

BOARD OF SELECTPERSON
Meeting Minutes
January 10, 2022

CALL TO ORDER:

John opened the Meeting at 7:10 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews

ATTENDEES:

Vinnie Pelletier, Stan Hackett, Cindy Smith, Cheryl Edgerly, Steve McLean, Ron Smith, Ed Stubs + 1

MINUTES:

- Approve minutes of January 3rd, 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

DEPARTMENT REPORTS:

- Cindy Smith – Librarian: The Wi-Fi in the Library was upgraded to 1 GB by ITDRC (Informational Technical Disaster Relief Center) through Project Connect. Linda Walls resigned as Library Assistant. Cindy requested the Board approve Kathryn Wright as the new Library Assistant. Wendy **motioned** to approve Kathryn Wright; Wade **second**. **All** were in favor
- Vinnie Pelletier – Fire Chief: There were a total of 711 calls for service for the year. 82% were EMS. He also gave the monthly report for December. Vinnie gave the Board the contract to review for the Medical Director, which they are required to have.
- Stan Hackett – Code Enforcement: Stan gave the monthly report for December and talked about using TRIO in place of IWorq for permits.

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OLD BUSINESS:

- Semi-annually tax payments: Mike O'Donnell and Bill Hall: Mike and Bill are working together to find the best way to meet the Towns objective.
- Business Park Lots Update/Sale: The monitoring wells have all been installed and soil samples have been taken. Our consultants will be out in next two weeks to retrieve water samples. I will notify you of when the planned extraction date is once it is decided on. Once we have received all of the results we will compile them into a report and send out results to all sampled parties (email response from Wallace Giakas, DEP).

NEW BUSINESS:

- Sign appointment papers for Zachary Bishop as Assistant EMA Director: Board approved Zachary last week
- Approve use of credit card for CEO purchase: Wendy **motioned** to approve the use of the credit card; Wade **second**. **All** were in favor.
- Approve Deedee to run Candidates' night on February 3rd: Wendy **motioned** to approve Deedee to organize Candidates Night; Wade **second**. **All** were in favor.
- Approve purchase of printer for Laura: Wendy **motioned** to approve up to \$1, 200 from Franchise Fees, for the purchase of a new printer for the Treasurer; Wade **second**. **All** were in favor.

HEARING OF CITIZENS:

- Ed Stubs, Ron Smith, Steve McLean

Motion to go in to EXECUTIVE SESSION PURSUANT TO 1 MRSA §405(6)(F): Wade **motioned** to go into Executive Session; Wendy **second**. **All** were in favor.

Wendy **motioned** to approve two poverty abatements; Wade **second**. **All** were in favor.

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 8:05 PM

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These minutes were approved by the Limerick Board of Selectmen on: January 24, 2022

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.
January 10, 2022**