

BOARD OF SELECTMEN
Meeting Minutes
July 26, 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:

- Derek Welsh, Bill Jones, Cheryl Edgerly, Sue & John McIntyre, Dean LePage, Joanne Andrews, Jesse Winters, Mike McLean, Steve McLean, Judy LePage, Craig Allen, Paul & Cheryl Kontos, Adam Wardwell

MINUTES:

- Wendy **motioned** to approve the minutes for July 19. Dave **second**. **All** were in favor.

WARRANT:

- Wendy **motioned** to approve the warrants, Wade **Second**. All were in favor.

ANNOUNCEMENTS:

- Dave read the announcements.

DEPARTMENT REPORTS:

- Jesse Winters, CEO spoke about receiving a text regarding zoning violations and said they were unfounded. He is now requiring any code violation to be in writing and may be anonymous.

OLD BUSINESS:

- Update on Public Safety Building Committee: Nothing to report this week
- Update on Fire Chief Hiring Committee/ Discuss contract: John sent out a request of 12 towns regarding their experience with Municipal Resources, Inc with all 12 towns responding with positive feed-back. Unfortunately, MRI has withdrew their proposal to work with the Town. The Board discussed disbanding the committee.
- Business Park Lots Update/Sale: Derek Welsh sent in a proposal to purchase Lot 10 for \$5,200. Heath **motioned** to approve the sale; Dave **seconded**. **All** were in favor. It will go on the November ballot.
- Records Vault: All set.

BOARD OF SELECTMEN

Meeting Minutes

July 26, 2021

- Town Owned properties: Still working on
- Potential sale of town owned properties: Will discuss after August 24th
- Brick Town Hall Repairs: John stated all the repairs to be made. Waiting for pricing on railing.
- Approve and sign statement of values: waiting to hear from all departments
- Code Enforcement Officer position: John will reach out to the applicant who was interviewed.
- Tree removal Rt 5 intersection: Heath and Justin Nichols will be the flaggers. We will call Tripp's Tree Service to schedule a time and see what signage they need.
- Discuss looking into master electrician for lights out front of Brick Town Hall approved by the town: Ask Bob Devilleneuve for a quote. He can see the lights at SA McLean's.
- Door to door contract: Joanne will review and make recommendations for any changes. She has 13 vendors to send the bids to. Natalie will review before it goes out to bid.
- Rescue Billing forgiveness: Ask Laura for last 3 years of write-offs
- Appointments of Fire Department officers: Wade **Motioned** to approve the current officers for another 60 days, Dave **seconded**. All were in favor.
- Grandview Dr Lake Arrowhead lot issues: Heath will call the Sheriff's office to see if they will serve papers regarding the Release Deed
- Discuss advertising for Selectmens Secretary: John recommended to change Secretary to Administrative Assistant and to have a minimum of 30 hours per week. Wendy **motioned**; Wade **seconded**. All were in favor.

NEW BUSINESS:

- Sign and approve contract for the sale of real estate for map 47 lot 12. Wendy **motioned** to approve; Wade **seconded**. All were in favor
- Emergency contact list: John recommended that a list of all building emergency contacts be created so when an emergency arises staff will know who to call. Dave **motioned**; Wade **seconded**. All were in favor.
- Lawyer's responses to questions: Natalie recommended that the Board of Selectmen be copied on all answers of any question asked. Dave **motioned** to approve recommendation; Heath **seconded**.
- Sign and approve contract for the sale of real estate for map 40 lots 27,28, & 29: Wendy **motioned** to approve; Dave **seconded**. All were in favor.
- Approve Dottie Richard to do background checks: Wendy **motioned** to approve; Dave **seconded**. All were in favor.
- ACO Vet Authorization: ACO questioned about Town paying for veterinary services when an owner is unknown. Wade said that the Town is responsible for costs in that case.

BOARD OF SELECTMEN
Meeting Minutes
July 26, 2021

CORRESPONDENCE:

- Letter received from Maine DOT regarding bridge inspections.

HEARING OF THE CITIZENS:

- Joanne requested we obtain bids to clean the underbrush around the Transfer Station office. It was recommended to call Bob Richardson and the Town mowing contractor. Joanne also requested a new air conditioner for the office.
- Paul Kontos spoke about the handicap access to the Brick Town Hall.
- Adam Wardwell spoke about comments Heath made regarding his mother.

EXECUTIVE SESSION:

At 9:05 Heath **motioned** to go in to Executive Session pursuant to MRSA 405 (6) (A); Wendy **seconded**. **All** were in favor.

The Board came out of Executive Session at 9:30.

ADJOURN MEETING:

- Dave **motioned** to adjourn. Wade **second**. **All** were in favor.
- The Meeting was adjourned at 9:30.

These minutes were approved by the Limerick Board of Selectmen on: August 2, 2021

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

July 26, 2021