

BOARD OF SELECTMEN
Meeting Minutes

April 12, 2021

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Joanne Andrews, Bill Jones, Shawn Girard, Cindy Smith, Dave Candage, Joe Parsons, Steve McLean, Michael McLean, Ron Smith, DeeDee Tibbetts, Bob Richardson, Craig Allen, Judy LePage

CALL TO ORDER:

- Medici opened the meeting with the pledge at 7:00PM.

MINUTES:

- Thorne **motioned** to approve the minutes for April 5. Gibson **second**.
 - Motion passed 5-0

WARRANT:

- Thorne **motioned** to approve the warrant as written. Andrews **second**.
 - Motion passed 5-0.

ANNOUNCEMENTS:

- Thorne read the announcements.

DEPARTMENT REPORTS:

- Cindy Smith, Library: Told everyone what is happening in the library and brought up the wreath on the front of the Municipal Building and she was told that it will be taken care of. There was discussion on the sleds that the Library provided.
- Joe Parsons, Parks and Rec: There was discussion on the mirrors and where they would go and the walk through that Portland Glass had done. There was also discussion on the basketball courts and what they would look like and what the costs would be. Medici commented on there being a possibility of it being put on the ballot as a hand count. There was discussion on finding other numbers for the supplies and materials.
- DeeDee Tibbetts, Town Clerk: There was discussion on the ballot and the only thing being allowed for hand counting are citizen petitions if they are turned in.

OLD BUSINESS:

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- Open bids for septic tank install at Transfer Station: Medici brought up that they had asked Steve Richardson for the cost of materials and he listed the prices. Edgerly **motioned** that we go with Richardson Trucking not to exceed \$2480 that the town will purchase the material. After brief discussion, Edgerly **amended his motion** to accept the donation of work services from Richardson Trucking. Gibson **second**. Motion passed 5-0. Edgerly **motioned** to allow Steve Richardson to order on behalf of the town the septic tank, the pipe, the stone, and the loam for the recycling center to come out of the Transfer Station capital account. Gibson **second**. There was discussion on making sure that the price stays under a certain amount. Medici **motioned** authorize Steve Richardson to purchase the materials on behalf of the town for the septic system at the recycling center not to exceed \$3,000. Thorne **second**. Motion passed 5-0.
- Overlook Camera: Medici brought up that this should be done by the end of the week and the work in the vault will be done in the same time frame.
- Tree removal rt 5 intersection: Completion date is April 15.
- Update on Public Safety Building Committee: Andrews gave an update on what went on in their meeting the previous week.
- Update on Fire Chief Hiring Committee: Edgerly gave an update on what happened at their meeting the previous week. There was discussion on the Board discussing salary and benefits for this position. Michael McLean made a comment about checking with MMA and that he would get some information as well.
- Business park lots update/sale: Medici brought up having the survey for the lot behind the Brick Town Hall to review for next week.
- Unlocking/locking gate at Boy Scout Island: There was discussion on advertising this for a young adult or teenager or to have one of the landowners around there do it.
- Develop committee for conservation easement from article 17: There was discussion on who would be on it and to put it on hold until article 18 is re-voted on.
- Band Stand issues: There was discussion on the issues that the band stand has and how they want to go about getting it fixed. It was decided that they would look at it and Medici would put together a bid spec for next week.
- Tree near Fire Station: Thorne **motioned** to allow the owner of the adjacent property to remove the tree pending submittal of the remover and their insurance. Gibson **second**.
 - Motion passed 4-0-1 (Edgerly abstained)

NEW BUSINESS:

- Approve CIA's Conditional Use Permit: There was discussion on what to do before approving and signing the recycler's license.
- Approve Brick Town Hall usage agreement: Edgerly **motioned** that we approve Mrs. Fortney's request. Andrews **second**.
 - Motion passed 5-0.
- Hazardous Trees: There was discussion on the proposal that was given to them and how they go about dealing with this. Edgerly **motioned** that we spend the 2450. Gibson **second**.

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Motion passed 5-0. Bob Richardson told everyone that they had started sweeping. There was discussion on the stop sign and Bob said that he would call the state about it and there was discussion on the signs to be put on the corner of route 11.

- O'Donnell's contract: There was discussion on having Mike O'Donnell come in and talk to the Board about the new contract.
- Approve and sign Fire Department appointment papers: There was discussion on what the new ordinance means for appointing officers and about the job descriptions that had been voted on in 2019. Judy LePage read an email from Natalie Burns about employees and there was discussion on the different definitions of employee. Steve McLean made a comment about them voting on the new job descriptions. Thorne **motioned** to reaffirm these job descriptions and that we advise the chief to make sure that the people brought forward fit into these job descriptions. Andrews **second**.
 - Motion passed 4-1 (Edgerly was opposed)
- Approve and sign quitclaim deed: Thorne **motioned** to sign that deed. Gibson **second**.
 - Motion passed 5-0.

REVIEW CORRESPONDENCE:

- Medici read an email about Coffin Hill Road and categorizing the unmaintained portion of the road and the person who sent the email would like it to be gated off. There is discussion on whether to close the road or not.
- Medici read an email about putting together a fundraising/auxiliary committee for the Fire Department. Ron Smith made a comment about being willing to help with this and told everyone about the fundraiser he is working on right now and he is going to be across from the Fire Station on Sunday from 12-2. Edgerly **motioned** that Ron use town property for his fundraiser. Gibson **second**.
 - Motion passed 5-0.
- Edgerly asked about the Fire Department Facebook page and who runs it and there was discussion on it not being an official Facebook page.
- Medici read an email about disaster relief services.

HEARING OF CITIZENS:

- Steve McLean brought up the lookout and getting it cleaned up and reseeded and there was discussion on what to do about it.
- Edgerly brought up the building committee asking him to talk to Mike about staking out the property across from the Fire Station. There was discussion on the next steps are figuring out the building envelope.
- Edgerly brought up putting the Allaire Drive property up for auction again and there was discussion of doing an inventory of town owned properties.
- They discussed having an Executive Session on Tuesday at 6:30PM under MRSA 405 6A.

ADJOURN MEETING:

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- Thorne **motioned** to adjourn. Gibson **second**.
 - Motion passed 5-0.
- The Meeting was adjourned at 9:15PM.

These minutes were approved by the Limerick Board of Selectmen on: April 20, 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
April 12, 2021
By Gail Libby