

BOARD OF SELECTMEN
Meeting Minutes

July 12, 2021

SELECTMEN IN ATTENDANCE:

John M. Medici, Wendy M. Thorne, Heath D. Edgerly, Wade E. Andrews, David C. Gibson

ATTENDEES:

- Cheryl Edgerly, DeeDee Tibbetts, Joanne Andrews, Derek Welch, Michael McLean, David McLean, Bernie Carroll, Steve McLean, Greg DeVenny, Craig Allen

EXECUTIVE SESSION:

- Thorne **motioned** to go into Executive Session to discuss a Personnel Matter under 1 MRSA section 405 6A. Gibson **second**.
 - Motion passed 5-0.
- The Board of Selectmen ended the Executive Session at 6:44PM.

MINUTES:

- Thorne **motioned** to approve minutes of the July 6, 2021 meeting. Gibson **second**.
 - Motion passed 5-0.

WARRANT:

- Thorne **motioned** to accept warrants. Andrews **second**.
 - Motion passed 5-0.

ANNOUNCEMENTS:

- Gibson read the announcements.
- Medici brought up getting input from the audience on agenda topics that they will be limited to five minutes but they will have plenty of time to talk during the Hearing of Citizens.

DEPARTMENT REPORTS:

- Joanne Andrews, Transfer Station: Brought up the amount to insure the compactor for and there was discussion on what else needs to be put on the insurance. Joanne told everyone about the tire fees going up and there was discussion on this. She brought up the door to door contract being up in December. Joanne told everyone about the metal pile being taken. There was discussion on the price schedule being put on the website.
- Joe Parsons, Recreation Director: Gave an update on the family fun day activities. Thorne **motioned** to approve the use of the town credit card for the rec department to get a dunk tank for \$175. Gibson **second**. There was discussion on how many days. Motion passed 5-0. Joe brought up having a DJ and having the ballfield open to 10:00PM instead of 9:00PM.

BOARD OF SELECTMEN Meeting Minutes

Gibson **motioned** to extend the ballpark hours for July 31st till 10:00 plus clean up time. Andrews **second**. There was discussion on notifying the neighbors. Edgerly **amended the motion** with notice to the neighbors. Gibson **second**. Motion passed 5-0. Joe brought up having trivia there and donations from businesses in town. He brought up talking to Laura May about upping the credit card limit to be able to purchase the bleachers. Thorne **motioned** to allow Laura to up the credit card limit to \$7,500 to make the purchase of the bleachers that we approved a week ago. Edgerly **second**. Motion passed 5-0. There was discussion on this topic. Medici asked about having a schedule of events sent to the secretary to be put on the website and the Facebook page.

- DeeDee Tibbetts, Town Clerk: brought up the Fire/ rescue appointment papers are running out on July 25th and there was discussion on this. She brought up the appointment papers for the activities directors and there was discussion on the money for them. Thorne **motioned** to approve to expend \$333 for each of the three new appointees to the rec committee. Andrews **second**.
 - Motion passed 5-0.

OLD BUSINESS:

- Update on the Public safety Building Committee: Bernie Carroll gave an update on what is going on with the lot across from the Fire Station. Medici brought up the cutting on the abutter lot and read the note that they had received from the abutter and there was discussion on how to handle this.
- Update on Fire Chief Hiring Committee: David McLean gave everyone an update on what is going on with the interviews and there was a unanimous decision by the interview panelists to not bring anyone forward. Dave brought up discussing working with a company called Municipal Resources who places a Fire Chief in towns temporarily and there was discussion on this. Edgerly **motioned** to remove David as on the committee. There was no second, motion did not move forward. Derek Welch made a comment on the person from Municipal Resources. Medici made comments on contracting for a Fire Chief through this company and there was discussion on where the money would come from and other things that would go into having this person come in. DeeDee Tibbetts asked about what happens at the end of the six months if no one wants to come in and there was discussion on this and having the person come in and talk with the Board. There was discussion on getting a contract together to be discussed. Michael McLean made a comment on the chief selection and on training.
- Business park update: Medici brought up potentially having three deeds to sign for next week.
- Records vault: Medici brought up that the front of the building had been put back together again.
- Town owned properties: The person who was working on painting and other projects is still working on things. Edgerly asked about the manhole at the Municipal Building and there was discussion on this.

BOARD OF SELECTMEN
Meeting Minutes

- Potential sale of town owned properties: Medici brought up in the next couple weeks discussing going to auction.
- Brick Town Hall repairs: Medici brought up getting a price to do the striping for the handicap spots/ regular spots at the Brick Town Hall and there was discussion on what to do with the price that they were given. Andrews **motioned** for Precision Sealcoating and Striping to perform the striping work at the Brick Town Hall for a total of \$475. Gibson **second**. Edgerly brought up parking during town meetings and hashing it to the road so no one blocks the handicap spots and there was discussion on this. Motion passed 5-0. There was discussion on the ramp and what to do with it. DeeDee Tibbetts made a comment about after they it is all set that she will fill out the form and take the pictures that need to be taken. Gibson **motioned** to approve Richardson Trucking and Excavation to remove the brick and replace it with asphalt on the ramp. Andrews **second**. Motion passed 5-0. Edgerly made a comment about the changing of direction of the ramp and there is discussion on this. There was discussion on having Bob Richardson order handicap parking signs for the Brick Town Hall. Medici brought up the railing and there was discussion on this.
- Approve and sign statement of values: There was discussion on having the department heads send something to the secretary by Friday and if not to appear at the meeting on Monday.
- Code Enforcement Officer Position: Medici told everyone that they had interviewed someone and that they are still discussing how they are going to move forward with that.
- Tree removal rte. 5 intersection: There was discussion on Tripp's Tree Service being willing to do it; they just need flaggers.
- Discuss looking into master electrician for lights out front of Brick Town Hall approved by the town: Craig Allen told the Board that he is waiting on phone calls back and should have an answer for next week.
- Rescue billing issue: Edgerly **motioned** to forgive that as we did the last one. Andrews **second**. There was discussion on this topic.
 - Motion passed 5-0.

NEW BUSINESS:

- Schedule voting for warrant articles/recall: There was discussion on the warrant article for Terry Drive and Bob Richardson told the Board that he is recommending that the town accept the road. Medici read the warrant article for the band stand. Thorne **motioned** to add this warrant. Andrews **second**. There was discussion on this article and voting on them next week. Medici read the other articles and there was discussion on them and there was discussion on setting a date for this. DeeDee Tibbetts asked about doing this with the recall and there was discussion on this. Gibson **motioned** to set the recall election as presented from the Town Clerk last week. Andrews **second**. There was discussion on the dates that they could work. Medici **amended the motion** to set the recall for the 24th of August. Motion failed 2-2-1 (Thorne and Medici opposed, Edgerly abstained). Edgerly asked about a Public Hearing and when the last day to request it is and there was discussion on this.

BOARD OF SELECTMEN
Meeting Minutes

- Sokokis Trail South lot split/tax issue: Medici told everyone about an issue with a split lot that when it was split it had not been put in the system and there was discussion on this subject. Medici **motioned** that we collect the back taxes on map 47 lot 26 that we split. Andrews **second**.
 - Motion failed 0-5.

REVIEW CORRESPONDENCE:

- Medici read an email from Mary Graham. Thorne **motioned** to accept Mary Graham's request to use the Limerick Municipal Building as an offsite relocation in case of an emergency. Gibson **second**. Ray Bishop told the Board that the town has a plan in place for this. Medici **amended the motion** to allow, with her acceptance, Mary Graham to use the Brick Town Hall as the offsite relocation for her relocation plan. Gibson **second**.
 - Motion passed 5-0.
- Medici brought up getting a call from the Sokokis Lake Association about the controlling of the lake level and there was discussion on this. DeeDee Tibbetts made a comment about the Fire/EMS doing it. Steve McLean made a comment on this subject. Thorne **motioned** to allow the Sokokis Lake Association to control the level of the lake by adding and removing boards with the understanding that the Road Commissioner and the Fire Chief can override that decision if needed and to put the agreement in writing. Joanne Andrews told everyone that the town has the rights to the dam. Medici **amended the motion** to say any change has to be approved by the Road Commissioner and that they can be overturned at any time by the Road Commissioner or the Fire Department to be done in writing.
 - Motion passed 4-1 (Edgerly opposed).
- Edgerly brought up getting an email from the Public Utilities Commission about the complaint against the water district in Limerick.

HEARING OF CITIZENS:

- Steve McLean made a comment on the report and on the striping in front of the doors at the Fire Station. Edgerly **motioned** to approve up to \$600 to be expended to do no parking in front of the emergency fire door and hashes in front of the man door. Gibson **second**.
 - Motion passed 5-0.
- Delores Floyd made a comment on the interim Fire Chief and the committee and Medici replied to the comments that she had made. Edgerly made a comment on one of the people who had interviewed the applicants and on the chairman of the committee and there was discussion on this.
- Andrews brought up the mowing of the overlook lots and that the person who has the mowing contract will mow everything in September.

ADJOURN MEETING:

- Thorne **motioned** to adjourn. Gibson **second**.

**BOARD OF SELECTMEN
Meeting Minutes**

- Motion passed 5-0.
- The Meeting was adjourned at 9:30PM.

These minutes were approved by the Limerick Board of Selectmen on: July 19, 2021

End of Broadcast

Respectfully submitted,

Courtney Davis

**FOR DETAILS OF MEETING
SEE RECORDING
AT SRC-TV.ORG**
“Limerick Selectmen’s Meeting”
Under Brick Town Hall
July 12, 2021
By Gail Libby