

BOARD OF SELECTPERSON
Meeting Minutes
June 27, 2022

CALL TO ORDER:

John opened the Select Board with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES:

Dottie Richard, Alesha Buzzell, Cheryl Edgerly, Gail Libby, Scott Davis, Steve McLean, Heath Edgerly, Kristen Carll, Lloyd Burcham

MINUTES:

Approve minutes of June 21st meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Gil **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Cindy Smith, Librarian- Book and DVD sale is currently ongoing, the prices have been lowered. It is \$2.00 for a bag full of books and \$5.00 for a bag full of DVDS, so far, they have earned \$400. There is also brand-new yarn, games, and puzzles available for purchase.

Summer Reading program is in full swing but there is still time to sign up. The Freedom Lodge #42 is hosting the Bikes for Books Program again this summer for kids in grades K-5, they will be donating 4 bikes and helmets. Please go to the library Facebook page for more information on signing up. The drawing will be at the end of August.

The library scavenger hunt has started, there are 14 local businesses participating. There are packets at the library for anyone interested in participating or you can print it off from the Facebook page.

Story walk is outside in the garden. The idea is getting people outside and reading, come walk around the garden and read the book. It will be up for another week or so. Judy added the pumpkin seeds in a tin under one of the benches, you may take some seeds and add your name to one of the pumpkin stakes and plant your seeds. This is open to anyone.

The library will be closed Saturdays in July and will reopen for them in August. The Trustee meeting for the month of July has been cancelled due to lack of quorum due to vacations.

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Stanley Hackett, CEO- Building Permits issued for the month of May was 35, revenue for May was \$6,155.04 and year to date is \$65,594.94. The Marijuana License fee letters have been sent and will be renewed annually. There is no account set up to receive these fees so a decision needs to be made which fund they will go into. John said that they should stay in the permit fee account since we do not have anything else specified.

Dog Road Update- The violation has been resolved with the Army Corp of Engineers and the resident placing fill in approximately 3,000 SF received an after-the-fact authorization. They must also add a 18-20" culvert to the road and grade a section of the road. No other "mushy" parts of the land may be touched. The resident has agreed to add CMP poles to the road, but they are two months behind.

DOT will be working on a culvert on Route 11 by Dog Road.

CMP is still working on the substation. The mobile substation has been connected until the work is complete and then power will be reconnected to the substation after the transformers are replaced.

Doles Ridge Solar Farm has submitted a plan to re-plant a natural border around the project so there is no ordinary view from Doles Ridge Road and New Dam Road. The boarder consists of trees that are native to the area and are 6-8 feet high. Stan has also been talking with Doles Ridge Solar Farm because the municipality/town can negotiate with some sort of terms of profit from the electricity rays. Usually they receive 1-2% to the municipality. Stan will give more information so the Board can decide ahead of time.

The Revitalization Committee would like to see some modifications/corrections done from the last improvement along Main Street in front of the Brick Town Hall. DOT has agreed to make modifications so that the Revitalization Committee can do what they planned on with the flower gardens and moving some signs, so they are not blocking the views.

MEMA- Maine Emergency Management Agency DAM Safety is continuing to work on the issues at the Sokokis Lake Dam. An agency worker also looked at the Mill Dam as the water entering the mill is not a breach in the dam but is coming from another area along the retaining wall. Stan will continue to update.

E911 training was successful with the State of Maine, Stan and Dottie attended.

There is an ongoing DEP NRPA Violation from 2020 on Cottage Road pertaining to gazebo/sitting area that is too close to the lake. Stan would like to send to the town attorney. The defending party would need to pay all legal fees. John would like a motion for Stan to engage with the town attorney to deal with the Cottage Road violation, Gil **motioned**, Ron **seconded**, **all in favor**. John would like Stan to check with the attorney to make sure we can recoup the fees associated because our ordinances do not have any penalties associated with them.

Walkway to Town Beach- There needs to be a PBR (permit by rule) through the NRPA that would need to be drawn up. It can not be wider then 6 feet and cannot create or provide a runoff that would contaminate the lake. There are major criteria's that need to be followed. Stan will continue to update.

Old Business:

Fire Building Update- The next meeting will be Tuesday, July 5th at 6pm, no new update.

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Town Gazebo- no new information. John reached out to three different contactors and hopes that one will reach back with an estimate. Will continue to update.

MMA- Worker's Compensation and Fund Audit Update- Gil will provide a full report soon.

Changing of Payroll Company and Digital Time Tracking Update- Gil is continuing work, no new update. They had technical difficulties while meeting on phone with a company to discuss so he will be rescheduling.

Legal Accounts- No new updates.

FOAA Request- Nothing new.

Vehicle Use Policy- Katie did most current update. Gil **motioned** to approve the Command Vehicle Use Policy, Wade **seconded**, **all** in favor. The policy will be signed at end of meeting.

Deed Work for Tibbetts Park- Wade talked to Mike LaLonde, and he is getting ready to set the pins and will be putting together a plan to look at before it is recorded.

Maine DOT letter on Doles Ridge Road- Waiting to hear back from the DOT after John contacted them to reconsider posting the whole road at 45MPH.

Policy Review- Agenda Policy for Select Board Meetings- It was last adopted 8/17/20. John would like to change the word emergency. Motion to adopt the policy with the removal of the word emergency and replace with issue/topic. Wade **motioned**, Ron **seconded**, **all** in favor.

Town Charter Update- Nothing new right now. John would like the Board to put together a timeline to proceed on getting people elected to the charter. John has received a lot of interest.

Sign for Elm and Range E Road have been ordered through RSD Graphics in Waterboro. They will make two new ones. New Dam Road needs one as well. The flower box that was destroyed on the Newfield line will also be replaced.

Leaf Blower Purchase- Plummers has one, but they had no batteries or chargers for it. John is waiting to hear from them if they can get them in stock.

DOJ letter about BTH- It has been sent to the town attorney to review on the legal portion. The lady from the DOJ is willing to come back out to discuss the physical findings and point out exactly where the repairs need to happen.

New Business:

Use of Community Room for Mondays for an hour for visitation for DHHS if raining- Motion to allow DHHS visitations in the community room on Mondays for an hour if needed, Ron **motioned**, Katie **seconded**, **all** in favor.

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Discuss Deed recordings- In the past, when the town would sell a piece of land, the town would file the deed. The town had an issue where a deed was filed incorrectly so then the town decided they were not going to file a deed on behalf of the buyer. The issue is that if a buyer does not file a deed, the real estate paperwork never comes in. John would like a motion that any property that is sold by the town the deed will be filed by the town once complete.

Use of Ball Field for 5th grade graduation party on 7/16- It is first come, first serve, public property. Please no parking on right side of road in case of emergency.

Look into a curved meeting room table- Alesha will investigate some options and update the Board

Ball park-walking track- Ron is taking the reins on this project. He would like to construct a walking track around the ballpark. It would be 6 feet wide. The next step would be to mark it and call Dig Safe before any digging. Ron would like to accomplish this project this summer. He would also like to see the track lighted; he would estimate 15 poles with the lights on timers. The Board all agrees that Ron can head up this project and keep the Board updated. John would like a motion to allow the installation of a walking track around the perimeter of the ballfield property, Wade **motioned**, Katie **seconded**, **all** in favor.

Wiffle Ball League- Family Fun Day at the Ballpark- They would like to use the ballfield on July 30th. The Board agrees to have this go through the Rec Department and then it will be covered by insurance. This will be a donation only event to benefit lights at the ballpark and the Rec Department. This event will be open to the public.

HEARING OF CITIZENS:

Steve McLean
Scott Davis
Heath Edgerly
Cheryl Edgerly

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 9:01 PM.

These minutes were approved by the Limerick Board of Selectmen on: Tuesday, July 6, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

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FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.
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