

BOARD OF SELECTPERSON

Meeting Minutes

October 12, 2021

CALL TO ORDER: John opened the Meeting at 7:00PM PM with the flag salute.

SELECTMEN IN ATTENDANCE:

John Medici, Wendy Thorne, Wade Andrews, Dave Gibson

ATTENDEES:

- JoAnne Andrews, Cheryl Kontos, Cheryl Edgerly, Steve McLean, Dottie Richard, Howard Burnham, Laura May, Gail Libby, Stanly Hackett, Cindy Smith, Mike Mellen, Mathew Baron

MINUTES:

- Approve minutes of October 4, meeting: Wendy **motioned** to approve the minutes; Dave **seconded**. **3-0-1** Wade **abstained**

WARRANT:

- Motion to accept warrants: Wendy **motioned** to accept the warrants; Dave **second**. **All** were in favor

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements

DEPARTMENT REPORTS:

- Laura May, Treasurer- Webhosting will no longer support town website, Dec 15 is last day. Selectboard will research an IT manager to support the IT infrastructure and website/webhosting. Foreclosure notices are to be mailed, Executive Meeting planned for Monday October 18, 6:30 PM to discuss any possibly poverty abatements.
- Stanly Hackett, Code Enforcement – 17 permits issued in two weeks. 12 certificates of occupancy. Settling in nicely.
- Cindy Smith, Library – Fire Prevention week packets, Back pack fun packs, costume swap and ongoing book sale. Animal tracks castings will be reserved for one family at a time.

OLD BUSINESS:

- Public Safety Building Committee: meeting Thursday October 21
- Business Park Lots Update/Sale: On hold waiting DEP review/response on drilling test wells.
- Town Owned properties: Painting/repair is ongoing.
- Sale of town owned properties: Auction for approved lots: Nov 15 @7 PM

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- Brick Town Hall Repairs: Ramp replaced, Rail extension planned for Thursday October 21.

NEW BUSINESS:

- Workman's Compensation: package needs to be sent back by OCT 15th; Selectpersons will work on filling out the packet this week and return it by deadline.
- Brick Town Hall Repairs: Ramp replaced, Rail extension planned for Thursday October 21.
- Door to door contract: Mellen was the only bid. Mellen secured contract for 2022, 2023, 2024 for 240,000.00 per year. Dave **motioned** to accept the bid; Wendy **second**. **All** were in favor
- Approve LAC auction Ad for Shopping Guide - Oct 20, and 27, November 3, and 10; Portland Press - October 31. Ad will include lots on Allaire Dr. Verbiage will be worked out with Selectboard.
- FD- 2 iPads upgraded to support current programing needs (approximant \$1600.00) Wendy **motioned** to approve the purchase out of the franchise fee account; Dave **second**. **All** were in favor
- Semi-annually tax payments: Pulmonary discussion –Selectboard will check with MMA for migration to semi-annually tax payments.
- BTH rental (baby shower OCT 24th and kids party OCT 30th) Wendy **motioned** to accept the BTH usage; Dave **second**. **3-1** Wendy **opposed**

REVIEW CORRESPONDENCE:

- Thank you note from Agency on Aging

HEARING OF CITIZENS:

ADJOURN MEETING: Dave **motioned** to adjourn; Wendy **second**. **All** were in favor. The meeting adjourned at 8:56 PM

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These minutes were approved by the Limerick Board of Selectmen on:

End of Broadcast

Respectfully submitted,

Aspen Foster

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