

BOARD OF SELECTMEN
Meeting Minutes

April 26, 2021

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Dave Candage, Steve McLean, DeeDee LePage, Judy LePage, Craig Allen, Michael McLean

CALL TO ORDER:

- Medici opened the meeting with the pledge at 7:00PM.
- Medici told everyone that Wendy will not be making it to the meeting.

MINUTES:

- Gibson **motioned** to approve the minutes for April 20. Andrews **second**.
 - Motion passed 4-0

WARRANT:

- Gibson **motioned** to approve the warrant as written. Andrews **second**.
 - Motion passed 4-0

ANNOUNCEMENTS:

- Gibson read the announcements.

DEPARTMENT REPORTS:

- DeeDee Tibbetts, Town Clerk: Made announcements of things that are going on in her office and read off who needs to be sworn in. She brought up having a Public Hearing for the June election. Edgerly **motioned** to have the Public Hearing for the June ballot on May 10th at 6:00PM here at this building. Gibson **second**.
 - Motion passed 4-0.

OLD BUSINESS:

- Tree removal rte. 5 intersection: Medici brought up getting an email from the state about putting money that they have into a 4-way stop at route 5 and Burnham Road and that he had called and asked about the trees and there was discussion on this subject.
- Update on Public Safety Building Committee: Andrews gave everyone an update on what was going on.

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- Update on Fire Chief Hiring Committee: Medici gave an update on what is going on with the committee and that there will be an Executive Session between the Board of Selectmen and the committee regarding pay and benefits next Monday at 6:00PM.
- Business park lots update/sale: Medici read the citizens petition and said that he had talked to Natalie. Edgerly **motioned** to accept this citizen's petition and put it on the June ballot. Gibson **second**. Medici gave his opinion on the subject of putting a building on the lots to bring in revenue for the town and there was discussion on making sure that this was legal. Judy LePage made a comment on the covenants for the business park and there was discussion on this. Andrews read from the Declaration of Covenants and there was discussion on the covenant that had been read. Steve McLean made a comment about the LDC and the business park. Motion passed 2-1-0 (Gibson was opposed and Andrews abstained). Edgerly made a comment on how the other Selectmen had voted and there was discussion on this. Craig Allen made a comment about someone else wanting to trade property for a lot in the business park and there was discussion on this subject. Steve McLean made a comment about the business park committee.
- Unlocking/locking gate at Boy Scout Island: There was discussion on the pay and what this would entail. Edgerly **motioned** to offer the same amount we paid last year to anybody that is interested this year. Andrews **second**. There was a brief discussion.
 - Motion passed 4-0.
- Develop committee for conservation easement from article 17: Medici brought up that they are still waiting on this.
- Band Stand issues: Medici brought up that he had put together a draft bid proposal. Edgerly **motioned** to go with John's bid proposal draft. Gibson **second**. There was discussion on the replacing of the posts and other things that would go into this project and on how they were going to advertise it. Edgerly **amended his motion** to put out John's draft proposal and have them back on June 1st at 12:00PM to the Selectmen's Secretary. Motion passed 4-0. There was discussion on taking a look at it and have the bid proposal ready the next week.
- O'Donnell's contract: Medici brought up trying to get Mike O'Donnell in to discuss it with them and they decided on trying to get him in on May 17th.
- Approve personnel policy: Medici brought up already approving the changes and just needing to sign it.
- Insurance Application: Medici brought up going over the application and brought up the bonding paperwork.
- Records vault: Medici brought up the monitoring system and having a cellular connection for the vault and that he would contact the gentleman to get more information.

NEW BUSINESS:

- Discuss letter of intent for 4-way stop at intersection of rte. 5 and Burnham Road: Medici said that they had already discussed this. Edgerly made a comment on this and there was a discussion on the letter of intent and getting more information.

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- Stimulus funds: Medici brought up a phone call he had gotten about the government sending money to towns, cities, etc. and there was discussion on where the money will go and what it will be used for.
- Main St crosswalks: Medici brought up having a crosswalk on Main Street and that the town is free to paint them. Gibson **motioned** to discuss crosswalk painting. Edgerly **second**. There was discussion on putting something together for bid pricing.
- Town Owned properties (site visit): Medici brought up going around to all the properties and identified things that needed to be worked on.
- Quitclaim deed: Medici brought up a section at Tibbetts Park that the American Legion owned and they agreed to deed it back to the town and there was discussion on what to do about this.
- Set Public Hearing for Peppermill Liquor License: There was discussion on when to have this Public Hearing and they decided to have it for May 10th at 7:00PM.
- Medici brought up setting up times to interview for the Animal Control Officer and they decided to go with May 5th at 6:00PM and 6:30PM. Edgerly **motioned** to allow Kristin Perkins to act as temporary ACO until we have a permanent replacement. Gibson **second**.
 - Motion passed 4-0.
- Medici brought up having Laura May and Gail Libby putting together a town Facebook page. Gibson **motioned** to allow Gail Libby and Laura to put together an official town Facebook page. Andrews **second**. There was discussion on pay and things to go along with doing the Facebook page and what will happen with what the secretary is doing.
 - Motion passed 4-0.

REVIEW CORRESPONDENCE:

- Email from Delores Floyd about the business park and the Fire Department.
- Email from Greg Mehlhorn about the paving of Coffin Hill Road. Steve McLean made a comment about Carroll Materials offering to go around and grade the roads.
- Email from Chris Mailloux about a position with the Fire Department.

HEARING OF CITIZENS:

- Steve McLean made a comment about the Fire Chief pay and benefits.

ADJOURN MEETING:

- Medici **motioned** to adjourn. Gibson **second**.
 - Motion passed 4-0.

The Meeting was adjourned at 8:30PM.

These minutes were approved by the Limerick Board of Selectmen on: May 3, 2021

End of Broadcast

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Respectfully submitted,

Courtney Davis

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

“Limerick Selectmen’s Meeting”

Under Brick Town Hall

April 26 , 2021

By Gail Libby