

BOARD OF SELECTMEN
Meeting Minutes
August 16, 2021

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

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson, Heath Edgerly

ATTENDEES:

- Mike McLean, Ron Smith, Cindy Smith, Cheryl Edgerly, Wolfgang Edgerly, Cheryl Kontos, Steve McLean, Derek Welsh, Ray Felker, Greg Devenny, Amanda LePage, Lisa LePage,

MINUTES:

- Approve minutes of August 16, 2021 meeting: Wendy **motioned** to approve the minutes; Dave **second**. **All** were in favor.

WARRANT:

- Motion to accept warrants: Wendy **motioned** to approve the warrant; Dave **second**. **All** were in favor.

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements.

DEPARTMENT REPORTS:

- Cindy Smith, Librarian: A part-time position is opening for the library 8 hours a week, for a library assistant. The Masonic Bikes for Books, Freedom Lodge 42, has ended. Bikes and helmets are being awarded on August 28th at 11:30 to the four winners. Anyone coming in to the library is asked to wear a mask.

OLD BUSINESS:

- Update on Public Safety Building Committee: No updates
- Fire Chief Hiring Committee: Heath **motioned** to disband the committee; Dave **seconded**. Vote was 1 in **favor** 4 **against**; Motion **failed**.
- Business Park Lots Update/Sale: Amanda Smith offered \$3,999 for Lot 9; Heath **motioned** to accept the bid for \$3,999; Dave **second**. Heath asked Wendy to rescind the motion; Dave rescinded the second. Amanda LePage offered \$10,000 for Lot 2. The secretary will look for information regarding paving and the Board will take it up again next week. Heath

BOARD OF SELECTMEN

Meeting Minutes

August 16, 2021

motioned that we will not accept anymore bids until next week; Wendy **second**. **All** were in favor.

- Town Owned properties (on hold)
- Potential sale of town owned properties (on hold)
- Brick Town Hall Repairs: John met with the Fire Marshall this afternoon. Based on the meeting with the Fire Marshall, with a couple of things to do at no cost, we will be able to hold 49 people on each floor, if needed.
- Code Enforcement Officer position: Dottie will call the out-of-town applicant; Heath will call the local applicant.
- Write up bid specs for electrician for BTH outside lighting: Will try to write up specs from Bob's quote.
- Door to door contract (workshop scheduled for August 30th 6:00)
- Rescue Billing forgiveness (et al): John read the report from the billing company for the last three years and it showed that the write-offs for non-payment had not been taken advantage of.
- Grandview Dr. Lake Arrowhead lot issues: John will pick up the letter tomorrow and deliver it to the sheriff.
- Emergency contact list: is almost finalized
- REMINDER - Date to have articles for November ballot to Deedee is AUGUST 30th: The articles to be written up are for Teri Drive and Business Park Lots.

NEW BUSINESS:

- Approve Bob Devilleneuve's quote to install doorbell at Fire Station: Heath **motioned** to approve Bob's quote for \$720; Dave **second**. **All** were in favor
- Budget Committee two open seats – two requests received: Ad will be put in the paper for two weeks
- Date to set commitment for August 25th at 7:00: Wade **motioned** to set commitment for August 25th; Heath **seconded**. **All** were in favor
- John briefly discussed the Snowmobile Ground Lease contract and asked that it be recorded at the Registry.

REVIEW CORRESPONDENCE:

- The Selectmen of the Town of Porter sent in a letter requesting Limerick and four other towns to meet with them in Porter on September 13th at 6:30. Dave **motioned** to meet with Porter Select Board; Wade **second**. **All** were in favor. Wendy **motioned** to move the Selectmen meeting to September 14th; Wade **second**. **All** were in favor.

**BOARD OF SELECTMEN
Meeting Minutes
August 16, 2021**

HEARING OF CITIZENS:

- Cheryl Kontos questioned the Board on policy.
- Ron Smith announced his Walk for Heat is open to anyone who would like to join him. He also asked the Board if he could do a "Country Fest" at the Ball Field that same evening. Heath **motioned**; Dave **second**. **All** were in favor. Ron asked if the mowing contractor could bag the grass around the field. Wade with contract Traci.

ADJOURN MEETING: Wendy **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 8:25PM

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

End of Broadcast

Respectfully submitted,

Dottie Richard

**FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
Under Brick Town Hall
August 9, 2021**