

BOARD OF SELECTPERSON
Meeting Minutes
December 13, 2021

CALL TO ORDER:

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

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews

ATTENDEES:

Howard Burnham, Cheryl Kontos, Cheryl Edgerly, Steve McLean, Stan Hackett

MINUTES:

- Approve minutes of December 6, 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:

- Stan Hackett, Code Enforcement – Stan gave his monthly report. He also noted that two of the three violations that were sent out are in the process of being resolved.

OLD BUSINESS:

- Semi-annually tax payments: Mike O'Donnell and Bill Hall will need to reschedule.
- Business Park Lots Update/Sale: The Secretary will reach out to Derek Welch and Ray Felker to see if they will be returning the purchase and sale agreement for their respective lots.
- Proposals for new fire building: They have received preliminary estimates. The Committee and Board are reviewing the information. Once that is complete, one company will be chosen to draw up a full set of plans. Wendy **motioned** to set a Special Town Meeting for

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December 27th to authorize up to \$170,000 to be spent for architectural and engineering plans; Wade **second**. **All** were in favor

- Personnel Policy Change: John, Wendy and Wade signed the amended Personnel Policy.

NEW BUSINESS:

- Sign deeds from auction: Map 41, Lots 228 – 230, Map 46 Lots 154 – 159: Wendy **motioned** to sign the deeds; Wade **second**. **All** were in favor
- Advanced Fire Protection – 5 year inspection: Wade **motioned** to approve having the inspection; Wendy **second**. **All** were in favor.
- Winter Sand: The Secretary will call the snow plow contractor to see what the cost to dump a truck load of sand across from the Fire Station.
- Request for the Community Room to be used January 15th for a Green Party Caucus from 10 to noon: Wendy **motioned** to allow the use of the Community Room; Wade **second**. **All** were in favor
- Dirigo Contract: : Wendy **motioned** to approve the contract; Wade **second**. **All** were in favor

HEARING OF CITIZENS:

- Howard Burnham, Steve McLean

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **seconded**. **All** were in favor. The meeting adjourned at 7:51 PM

These minutes were approved by the Limerick Board of Selectmen on: December 20, 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 13, 2021