

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**March 21, 2022**

CALL TO ORDER:

John opened the Meeting at 7:17 PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Gil Harris

ATTENDEES:

Merrill Farrand, Joe Parsons, Vinnie Pelletier, Deedee Tibbetts, Cindy Smith, Cheryl Kontos, Cheryl Edgerly, Lloyd Burcham, Steve McLean

MINUTES:

Approve minutes of March 14th meeting: Wade **motioned** to approve the minutes; Gil **seconded**. All **were in favor**.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements

DEPARTMENT REPORTS:

Deedee Tibbetts, Town Clerk: Announced all the appointed and elected positions that needed to be filled. She also read all the positions and names of appointed positions that have been filled. Gil **motioned** to appoint all the people to the positions that Deedee read; Wade **second**. **All** were in favor

Cindy Smith, Librarian: Announced that the State Park Pass is now available to any Library patron who would like to use them. She is also looking for artists to display in the library for the months of May through September.

Joe Parsons, Recreation: He has over 30 kids registered for dance. They started installation of the bleachers that were purchased last year. They should finish up this weekend.

Vinnie Pelletier, Chief: Waiting to receive contract from Thomas Agency to start collection process for non- residents. He is working on a grant from the Stephen King Foundation for extrication equipment.

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OLD BUSINESS:

Semi-annual tax payments: Waiting on information from Mike O'Donnell and Bill Hall.

Business Park Lots Update: Wade **motioned** to approve purchase and sale for Joe Stanley, LinePro Land Survey for Lot 9; Ron **second**. **All** were in favor. John **motioned** to look at all bids for lots 2 & 11 next week; Gil **second**. **All** were in favor

Fire Department Building Committee update: John gave an overview of today's meeting with Great Falls.

Standardize Town Contracts: Should be ready next week.

NEW BUSINESS:

Approve Select Board Admin: Gil **motioned** to employ Alesha Buzzell as the new Select Board Administrative Assistant; Wade **second**. **All** were in favor. She will work Monday, Wednesday and Friday's.

Discuss Congressional spending requests: We are looking to put in applications, through Senators Collins and King Offices, for the Water and Sewer Project and the Fire Department. Since we are submitting two requests they have to be numbered: The fire department will be #1 and the Water/Sewer project will be #2.

Put Saco River Corridor Commission \$300.00 on June ballot for revote: Gil **motioned** to put Saco River Corridor Commission for \$300.00 on the June ballot; Ron **second**. **All** were in favor.

Approve credit card purchase for GA: Wade **motioned** to approve the use of the credit card; Gil **second**. **All** were in favor.

Select Board Admin and Planning Board Secretary need new computers and monitors, estimated cost \$1,350 per computer: Gil **motioned** to use up to \$3,000 for the purchase of new computers and monitors out of franchise fees; Wade **second**. **All** were in favor.

Update software of Office 365, \$150 per person per year (\$900 p/y for office staff): Gil **motioned** to approve Office 365 to be taken out of franchise fees; Wade **second**. **All** were in favor. The **motion was amended** by Gil to remove franchise fees from the motion; Wade **second**. **All** were in favor.

John discussed CEO's request to add modules to IWorQ program. They will continue discussion next week.

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HEARING OF CITIZENS:

Cheryl Kontos, Merrill Farrand, Steve McLean

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 8:14 PM

These minutes were approved by the Limerick Board of Selectmen on: March 28, 2022

End of Broadcast

Respectfully submitted,

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Dottie Richard

**FOR DETAILS OF MEETING SEE RECORDING AT:  
SRC-TV.ORG  
"Limerick Selectmen's Meeting"  
Under Limerick Municipal Bldg.  
March 21, 2022**