

**BOARD OF SELECTMEN**  
**Meeting Minutes**

**March 23, 2020**

CALL TO ORDER: Gil opened the meeting through teleconferencing at 7:00PM

SELECTMEN IN ATTENDANCE:

Gilbert S. Harris, Dorothy M. Richard, Wendy M. Thorne, Heath D. Edgerly

ATTENDEES:

- Mike Ward, Mike McLean

MINUTES:

- Wendy **motioned** to approve the minutes for March 16 and 23. Dottie **second**. Dottie had some changes for the March 16<sup>th</sup> meeting, Pete Proctor was supposed to be Health Officer instead of Rescue Chief and mortality rate instead of 10% higher it is supposed to be 10 times higher. **All** were in favor.

NEW BUSINESS:

- Dottie **rescinded** her motion for Stephen McLean as Covid19 EMA director. Heath **second**. Heath said that he had talked to Mike Ward and they didn't mean to step on any toes and if we have any questions Heath can get in contact with Mike Ward and see if he would want to check in at least once a week. Gil said that instead of making the appointment they should have thanked Steve McLean for all his help. **All** were in favor, and Gil apologized. Mike Ward, EMA Director, told the Board and all who were watching that hazmat equipment has been split up between towns and that there is another shipment coming in but it may be the last shipment because the government does not want to deplete the stockpile that they have. Mike also told them that Limington is making face shields to help other towns and are selling them if Limerick needs some. Heath brought up that employees who are still having contact with the public should have masks and be able to touch base with the Fire Department. Mike brought up that with the N95 masks that the person should have a doctor's note and it needs to be fit tested, which EMA is having someone come to the Fire Station in order to do that for the Fire Department. One of the Board members asked if employees at the Transfer Station want to get fit tested is someone going to come to them. Mike told the Board that if they want to be fit tested then they need to go to the Fire Department and that if they wanted to let him know he will let anyone who wants to be fit tested know when EMA will be sending that person. Dottie asked if Ray Bishop was involved and Mike told her that he does the paperwork. The Board asked Mike McLean, Fire Chief, what is going on at the Fire Station and he told the Board that they are taking precautions and doing the best that they can with what they have.
- Wendy **motioned** to continue paying people at their normal rate for the next two weeks. Heath **second**. The Board discussed how other towns seem to be doing the same thing and that Laura had surveyed other Treasurer's and they said that they are still paying employees their rate. Three were in favor, Dottie abstained.

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- The Board decided to put discussing the Waste Hauling Agreement until Joanne can have input and have the contractor invited into it as well.
- The Board discussed the porta potty at the Boat Launch and how the custodian had asked for it to be removed because of the vandalism at the outlook porta potty. Dottie **motioned** to remove the porta potty at the public launch. Wendy **second**. Heath brought up the porta potty at the overlook and that it should be pulled out and Gil said that there should be a vote then they can discuss the overlook porta potty. **All** were in favor. The Board went on the talk about the porta potty at the overlook, Dottie **motioned** to remove it. Heath **second**. Dottie said that she would check with Brandee in order to see what they can do, Heath asked who has the key for the chains and the lock and Dottie told him that Rick has them. Wendy brought up having a tentative date as to when they will be put back and it was decided that it would be after the lockdown has been lifted. **All** were in favor.
- The Board decided to wait until they meet in person for the appointment papers.
- The Board discussed the background checks for the two hires for the Fire Department and that they need to figure out how to go about doing it because the process that they usually have has changed. Gil told everyone that he has an email into the state police to see how to go about it. Board members asked Mike McLean, Fire Chief, if the background checks from the other employers of these two hires and if they are up to date and Mike told the Board that they would probably not be up to date but it does need to get done, he also said that after everything is done with the coronavirus that the paperwork will be sent to where it needs to be sent to. Gil brought up needing a backup process for not only this but everything.

**ANNOUNCEMENTS:**

- Gil read the announcements. Gil also made the announcement that if anyone has any questions, they can email the Selectmen's Secretary at [selectmenssecretary@limerickme.org](mailto:selectmenssecretary@limerickme.org).

**ADJOURN MEETING:**

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor
- The Meeting was adjourned at 7:35PM.

These minutes were approved by the Limerick Board of Selectmen on: April 6, 2020

**End of Broadcast**

Respectfully submitted,

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Courtney Davis

**FOR DETAILS OF MEETING**

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**SEE RECORDING**

“Limerick Selectmen’s Teleconferencing Meeting”

March 30, 2020

By Stephanie Bishop