

BOARD OF SELECTPERSON
Meeting Minutes
April 11, 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:

Cheryl Edgerly, Deedee Tibbetts, Judy LePage, Steve McLean, Dottie Richard, Stan Hackett, Bob Richardson

MINUTES:

Approve minutes of April 4th meeting: Wade **motioned** to approve the minutes; Gil **seconded**. **All** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Ron **second**. **All** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Stan Hackett, CEO: Follow up on Dog Road property of illegal tree cutting and building permit status. Stan also had been asked if we can waive a building permit fee for a local resident who is rebuilding after a fire and her funds are low. Motion to waive building permit fee of \$50, **motioned** by Gil and **seconded** by Ron, **all** in favor.

Bob Richardson, Road Commissioner: Need to get paving Bid for several town roads, select board admin assistant will advertise in Shopping Guide for bids due 5/9/22

Deedee Tibbetts, Town Clerk: Attended a meeting at RSU 57 about the June ballots. Asked select board to keep agenda items on ballot to a minimum as RSU will have 2 ballots. Two items that we know may get added are the sale of the two business lots in the Business Park and a warrant article on Saco River Corridor from the town meeting that needed to be re voted on because of a typo.

BOARD OF SELECTPERSON
Meeting Minutes
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OLD BUSINESS:

Charter Research: John mentioned that everyone on board should research charters online to get more information so informed decisions can be made to move forward with the process or not.

Business Park: Get bids to pave business park, **motioned** by Gil and **seconded** by Wade, **all** in favor. Discussion was then made to have a bid done for the municipal building at same time. Gil rescinded his **motion**, **seconded** by no one, motion fails. Next week on the 19th, the select board as well as Bob Richardson will meet to walk around the municipal building at 5:15pm to look at the parking lot and possibility of moving handicap spots out to the front of the building. Striping of spots should be done by the end of the week 4/15 at municipal building. **Motioned** by Gil and **seconded** by Katie, **all** in favor.

New Cell Phones: All select board members received new cell phones for all town conversing and sharing of information through texting/ emailing. Gail will be updating John (chair) on town website.

NEW BUSINESS:

FOAA Officer: Dottie Richard was nominated for the position, Wade **motioned** and **seconded** by Ron. **All** in favor.

Looking into Outlook Exchange for town email system. There is a question of concern how much storage is available for the APlus which is what we have now. There is no extra charge for what we have now, but we would like to understand the benefits of Outlook Exchange and the associated costs. Will be setting up a workshop meeting with town IT director Chris Sanborn, Dottie Richard, Alesha Buzzell, John Medici and Gail Libby before a decision is made. Dottie will be scheduling a workshop time that is best for all.

In need of one person for our Planning Board Committee and Budget Committee. All interested candidates to send an email or letter of interest to the select board administrative assistant.

Lake Arrowhead Land sale: Selling Map 45 lots 43/44. **Motioned** by Gil, **seconded** by Wade. **All** in favor.

The board received an email from a gentlemen interested in purchasing the last three lots in Allaire Subdivision for \$1.00 in return would bring road up to code and pave the road. John put out to people during meeting to send a letter or email of interest if wanting to

BOARD OF SELECTPERSON

Meeting Minutes

April 11, 2022

purchase lots. Will see if next week we received any new offers and if not then it will go to a public vote for offer given.

FOAA Request: John shared that papers were served to board members by the sheriff's department from Heath Edgerly. Paperwork was forwarded to the town attorney. There were also several other FOAA requests last week for fire building emails as well as the fire marshal and BTH. There is also a lingering FOAA request for emails between the select board and town attorney. The attorney is handling this request. She charges \$175 an hour but we can only charge \$25 an hour to the requester. The first two hours are free.

HEARING OF CITIZENS:

Steve McLean

ADJOURN MEETING: Gil **motioned** to adjourn; Katie **seconded**. All were in favor. The meeting adjourned at 8:29PM

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

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.

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