BOARD OF SELECTPERSON Meeting Minutes April 19, 2022

CALL TO ORDER:

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

SELECTMEN IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES:

Alesha Buzzell, Cheryl Edgerly, Dottie Richard, Steve McLean, Jabez Malmude, Jessica Smith

MINUTES:

Approve minutes of April 11th meeting: Gil **motioned** to approve the minutes; Wade **seconded**. **All** were in favor.

WARRANT:

Motion to defer to end of meeting/ forgot to vote

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

No new reports

OLD BUSINESS:

Striping of municipal parking lot for handicaps spots- rain has pushed this off several times, will accomplish a couple handicaps spots close to the building as soon as possible

Charter Research: John recommended that all board members do as much research as possible. John passed out a couple of examples of other towns to the board members to review as templates. John is hoping to put out a motion to the townspeople to establish a charter commission on the June ballot. The townspeople can vote if they want one and the steps to move forward. Further discussion needed.

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Business Park/Municipal Building Paving- The board walked around the municipal building prior to meeting to look at the parking lot issues. John would like to get a quote to put on the ballot for next year for approval. This would include completely redoing the lot, accessibility and draining issues.

John wrote up a bid plan to put out to bid for the Business Park to have the paving completed from the entrance of Burnham Rd to Doles Ridge Road.

There were no new FOAA Requests

Legal Accounts: Our town attorney's office is working on complaint from H. Edgerly, we are awaiting the outcome from their office.

NEW BUSINESS:

The board discussed the idea of moving to a payroll company. Cost by a company is usually very minimal and would save a lot of extra time for our treasurer. Gil is going to meet with Laura and review some companies that offer this service and report back with information to share.

Board approved Cynthia Mullis to the Budget Committee, **motioned** by Gil and **seconded** by Wade.

Board approved Jason Wright to the Planning Board, **motioned** by Gil and **seconded** by Wade.

MMA- Worker's Comp Audit: John is going to do some research with Gil and look into why audit amount due is much greater than expected. They want to make sure that all personnel are coded correctly.

BTH Rental Form- we will revisit this next meeting for approval as wrong form was given out.

Gil mentioned scheduling the repair on the town gazebo

HEARING OF CITIZENS:

<u>ADJOURN MEETING</u>: Gil **motioned** to adjourn; Ron **seconded**. **All** were in favor. The meeting adjourned at 8:11PM

These minutes were approved by the Limerick Board of Selectmen on: Monday, April 25th

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End of Broadcast

Respectfully submitted,		
Alesha Buzzell	_	

FOR DETAILS OF MEETING SEE RECORDING AT: SRC-TV.ORG

"Limerick Selectmen's Meeting" Under Limerick Municipal Bldg. April 19, 2022