

BOARD OF SELECTMEN
Meeting Minutes
August 2, 2021

CALL TO ORDER: John opened the Meeting at 7:02 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson, Heath Edgerly

ATTENDEES:

- Cindy Smith, Bill Jones, Cheryl Edgerly, Mike McLean, Steve McLean, Craig Allen, Waldek Gil, Ron Smith

MINUTES:

- Approve minutes of July 26, 2021 meeting: Wendy **motioned** to approve the warrants; Dave **seconded**. **All** were in favor.

WARRANT:

- Motion to accept warrants: Wendy **motioned** with exceptions to accept the warrants; Dave **seconded**. **All** were in favor.

ANNOUNCEMENTS:

- Read Announcements: John read the Announcements

DEPARTMENT REPORTS:

- Cindy Smith, Librarian: Cindy asked the Board to approve the purchase of a new Dell laptop, and use of the credit card for Owl Labs Meeting and MS Office. All to be taken from the franchise fee account. Heath **motioned** to approve the purchase of the laptop, Owl Labs Meeting and MS Office. Dave **seconded**. **All** were in favor.
- Jesse wasn't able to make the meeting. Waldek Gil asked about the paved driveway his neighbor put in that is against his property line.

OLD BUSINESS:

- Update on Public Safety Building Committee: They are meeting Friday morning with a contractor to do a site visit.
- Fire Chief Hiring Committee: Board will meet with committee members to see what to do next.

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- Business Park Lots Update/Sale: Raymond Felker offered to purchase Lot 8 in the Business Park for \$5,000 to build a diesel repair shop in the next 2 – 3 years. This will go on the November ballot. Heath will have him contact Dottie for the covenants.
- Town Owned properties: (could not understand)
- Potential sale of town owned properties: will discuss after August 24th voting.
- Brick Town Hall Repairs: The striping was done on Sunday. Someone came down in a handicap van to do maneuvers around the parking lot and was satisfied with what had been done. The signage is on order. John spoke with the Fire Marshall regarding the second form of egress. John told him we have no plans to update the egress this year due to budget constraints. The Fire Marshall put the capacity to no more than 49 persons on each floor. John also discussed with him the rails for out front. John is going to send him update photos for him to make a determination of what we need. A section of the meeting floor will be taped off for handicap seating.
- Approve and sign statement of values: Salt Shed value will be set at \$60,000. John will sign the form tomorrow
- Code Enforcement Officer position: Wendy **motioned** to put the Ad back in the paper; Wade **second**. Wendy **amended** the motion to keep it in for a month; Wade **second** the amendment. **All** were in favor. One applicant for the CEO or anything came in.
- Tree removal Rte. 5 intersection: Removal is scheduled for September 13th. Heath will look for his flagger certification.
- Discuss looking into master electrician for lights out front of Brick Town Hall approved by the town: It needs to go to bid. Will discuss specs next week.
- Door to door contract: Ask Joanne to come in next week with her recommendations.
- Rescue Billing forgiveness: Waiting for a list from Laura
- Grandview Dr. Lake Arrowhead lot issues: Heath made a motion to have the Sheriff serve the letter regarding the Grandview Drive/Lake Arrowhead issue; Dave **second**. John will give the letter to the Sheriff.
- Emergency contact list: should be ready next week
- Revenue Sharing: Wendy explained the Revenue Sharing and setting the mil rate. John **motioned** to set the Revenue Sharing at \$300,000; Wade **second**. **Four** were in **favor, one opposed**.

NEW BUSINESS:

- Approve Quote from Modem Ways to renew subscription License: Heath **motioned** to accept the quote for \$629.99 for software license renewal; Dave **second**. **All** were in favor
- Dave **motioned** to approve a new chair for the Code office; Wade **second**. **All** were in favor
- Set date for Special Town Meeting Public Hearing: Dave **motioned** to set the date of the Public Hearing for August 17th at 7:00 PM; Wade **second**. **All** were in favor. Heath's public hearing will be on same day but announced separately. Advertising will be done via

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Facebook, Town web page, Shopping Guide and announced at this meeting, Heath **motioned**; Dave **second**. **All** were in favor.

- Ron Smith thanked the Board for allowing him to use the ball field. He was able to raise \$600 for the teachers and \$300 for the food bank. John and Dave thanked Ron for all he does for the Community. Ron announced that he is planning on doing his 9/11 Walk for Warmth to the Newfield to raise money for the elderly and struggling families in the RSU 57 with JP Carroll. This is his 3rd year raising money for this cause. He is trying to plan on a Halloween event, also a 5K Halloween Walk in conjunction with the Rec Dept. He is also planning on doing a toy program for Christmas.

HEARING OF CITIZENS: Heath brought up his issue with the Code Office charging him an after the fact permit. John **motioned** to wave Heath his permit fee on behalf of the home owner; Dave **second**. Four were in favor, one **abstained**.

Wendy informed the Board that Deanna Doyle from Maine PERS will be in attendance via phone for the public hearing.

ADJOURN MEETING: Wendy **motioned** to adjourn; Dave **second**. **All** were in favor. The meeting adjourned at 8:25 PM

These minutes were approved by the Limerick Board of Selectmen on: August 9, 2021

End of Broadcast

Respectfully submitted,

Dottie Richard

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Brick Town Hall

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