

BOARD OF SELECTMEN
Meeting Minutes

June 8, 2020

CALL TO ORDER: Gil opened the meeting with the pledge at 7:05PM.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Mike Ward, Mike Gilpatrick, Howard Burnham, Bob Richardson, Steve Richardson, Shawn Girard, Dave Candage, Judy LePage, Steve McLean

MINUTES:

- Wendy **motioned** to approve the minutes for June 1. Dottie **second**. **All** were in favor.

DEPARTMENT REPORTS:

- Mike Ward, EMA Director, told the Board that the Governor extended the agreement with Idexx and there will be a mobile lab where the CDC is and they will be doing about 25,000 tests a week. He also told everyone that the restrictions for New Hampshire and Vermont have been lifted by the Governor for the 14 day quarantine.
- Mike Gilpatrick, Code Enforcement Officer, gave his May report. He also talked about the tanks that had been removed during the sewer project and he told the Board that they should be abated before they are moved because there are unknown substances in them. He talked about the change orders that have gone along with the sewer project that comes to about \$10,000 combined, Steve McLean asked if the town would recoup any of that money from the state and Mike told him that a representative from DOT said that it was our project. Mike talked about how the water project will be ready to get started once the temporary services have been installed. Mike also talked about the hydrants and how they are the owner's responsibility but it is in the budget for the town to do them.

OLD BUSINESS:

- Heath **motioned** to accept the \$14,070 that's already been okayed through the town to move ahead with the Fire Suppression System. Dottie **second**. It was asked if the electrical would be included in that and Heath said that no the town would be responsible for that. Judy got up and said that the HVAC people were coming on Thursday to clean out the air conditioned unit that had mold in it. **All** were in favor. Heath brought up that after this portion is done they will have to start working on next steps for the building.
- The Board discussed the picnic tables at Lake Arrowhead and Gil told them that the gentleman who asked about them would look into other options and they would discuss it next week when they have more information.

NEW BUSINESS:

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- Judy LePage got up and told the Board about the Father's Day and 4th of July parades DeeDee Tibbetts would like to put on for fundraising for Christmas in Limerick. She also went on to talk about a group that her and others had formed and are hoping to do other activities in the town but wanted to get the Board's approval to talk to the attorney about it. Wendy **motioned** to have Judy go ahead and check with our lawyer. Dottie **second**. **All** were in favor. Dottie **motioned** to approve the Father's day and 4th of July parades that DeeDee is proposing. Joanne **second**. **All** were in favor.
- Joanne **motioned** to sign the contract for map 40 lot 52. Wendy **second**. **All** were in favor.
- The Board discussed putting the handicap porta potty that the town owns at the Sokokis Lake boat launch and Dottie brought up that she would contact Brandee and talk to her about pricing to have it cleaned once a week; Dottie **motioned** to bring the handicap porta potty down to the Sokokis boat launch. Wendy **second**. Four were in favor, Heath abstained. Judy asked about the Boy Scout Island porta potty and she was told that it is there permanently.

WARRANT:

- Wendy **motioned** to approve the warrant as written. Joanne **second**. **All** were in favor.

ANNOUNCEMENTS:

- Wendy read the announcements.

HEARING OF CITIZENS:

- Gil told everyone that Shawn Girard was there to express his frustration with the Planning Board and before Shawn spoke Gil told everyone that the Select board does not have authority over the Planning Board so no decisions can be made but they will hear him out as long as there are no personal attacks. Shawn Girard introduced himself as the owner of CIA Salvage and told the Board that he was having problems with getting his Conditional Use Permits on time from the Planning Board and that he was approved for one for a property on Range E Road in February/ March. He had come in to get the Conditional Use Permit and was told by the Planning Board chair that it was not ready yet and the secretary of the Planning Board did not have the minutes not done and that they were wrong. Shawn told the Board that he had heard that the Planning Board chair had helped write an appeal for the decision made by the Planning Board to give him the Conditional Use Permit and if it is true it is a conflict of interest. He told the Board that the appeal had not been given to the chairman of the Board of Appeals until 7-10 days before and in the ordinance it says that an appeal can be made within 30 days and it had been given to the Planning Board chairman in the right time frame. Gil said to Shawn that the next step would be to go to the next Planning Board meeting and see if things have changed. Shawn told the Board that the Board of Appeals has to have a public hearing for the Appeal within 35 days of the appeal being made, but they will not meet until 60 days after the appeal was made. Shawn also brought up that he believes that the mixing of people on different Boards should not happen and that town employees should not have self interest in things. Heath asked about the meeting that Shawn had gone to the week before and he was told that the Planning Board did not start their meeting until he had left. Gil brought up that Shawn could come to the chair of the

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Select Board and the chair would see what he could do after Shawn went to the Planning Board and did not get answers. Joanne spoke to Shawn and told him that the Planning Board minutes for January, February, and March are all done and she also told him that she had warned him to copy the second page when he was redoing his application. Shawn asked why the appeal had been pushed off and not sent to the right people and Joanne told him that the Selectmens Secretary was trying to find out who the chair of the Board of Appeals was because the chair had resigned and Dottie said that the Board of Appeals did not have a chair and that they did not have a full Board of Appeals. Shawn asked who had accepted the appeal and was told that the Selectmens Secretary had been working from home due to covid19 and had not accepted it; Dottie said that whoever told him the other information had probably told him who had accepted it and he said that he had been told that Dottie accepted it. Steve McLean asked why it had not gone through the correct channels and asked if it had been advertised and he was told that it had been.

- Steve Richardson asked about the stone slab at the salt shed and Heath said as the previous contractor he could take it out. Shawn made the comment that it should be the contractors job to take care of it.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor.
- The Meeting was adjourned at 8:15PM.

These minutes were approved by the Limerick Board of Selectmen on: June 15, 2020

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING

“Limerick Selectmen’s Meeting”

June 8, 2020

By Gail Libby