

BOARD OF SELECTMEN
Meeting Minutes

May 18, 2020

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

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

- Mike Ward, Mike McLean, Mike Gilpatrick

MINUTES:

- Dottie **motioned** to approve the minutes for May 11. Gil **second**. Dottie had some changes like under Old Business, “the Board discussed the Fire Protection system and decided before they go forward with decision on” and change that to go forward with which of the two quotes, under new business on the first tab it should read “if it should be public oriented”, when it lists the appointments it should say committee appointments before the list, and under new business under the second to last tab it should be Fire Rescue Account instead of O’Donnell’s. Four were in favor, Wendy did not vote due to technical difficulties.

DEPARTMENT REPORTS:

- Mike Ward, EMA Director, told everyone that due to more testing it is affecting the numbers in York County making it 2-3 per day to 7. Heath brought up that gowns and masks should be all set and Mike told him that everyone had the masks and gowns they needed and the National Guard is still doing fit testing.
- Mike McLean, Fire Chief, talked about Chief Hooper’s talk last week and about starting their meetings again in June. Heath brought up the parade that they had done on Mother’s Day and Mike told him that they are going to continue to do that.
- Mike Gilpatrick, Code Enforcement Officer, talked about the sewer project and told everyone that they are finished with the short side of the road and are now working on the long side and that the main is completed. Mike also brought up that because they are going across the road there is gravel in the holes and that it will not hold up to rain but the work to get the road back to normal should happen in the next two weeks and that they cannot put the temporary pavement down because they would have to dig it up to put the manholes in after getting the elevation of the pavement DOT will be putting on. Mike talked about the complaint that had been read last week and read his response to said complaint. Heath brought up that professionals should not leave the road in bad shape and brought up the contractor needing to talk to his men if they are leaving cigarette butts or trash, Mike told Heath that it had been dealt with but sometimes the complaints come in after the contractor has left for the day. Heath talked about the grant and how the second bond says water and sewer and he hopes that nothing goes wrong with that and Wendy told him that the water is phase 2. Joanne also brought up that the grant was supposed to be sent out on March 1st but was pushed to June 1st because of Covid.

BOARD OF SELECTMEN
Meeting Minutes

OLD BUSINESS:

- The Board talked about the Brick Town Hall ADA parking and Wendy told them that it was going well. Joanne told them that in order to put the granite in it would be too much money that they did not have so she told the contractor not to worry about it because they wanted to go down Burbank Street and it would have costed around \$6,000.
- The Board talked about the workshop they had on the Code of Ethics, Dottie **motioned** to accept the updated version. Joanne **second**. **All** were in favor.
- Brick Town Hall Usage Policy, Gil said that the only change was to the application which now includes information on the BYOB policy; Dottie **motioned** to accept the updated usage policy for the Brick Town Hall. Joanne **second**. **All** were in favor.
- Fire Protection System, Wendy **motioned** to proceed with the Blower Test for \$250. Joanne **second**. Heath brought up that having the contractor from New Hampshire do it would end up costing more. **All** were in favor.
- Dottie **motioned** to approve the insurance application for MMA. Joanne **second**. **All** were in favor.

NEW BUSINESS:

- Dottie **motioned** to approve Jim Kent for the Planning Board and the Budget Committee. Sonny LePage and Howard Burnham to Board of Appeals. **All** were in favor. Gil asked about the other Board of Appeals members and the secretary said she would check with Judy tomorrow. Dottie **motioned** to appoint Brad Libby, Steve McLean, and Dave Coleman to the Board of Appeals. Joanne **second**. **All** were in favor. Judy said that the rest of the Board of Appeals was all set.
- Phone system update, Dottie told the Board that they are just waiting to schedule time to sit down and understand the system and for them to come in to reevaluate then set up a time to come in and install it.
- Wendy **motioned** to not meet next week. Dottie **second**. Gil said that it is a good idea to have some rest time and come back full force in June and Heath said that he does not think that town business should be put off for a week. Four were in favor, Heath was opposed.
- Wendy asked about the cleaning of the room and she was told that the curtains should be back by Thursday and that there was no answer on someone coming in to clean the room and that Rick had done quite a bit of the cleaning.

ANNOUNCEMENTS:

- Gil read the announcements. Joanne also let everyone know that there is compost at the Transfer Station for people to take.

HEARING OF CITIZENS:

- Gil read a letter from a townsperson about Heath getting information from contractors and others without discussing it with the Board first and Gil answered that by saying that individually it is their right and responsibility to gather information in order to bring it to the Board. Heath brought up needing to say the person's name on air and Wendy said that if

BOARD OF SELECTMEN
Meeting Minutes

they want to remain anonymous they could, he also said that it was done without any ill intent.

ADJOURN MEETING:

- Wendy **motioned** to adjourn. Dottie **second**. **All** were in favor.
- The Meeting was adjourned at 7:45PM.

These minutes were approved by the Limerick Board of Selectmen on: June 1, 2020

End of Broadcast

Respectfully submitted,

Courtney Davis

FOR DETAILS OF MEETING
SEE RECORDING
“Limerick Selectmen’s Videoconferencing Meeting”
May 18, 2020
By Stephanie Bishop