

BOARD OF SELECTMEN
Meeting Minutes

June 21, 2021

SELECTMEN IN ATTENDANCE:

John M. Medici, Wendy M. Thorne, Heath D. Edgerly, David C. Gibson, Wade E. Andrews

ATTENDEES:

- Cheryl Edgerly, DeeDee Tibbetts, Jesse Winters, Bill Jones, Bernie Carroll, Sue McIntyre, Joe Parsons, Steve McLean, Craig Allen, Michael McLean, Ron Smith

MINUTES:

- Thorne **motioned** to approve minutes of the June 14, 2021 meeting. Andrews **second**.
 - Motion passed 5-0.

WARRANT:

- Gibson **motioned** to accept warrants. Medici **second**. Edgerly brought up the bill from Jason Demoss and there was a discussion on having the work that was done inspected. Motion passed 4-1 (Edgerly opposed). There was discussion on having Edgerly's signature removed from the Demacon warrant.

ANNOUNCEMENTS:

- Gibson read announcements. Edgerly asked the secretary about talking to the Chairman of the Fire Chief Committee about the change in date for the meeting.

DEPARTMENT REPORTS:

- Jesse Winters, Code Enforcement Officer: Brought up the Community Garden needing a permit for the fence and a concerned citizen called in about the telephone poles and the railroad ties and the creosote that is on them and about the possible contamination and there was discussion on getting it tested. Thorne **motioned** to waive the fees at the community garden. Gibson **second**. Motion passed 4-1 (Edgerly abstained). Edgerly brought up having a GFI outlet put on the vault for the watering of the garden and there was discussion on this subject. Edgerly **motioned** to approve the community garden to use the outside existing outlet and if it is inoperable a licensed electrician, Bob, to come in and install one and the committee will cover the cost. Gibson **second**. Motion passed 4-1 (Thorne abstained)
- DeeDee Tibbetts, Town Clerk: Asked about when the front of the vault would be patched up and she was told as soon as the last wire is installed. DeeDee told everyone about the June 8th election results and told everyone about the recalls that are out and there was discussion on the date that is being asked to have them back by. Edgerly asked about having a Public Hearing on the recall and there was discussion on how they would go about doing that and

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requesting one. DeeDee made a comment about the Board working together. Medici brought up the voting results going on the official Facebook page.

- Joe Parsons, Rec Department: There was discussion on the basketball hoops and raffling them off and what needs to be done. Joe brought up getting Air Conditioners put on the second floor of the Brick Town Hall and there was discussion on getting them installed. Joe asked about the Bingo boards and there was a discussion on using them. There was discussion on finding someone to do the activities for the rec department.

OLD BUSINESS:

- Update on Public safety Building Committee: Michael McLean brought up an application that the Fire Department had received and brought up the calls that they had been running up to Sacopee, Cornish, Parsonsfield, and Porter and there was discussion on what to do about this. Michael told everyone about two members of the Fire Department having completed firefighter 1 and 2. Steve McLean made a comment about Sacopee and how it is a private entity. Bernie Carroll made a comment about providing mutual aid to other towns. Bernie brought up the water runoff at the back of the lot across from the Fire Station and the lot needing to be staked out for the contractor and there was discussion on this. There was discussion on the RFP and how to go about getting it done and getting in contact with contractors to have a plan drawn and hiring a project manager. Steve McLean made a comment about the proposal being put out and there was discussion on the proposal.
- Update on Fire Chief Hiring Committee: Scheduled to meet Wednesday night.
- Business Park lots update/sale: Medici brought up that the deeds have been filed and trying to get the deed from the Limerick Development Corp for lot 5 and Steve McLean made a comment about the deed.
- Develop committee for conservation easement from article 17: Medici brought up members being on the committee.
- Band stand issues: Medici brought up having Fogg revamp his price based on changes they made after the walk around the band stand. Wade **motioned** to get a warrant written for a Special Town Meeting to approve \$18,000 to do these repairs to the band stand. Gibson **second**. There was discussion on how much money to ask for this project and the other contractor who had not been asked back. Steve McLean made a comment about having the CEO to keep an eye on the project. Thorne brought up how to write the article and where to take the money from. Andrews **motioned** that we get the \$18,000 from the capital reserve account. Motion passed 4-1 (Edgerly opposed).
- Records vault: Discussed earlier.
- Town owned properties: Medici brought up the person doing the painting moving onto a painting project at the Fire Station next week. Edgerly asked about the manhole by the Municipal Building door and Medici told him that he had contacted Rick Richardson and would check in with him.
- Potential sale of town owned properties: Medici brought up the Lake Arrowhead list being done and Thorne asked about how to do the auction.

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- Handicap Accessibility & Revitalization Committee report: Edgerly brought up that he had found where it had been read on TV and it was decided that if anyone asks for the minutes they would get them as is.

NEW BUSINESS:

- Sign and approve bingo application: Medici brought up that they had approved it last week but it was the wrong form, signed the correct form.
- Approve and sign Brick Town Hall usage agreement and BYOB application form: Edgerly **motioned** that if all the paperwork is in order that we accept her application including the BYOB application. Thorne **second**. Medici brought up the back page of the application having a permit diagram that had not been filled out and there was a discussion on how to handle this. Edgerly **amended the motion** that we approve the usage agreement and the BYOB pending the correct paperwork. Thorne **second**. There was discussion on which floor for people to use and they decided to table it till next week. Thorne **motioned** for a date change for the agreement for the Brick Town Hall for Lovedy Alexander from June 26th to 7/17. Edgerly **second**. Thorne **motioned** that we accept the date change pending the knowledge is known to the applicant that she can only use the second floor. Edgerly **second**.
 - Motion passed 5-0.
- Accept Courtney Davis' Public Access Officer's resignation: Edgerly **motioned** to accept your resignation ma'am. Gibson **second**. Motion passed 4-1 (Thorne opposed). There was discussion on what to do until they find someone to do the job. Thorne **motioned** to allow Courtney to accept FOA requests on behalf of the Board and they will be presented to the Board at the next meeting. Andrews **second**. Motion passed 5-0. There was discussion on how to handle it if someone does not do it. Steve McLean made a comment about information that is not controversial that can be given out without waiting for the Board and there was discussion on how to handle this.
- Discuss new road to be accepted by the town: Medici brought up having a request from Homevest to have the town accept a road and there was discussion on putting a warrant article together. Edgerly **motioned** to submit a warrant article for the acceptance of Terry Drive as a town accepted roadway. Gibson **second**.
 - Motion passed 5-0.
- Approve and sign contract for sale of real estate: Edgerly **motioned** to approve and sign contract for sale of real estate for a single lot in Lake Arrowhead, map 40 lot 221 for the price of \$200, the purchase price is \$200 the administrative fee of \$125 for a total of \$325 to Eileen M. Nugent. Gibson **second**.
 - Motion passed 5-0.
- Ballfield usage for community event: Ron Smith brought up having a farmers market at the Sunshine Fair and asked about using the ballfield for an adult whiffle ball league and a family fun day and there was discussion on how to handle this situation. Edgerly **motioned** to approve Ron's request. Thorne **second**. There was discussion on what to do and getting a plan together. Edgerly **amended his motion** for use of the field for a recreational event on

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the 31st of July and concurrent whiffle ball game tournaments, or whatever you decide to do. Gibson **second**. DeeDee Tibbetts made a comment about checking in with Massabesic Little League and Joe Parsons.

- Motion passed 5-0.
- Brick Town Hall repairs: Medici brought up getting prices from Jason Demoss on the things that need to be fixed at the Brick Town Hall. There was discussion on the prices that were given for the things that need to be done. Thorne **motioned** to make repairs to the Brick Town Hall. Gibson **second**. There was a discussion on what to do with the ramp and the landing that needs to be fixed. Thorne brought up putting something up for the water drain and there was discussion on what to do with fixing the ramp. Steve McLean made a comment about the ramp and the polymeric sand they are discussing and there was discussion on what it says they have to have for voting.
- Discuss sterling insect/lawn control estimate: Medici brought up getting this estimate for \$760 and there was discussion on the no spray ordinance. Thorne **motioned** to accept the \$760 estimate and approve Sterling Insect and Lawn control to do the vegetation control along Washington Street and in front of the old cemetery. Gibson **second**.
 - Motion passed 5-0.
- Thorne brought up the Personnel Policy and changes that should be made to it. Gibson **motioned** to approve all those amendments that Wendy just went over. Andrews **second**. Steve McLean made a comment on the days that the per diem would get time and a half for working during.
 - Motion passed 5-0.
- Medici brought up the application that the Fire Chief had handed to them and that it is not the full application and there was discussion on how it should be handled.

HEARING OF CITIZENS:

- Steve McLean made a comment about getting an intercom and doorbell at the Fire Station and it was discussed to reach out to the Fire Chief about any concerns.
- Bill Jones asked about stripping someone of an appointment if the Board has appointed them to an elected position for a board and there was discussion on this subject and how it should be handled. Medici brought up thinking about having a charter put together for the town.
- Michael McLean asked about the application for the per diem and there was discussion on the application not being complete. Michael made a comment about the intercom at the Fire Station and about the cameras that are at the Fire Station and there was discussion on a wireless bell. Michael brought up the meetings and how they are not having them anymore and there was discussion on this. Steve McLean made a comment about the wireless intercom that had not worked.
- Comment from Delores Floyd on the band stand bids and Medici made a comment about being able to negotiate with any of the bidders.

EXECUTIVE SESSION:

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- Gibson **motioned** to go into Executive Session MRSA 405 6A. Andrews **second**. There was discussion on what the statute covers. Sue McIntyre made a comment on how with Executive Sessions the people who are going to be mentioned should be given notice and how the Executive Session should be over one topic and when they are done discussing they should come out of Executive Session and there was discussion on this topic. Motion passed 4-1 (Edgerly abstained).

ADJOURN MEETING:

- Thorne **motioned** to adjourn. Gibson **second**.
 - Motion passed 5-0.
- The Meeting was adjourned at 10:00PM.

These minutes were approved by the Limerick Board of Selectmen on: June 28, 2021

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
AT SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
June 21, 2021
By Gail Libby