

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**June 6, 2022**

**Public Hearing: 7-8:30pm- John opened the meeting at 7:00pm with the flag salute**

CALL TO ORDER:

John opened the Select Board meeting at 8:30 PM.

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES:

Dottie Richard, Gail Libby, Sean Carroll, Laura May, Judy LePage, Steve McLean, Vinnie Pelletier, Cheryl Edgerly, Cheryl Kontos, Joanne Andrews, Mason Andrews

MINUTES:

Approve minutes of May 31st meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Gil **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Vinnie Pelletier, Fire Chief: Total calls in May was 56, total calls for year so far is 267. This is down 30-40 calls on average.

They also submitted requests for congressional directed spending funds from the federal government, requests to Senator Collins office and Senator King. The request is for \$1.8 million for both, the request has been forwarded to Washington DC and will be considered for the federal budget for 2023.

Monthly certification-Christina Violette received her Fire Fighter certification from the basic fire school, congratulations.

They are interviewing next week a couple candidates for 2 new call department members and 2 new EMTs.

Issue with some people parking in the fire lane on Park Street by the ball fields, he would like to see the whole right side as a fire lane, very tight parking now if cars are on both sides. The Board would also like to see that happen

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OLD BUSINESS:

Town Gazebo- no new bids but Limerick Steeple Jack is going to be redoing there bid from last year that we know of.

MMA- Worker's Compensation Fund Audit Update- Gil will continue to update

Payroll Company and Digital Time Tracking Update- Gil will continue to update

Legal Accounts- The attorney is continuing to work on the H.Edgerly FOAA email request of a 15 month period from the Select Board and town attorney. The Board is going to issue a request for payment to the requester for approximately around \$1,050.00. This is an estimate and will continue with process as long as it is paid for.

FOAA- nothing new this week

Vehicle Use Policy for fire vehicle- Katie will continue work on the draft. She attended the Budget Committee meeting and got some recommendations so she will meet with Vinnie again to discuss. She has also included MSRA law for hands free for phone, vehicle maintenance, authorizing use for calls in Maine and New Hampshire, the chief will be given discretion for use for vehicle. The draft once completed will go online for all townspeople to view before it will be finalized as a policy. More discussion next week.

Deed work for Tibbetts Park- John will contact Mike LaLonde to do the survey work, deed work and boundary line agreement.

Maine DOT letter on Doles Ridge Road- John has made two calls to them but have not heard back yet. He will continue to update.

Policy Review, Administrative Fee Policy- Last updated 2017 for town owned property. Currently is \$125 fee and deed preparation fee for \$75. The buyer is responsible to file the deed. **Motioned** by Gil to increase the amount to \$200, plus any professional fees and eliminate the \$75 deed fee, **all** in favor.

Discuss and approve Fire Chief to sign medical contract- will look more at and discuss to next week

Sign appointment paper for E911 alternate- will sign at end of meeting, approved last week

Sign June 21 warrant copies (7 copies)- will sign at end of meeting

Appoint person to open/close Sokokis Public Beach from Memorial Day to Columbus Day- Motioned to appoint Dave McLean to take this position, Ron **motioned**, Wade **seconded**, **all** in favor. The payments will be broken into 4 payments, June, July, August, and September.

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New Business:

Use of Media Room- Emails need to be sent to Alesha for use of room and camera people, Alesha will then email to Board for approval. Alesha will email all Boards to let them know the process.

There will not be a Board meeting on June 13<sup>th</sup> to allow time to set up for the vote on June 14<sup>th</sup>, the next Select Board meeting will be held June 21<sup>st</sup>. The Special Town Meeting will be held before the Select Board meeting.

HEARING OF CITIZENS:

Steve McLean, Cheryl Edgerly, Sean Carroll

ADJOURN MEETING: Katie **motioned** to adjourn; Gil **seconded**; **all** were in favor. The meeting adjourned at 9:18 PM.

These minutes were approved by the Limerick Board of Selectmen on: Wednesday, June 15<sup>th</sup>

End of Broadcast

Respectfully submitted,

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Alesha Buzzell

**FOR DETAILS OF MEETING SEE RECORDING AT:**

**SRC-TV.ORG**

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.

June 15, 2022