

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 9, 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 Heath asked Wendy to rescind the motion; Dave rescinded the second.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

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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.

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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: August 23, 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
August 16, 2021**