

BOARD OF SELECTMEN
Meeting Minutes
August 30, 2021

The Board interviewed a candidate for the Code Enforcement position at 6:00

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,

ATTENDEES:

- Cheryl Edgerly, Heath Edgerly, Ray Felker, Craig Allen, Howard Burnham

MINUTES:

- Approve minutes of August 23, 2021 meeting: Dave **motioned** to approve the minutes; Wendy **seconded**. **All** in were in favor.

WARRANT:

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

ANNOUNCEMENTS:

- Read Announcements: Dave read the announcements

DEPARTMENT REPORTS:

- Joe Parsons, Rec Dept: Joe discussed the landscaping at the Ball Field. The Board will review the contract.

OLD BUSINESS:

- Update on Public Safety Building Committee: The Committee met with a second contractor
- Fire Chief Hiring Committee: Schedule the Committee to meet with the Board at 6:30 on September 14.
- Business Park Lots Update/Sale: Amanda LePage withdrew her offer for Lot 2. DEP sent a letter notifying the Board they will be doing testing in the Business Park for TCE's on September 15th. Another offer for Lot 2 was received but that offer and the one for Amanda Smith on Lot 9 are being held for more information. Wendy **motioned** to hold the articles for Lots 2 and 9; Wade **second**. **All** were in favor

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- Sign Commitment papers: the papers were signed at the end of the meeting
- Clarifying vote for Retirement: Wendy read the verbiage for the motion:
“Town of Limerick to join MainePERS effective October 1, 2021 for its full-time employees and its full-time elected officials. To see if the Town of Limerick will vote to join the Maine Public Employees Retirement System (MainePERS) as a participating Local District effective October 1, 2021 and;
 - a) To offer Regular Plan AN to its full-time employees and its full-time elected officials who work at least 30 hours per week, 52 weeks per year
 - b) To offer Special Plan 3N to full-time firefighters, including the Fire Chief, who work at least 30 hours per week, 52 Weeks per year.
 - c) To exclude all other employees, including its board and committee members and its election workers, from participating in MainePERS;
 - d) To authorize John Medici, Select Board Chair to sign the agreement between the Town and Maine Public Employees Retirement System.
- Wade **motioned** to approve; Dave **second**; **All** were in favor
- Sign Contract for Bandstand (John Fogg): Secretary will reach out to the contractor to see if he will modify his payment schedule. Wendy **motioned** to put an ad in the paper for someone to oversee the work done on the Bandstand; Dave **second**. **All** were in favor.
- Code Enforcement Officer position: set up a second interview for 6:00 on September 14th. Dave **motioned** to pay Mike Gilpatrick \$40 per hour as a fill in; **Wade second**. **Passed 3 -1**
- Write up bid specs for electrician for BTH outside lighting: will hold off until Brick Town Hall issues are resolved.
- Emergency contact list: John will sit with the secretary to finalize
- Tree Removal – Main and Burnham: email Heath to see if he is still interested in flagging on September 13th.
- Town Owned properties: look at overhang on BTH
- Potential sale of town owned properties: email list to Board for discussion on the 14th.
- Door to door contract : discussed at 6:00 workshop. Bids will be sent out shortly
- Grandview Dr. Lake Arrowhead lot issues: resolved
- REMINDER - Date to have articles for November ballot to Deedee is AUGUST 30th: Articles were discussed and voted on: Draft Article 2 - Dave **motioned** to approve; Wendy **second**. **All** were in favor. Draft Article 3 - Dave **motioned** to approve; Wade **second**. **All** were in favor. Draft Article 4 - Wendy **motioned** to approve; Dave **second**. **All** were in favor. Draft Article 5 - Wade **motioned** to approve; Dave **second**. **All** were in favor. Draft Article 6 - Dave **motioned** to approve; Wade **second**. **All** were in favor. Draft Article 7 - Dave **motioned** to approve; Wade **second**. **All** were in favor (pending Planning Board approval at Wednesday’s meeting).

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NEW BUSINESS:

- Applications for Selectmens Admin Assistant: Interviews to be set up beginning at 6:00 on Wednesday September 15th.
- Request to purchase 2 AJA U-TAP USB/HDMI Capture Devices for live streaming meetings. The old boxes are being phased out - \$690 plus shipping: Dave **motioned** to purchase from Franchise Fees; Wade **second**. **All** were in favor
- Set date for Public Hearing of GA Ordinance: 7:00 PM September 14th
- Approve vacation request for custodian: Wade **motioned** to approve vacation request; Dave **second**. **All** were in favor. John will speak with Merlon Sargeant or some local cleaning people.
- Discuss bid for Transfer Station: Dave **motioned** to accept the bid from J & S Masonry to bush hog the Transfer Station; Wade **second**. **All** were in favor
- Discuss emergency call box for Fire Station: Wendy **motioned** to approve the Algo 8028 Call Box for the Fire Department; Dave **second**. **All** were in favor.

REVIEW CORRESPONDENCE: None

HEARING OF CITIZENS: Craig Allen, Heath Edgerly, Howard Burnham

ADJOURN MEETING: Dave **motioned** to adjourn; Wade **second**. **All** were in favor. The meeting adjourned at 8:22 PM

These minutes were approved by the Limerick Board of Selectmen on: September 14, 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 30, 2021