

BOARD OF SELECTMEN
Meeting Minutes
September 20, 2021

The Board went in to Executive Session at 5:00 and came out of Executive Session at 7:00

CALL TO ORDER: John opened the Meeting at 7:00 PM with the flag salute. The Board voted to approve pending background and reference check Vincent Pelletier as new Interim Part-time Fire Chief.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Bernie Carroll, Dave McLean, Cheryl Kontos, Cheryl Edgerly, Aspen Foster, Steve McLean

MINUTES:

- Approve minutes of August 30, 2021 meeting: Wendy **motioned** to approve the minutes; Dave **seconded**. **All** in were in favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements

DEPARTMENT REPORTS:

None

OLD BUSINESS:

- Update on Public Safety Building Committee: The Committee will hold a brief meeting next Tuesday, September 28th at 6:00. The RFP's are due on the 30th. The Committee was told that the Fire Department Building is exempt from the zoning regarding parking.
- Fire Chief Hiring Committee: The committee met with the Board in an Executive Session prior to this meeting. Dave **motioned** to hire Vincent Pelletier as Interim, Part-time Fire Chief pending background and reference checks; Wade **seconded**. **All** were in favor Dave McLean gave a brief overview of the process from March to today.

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- Business Park Lots Update/Sale: On hold pending DEP review.
- Sign Contract for Bandstand (John Fogg): The contractor pulled his bid because he found lead in the paint. Repairs are on hold.
- Code Enforcement Officer position: Dave **motioned** to hire Stanley Hackett as new Code Enforcement Officer pending background check; Wendy **second**. **All** were in favor
- Town Owned properties: John will speak to Merlon Sargeant regarding additional work regarding Town buildings/properties.
- Potential sale of town owned properties: Single lots will be offered to abutters. Map 41 Lots 228, 229 230; Map 46 Lot 152, Map 46 Lots 154 thru 159 will go to auction. Wendy **motioned** to hold the auction November 15, 2021 at 7:00; Dave **second**. **All** were in favor
- Brick Town Hall Repairs: on Agenda until complete
- Administrative Assistant: Wade **motioned** to hire Aspen Foster as the new Administrative Assistant to the Select board; Wendy **second**. **All** were in favor
- Door to door contract : Bids are due October 12, 2021

NEW BUSINESS:

- Sign PERS agreement: Wendy **motioned** to have John sign the Maine PERS Agreement; Wade **second**. **All** were in favor.
- Sign Deed for Map 47 Lot 11 to LAC: Wendy **motioned** to sign the deed; Dave **second**. **All** were in favor.
- Approve abatements: Wendy **motioned** to approve the abatements; Dave **second**. **All** were in favor. Wendy **motioned** to approve the supplemental; Dave **second**. **All** were in favor.
- Brick Town Hall rental – Deedee for Village Christmas, Chelsea Mincher for children’s birthday party: Deedee wanted to do karaoke fund raising for the Village Christmas advertising. John feels the Fire Marshall would frown upon karaoke as he did with the corn hole request. He said the advertising can come out of contingency. He will speak with the Fire Marshall regarding the birthday party request.

REVIEW CORRESPONDENCE: Thank you letter was received from Life Flight.

HEARING OF CITIZENS: Steve McLean

ADJOURN MEETING: Dave **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 7:28 PM

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These minutes were approved by the Limerick Board of Selectmen on:

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
September 20, 2021**