# BOARD OF SELECTPERSON Meeting Minutes April 4, 2022

#### **CALL TO ORDER:**

John opened the Meeting at 7:00 PM with the flag salute.

# **SELECTMEN IN ATTENDANCE:**

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

### **ATTENDEES:**

Cheryl Kontos, Cheryl and Donald Edgerly, Steve McLean, Merrill Farrand, Howard Burnham, Stan Hackett, Dottie Richards

### **MINUTES:**

Approve minutes of March 28th meeting: Wade **motioned** to approve the minutes; Gil **seconded**. **All** were in favor.

#### **WARRANT**:

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

### **ANNOUNCEMENTS:**

Read Announcements: Ron read the announcements

#### **DEPARTMENT REPORTS:**

Stan Hackett, CEO: Stan read the building permits attained for February and March as well as violations.

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#### **OLD BUSINESS:**

Semi-annual tax payments: John mentioned the idea of looking into a town charter, require assistance from the MMA, this process can also take up to or over a year to complete. Will continue to explore this avenue.

Fire Department Building Update: The Committee met prior to this meeting and will meet again next week and then with Great Falls Construction on 19<sup>th</sup>. Currently still looking for funding but will not stop the project construction without it.

Business Park Lot Update Sale: John talked to a CMP advisor and was told that owners were responsible for bringing in power from the poles. John also would like to talk to Bob Richardson about paving the Business Park, Wade is going to talk to Bob and try and get some bids.

Standardize Town Contracts: Ready and done and will email to Gail to go on website.

Freedom of Access: John said we had one verbal request of around 10,000 pages of emails between town and town attorney. This has not actually been received yet though. Will pass along to attorney if paperwork is received.

Reviewed legal billing account: John noted that if we receive requests for emails between town and town attorney would be sent to attorney and she would decide of any emails that would need to be removed for client confidentiality.

Gil brought up the BTH usage.

#### **NEW BUSINESS:**

Peppermill Liquor Licensing: License expires 5/22, will have public hearing on 4/25 at 7pm, will go into Shopping Guide. Wade **motioned** and Ron **second. All** were in favor.

Signed Letter of support for congressional money to Representative Pingree. Katie **motioned** and Ron **second. All** were in favor.

Striping of lines in parking lot of Municipal Building. John **motioned** to spend \$1000 to stripe back parking lot for parking spots and several handicap. Wade **second**. Motion was amended. John **motioned** to spend \$100 to stripe a few handicaps spots that Rich will do. Wade **second**. **All** were in favor.

Concern of all town information via email and text on personal cell phones for the select board. John said for each town elected position to have a cell phone purchased by the town and used for all town information. Wade **motioned** and Ron **second**, vote passed **3-2**.

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# **HEARING OF CITIZENS:**

**Cheryl Kontos** 

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**. **All** were in favor. The meeting adjourned at 8:41PM

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

	End of Broadcast
Respectfully submitted,	
Alesha Buzzell	

# FOR DETAILS OF MEETING SEE RECORDING AT: SRC-TV.ORG

"Limerick Selectmen's Meeting" Under Limerick Municipal Bldg. April 4, 2022