week. Gibson **second**. There was discussion on what the insurance company recommends.

- Motion passed 5-0.
- Medici brought up the agreement with Jody David and a typo for the address and there was discussion on sending him a letter about the typo.

NEW BUSINESS:

- Handicap Accessibility & Revitalization Committee Report: Gail Libby told everyone that she would like this report to be read into the record. Medici brought up tabling this until next week. Edgerly brought up someone asking about lawyers' fees and there was discussion on how much they were.
- Town hall maintenance issues: Medici brought up asking the contractor who is doing the chimneys about giving prices on things that are required to be fixed and they discussed getting prices on other things that need to be done around the building.
- Edgerly brought up the overlook camera and the bills for having that installed.
- Edgerly brought up a bill that a taxpayer had received after the conversation with the Board the previous week.
- Edgerly brought up the Fire Chief Search Committee having an Executive Session and there was discussion on how that is going to be handled and Dean LePage made a comment on the subject and brought up moving the meetings down to the Municipal Building and brought up having security cameras inside the Brick Town Hall.
- Edgerly brought up getting an inventory from the different departments to see what the town owns and there was discussion on getting a list.

HEARING OF CITIZENS:

- Delores Floyd made a comment about companies not bidding on the same thing and Medici responded to the comment. There was discussion on the bids for the bandstand. Dean LePage asked about what he understood from last week's meeting and there was discussion on it. Medici read from the bid proposal.
- Michael Welsh made comments about the video technician coming up to the podium during televised meetings and having her email put on the town website and there were comments made by the Board and Dean LePage about how she should be able to get up and speak.
- Medici brought up the emails coming in during the meetings and set a policy to stop this and have them come in during the week.

ADJOURN MEETING:

- Thorn **motioned** to adjourn. Gibson **second**.
 - Motion passed 5-0.
- The Meeting was adjourned at 8:45PM.

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These minutes were approved by the Limerick Board of Selectmen on: June 14, 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
June 7, 2021
By Gail Libby