

BOARD OF SELECTMEN
Meeting Minutes
September 27, 2021

CALL TO ORDER: John opened the Meeting at 6:30PM Wendy **motioned** to go into Executive Session; Wade **seconded**. **All** in were in favor. End of Executive Session at 7:00PM: Wendy **motioned** to go out of Executive Session; Wade **seconded**. **All** in were in favor. John started meeting with the flag salute. Wendy **motioned** to approve the PA; Wade **seconded**. **All** in were in favor.

SELECTMEN IN ATTENDANCE:

- John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

- Cheryl Kontos, Cheryl Edgerly, Steve McLean, Mike McLean, Heath Edgerly, Ron Smith, Dottie Richard

MINUTES:

- Approve minutes of September 20 meeting: Wendy **motioned** to approve the minutes; Wade **seconded**. **All** in were in favor.

WARRANT:

- Motion to accept warrants: Wendy **motioned** to accept the warrants; Wade **second**. **All** were in favor.

ANNOUNCEMENTS:

- Read Announcements: Wendy read the announcements

DEPARTMENT REPORTS:

- Mike McLean: Laptop for Fire Chief: asked for a laptop for Fire Chief Pelletier. Fire Department will have to identify the laptop/programming and cost will be voted for approval in the future. Fire Chief Pelletier is transitioning well.
- Ron Smith: Halloween ballfield event Oct 30th. Pumpkin carving contest. Costume contest. Whiffle ball game and refreshment. Rec Dept will pay for DJ if money is in the budget. Last mow of the season for the ballfield.

OLD BUSINESS:

- Update on Public Safety Building Committee: The RFP's are due on the 30th.

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- John spoke about RFP for water and Sewer lines, request for help from an engineer to access the process and funding. Request for proposals: Wendy **motioned** to approve the minutes; Wade **seconded**. **All** in were in favor.
- Business Park Lots Update/Sale: On hold waiting DEP review/response on drilling test wells.
- Town Owned properties: John will speak with Merlon Sargeant regarding additional work
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM
- Brick Town Hall Repairs: October 21st railing extension should be installed and pavers should be ripped up with ramp paved.
- Door to door contract: Bids due – October 12th

NEW BUSINESS:

- When budgets due from Departments are: Budgets are due between October 31 – November 15th. All departments. BOS and budget committee discussed meeting: John mentioned both meeting at same time; Steve McLean opted to meet independently. Aspen Foster will send out the email to department heads.
- Sign appointment papers: Stanley Hackett as Plumbing Inspector. Stanley Hackett as Code Enforcement Officer Shoreland. Stanley Hackett as Code Enforcement Officer. Vincent Pelletier as Fire Chief. R. Scott Davis as Budget Committee member. Stephany Bishop as Budget Committee member: Wendy **motioned** to accept the appointment papers; Wade **second**. **All** were in favor.
- Resignation Letters: Dave Candage resigned from Planning Board, Budget Committee, and Business Park Committee member. Wendy **motioned** to accept the resignation; Wade **second**. **All** were in favor.
- Appoint Freedom of Access Officer: Aspen Foster appointed as Freedom of Access Officer. Wendy **motioned** to accept the appointment; Wade **second**. **All** were in favor.
- Fire/EMS Subscription Agreement proposal – Aspen Foster will send information to BOS for study.

REVIEW CORRESPONDENCE:

- Thank you card received from St. Matthews Church for the Food Bank.

HEARING OF CITIZENS: Steve McLean, Heath Edgerly

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 7:29 PM

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These minutes were approved by the Limerick Board of Selectmen on:

End of Broadcast

Respectfully submitted,

Aspen Foster

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Brick Town Hall

September 27, 2021