

BOARD OF SELECTPERSON
Meeting Minutes
December 20, 2021

CALL TO ORDER:

John opened the Meeting at 7:01 PM with the flag salute.

John had a moment of silence in remembrance of Selectman Dave Gibson who passed away last Friday.

Kevin Freeman, Dave Gibson's step son spoke a little about Dave and thanked everyone for their support.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews

ATTENDEES:

Vinnie Pelletier, Ron Smith, Kevin Freeman, Gil Harris, Merrill Farrand, Cheryl Kontos, Cheryl Edgerly, Donald Edgerly, Heath Edgerly, Steve McLean, Howard Burnham, Greg Devenny

MINUTES:

- Approve minutes of December 13, meeting: Wendy **motioned** to approve the minutes; Wade **seconded**. **All** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Wade read the announcements
- The Board will be holding a Workshop to discuss budget items.

DEPARTMENT REPORTS:

- None

OLD BUSINESS:

- Semi-annually tax payments: Mike O'Donnell and Bill Hall - postponed.

BOARD OF SELECTPERSON

Meeting Minutes

December 20, 2021

- Business Park Lots Update/Sale: DEP should be doing their testing shortly. We are waiting for two purchase and sales agreements to be returned
- Proposals for new fire building: Additional questions went out to the two contractors. The Board and Committee will review them and decide which contractor to go with.

NEW BUSINESS:

- Set Date for joint public hearing for warrant articles: Wendy **motioned** to have the public hearing Tuesday, February 1st; Wade **second**. **All** were in favor.
- The Board reviewed and approved to put on the warrant articles from the Planning Board, Hollandville project and charities:
 - Wendy **motioned** to place the five Planning Board articles on the ballot; Wade **second**. **All** were in favor.
 - Wendy **motioned** to accept all Hollandville articles as presented; Wade **second**. Discussion: John had an issue with the second article taking \$250,000 from the American Rescue Fund. Wendy will look into other accounts. Wendy **withdrew** her original motion and **motioned** to accept the first and third article and will keep the money article till the end of the year. Wade **second**. **All** were in favor
 - Wendy read the charities
 - John **motioned** to place the American Red Cross for \$500 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place the York County Community Action for \$500 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place Maine Health Care for \$500 on the Ballot; Wade **second**. **All** were in favor.
 - Wade **motioned** to place St Matthews Food Pantry for \$1,000 on the Ballot; John **second**. **All** were in favor.
 - John **motioned** to place Saco River Corridor Commission Care for \$300 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place Lake Arrowhead Conservation Committee to expend for milfoil control in Lake Arrowhead for \$3,000 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place the monitoring of boats going in and out of the public boat ramp on Sokokis Lake for \$3,000 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place Southern Maine Area on Aging for \$500 on the Ballot; Wade **second**. **All** were in favor.
 - John **motioned** to place Life Flight Foundation for \$500 on the Ballot; Wade **second**. **All** were in favor.

BOARD OF SELECTPERSON
Meeting Minutes
December 20, 2021

- Merrill Farrand asked to allow the public to participate remotely as the Covid numbers are rising. Wendy **motioned** to open email communication during meetings to the public to BOS email; Wade **seconded**. **All** were in favor.

HEARING OF CITIZENS:

- Merrill Farrand, Howard Burnham, Heath Edgerly

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 8:02 PM

These minutes were approved by the Limerick Board of Selectmen on: December 27, 2021

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.

December 20, 2021