

BOARD OF SELECTPERSON
Meeting Minutes
September 12, 2022

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Dottie Richard, Tracie Antolin, Derek Welsh, Ricky Richardson, Cheryl Edgerly, Steve McLean, Brad Libby, Gail Libby, Charlie Pellegrino

MINUTES:

Approve minutes of September 6th meeting: Katie **motioned** to approve the minutes; Wade **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

OLD BUSINESS:

Bid Packages- Mowing, Sidewalk Plowing, Town Owned Properties

Mowing Contract- Changes that the Board would like to add is having a bagging system, sidewalk down Washington Street needs to be weed whacked (2-3 times a year), the insurance coverage will increase to \$1,000,000.00, and the cemetery by the church needs 2 extra mows.

Sidewalk Plowing Contract- Changes the Board will add are that salting, sanding and removal of snow shall be completed by following a route that allows the Contractor to complete all such work in no more than twenty-four total hours, this will become "twelve hours and using pretreatment beforehand if necessary." Also, all sidewalks are to be finished width of 60" or 5' will become "5' sidewalk to 5' sidewalk and everything in between."

Town Owned Properties- The Board would like to change "replacing intersections and buildings" with driveway entrances under contract amount.

Fire Building Update- They are working on a few last-minute changes to help bring the cost down. They are sending back a few changes to the contractor to reconsider pricing. The next meeting is

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scheduled for Monday, September 19th. The first Informational Meeting will be held on Monday, September 26th at 6pm, the public is urged to attend.

Discussed as this time the Board also set a Public Hearing for the November 8th vote. John would like a motion to set the Public Hearing for October 3rd at 6pm pending confirmation from the Town Clerk, Katie **motioned**, Ron **seconded**, **all** in favor. This hearing will be to go over the Secret Ballot Articles. The public is urged to attend. Alesha will check with Deedee.

Town Gazebo- John spoke to Greg from Limerick Steeple Jack, he will meet with John to look at the gazebo in the next week as well as adding the exit door to BTH. He will also have him look at the insulating that needs to be done at BTH on the back wall.

Changing of Payroll Company & Digital Time Tracking Update- No new update from Gil as no quotes have come in. Gil believes this may not be updated until January but will follow up with Laura.

Review of Legal Accounts- The bill was 90% reviewing the ordinances for the November vote. The bill was around \$1900. There was also a separate bill for the violation that the CEO dealt with on Cottage Road.

FOAA Requests- Few requests for copies of the lawsuit paperwork.

Deed work for Tibbetts Park update- Wade will reach out to Mike LaLonde for an update.

Update on Business Park Lot Sale- The last one is under contract for being purchased before the end of the year.

Maine DOT letter on Doles Ridge Road- John will reach back out to the lady from the state to see if they have reconsidered the speed limit from the amount of bus stops and kids on that road.
Update to come.

Policy Review- Bill Policy- John did not hear back from MMA but will update as soon as he does whether the Board is allowed to share bills under FOAA before the Board has approved them to be paid.

Town Charter- setting up a meeting with town lawyer-Natalie is checking her schedule but looks like the meeting will be in November after the vote on the 8th.

Sign issue at Elm/Range E Road update- The sign is not up yet. Wade will follow up and if not will make sure the sign is installed.

Track Update at Ball Park- Progress is coming together nicely. Ron will be adding a few signs and hopefully a bench and few trash cans.

Camera Update at Ball Park- Cameras are in and SIM cards, all cameras have been charged. John and Ron are going to install, hopefully this week.

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Electrician Update from Safety Inspection Report- We have accepted Brian Goriss' bid. We are now just waiting for an update when he can schedule the work.

Bid for electrical work at BTH installing light poles- Bids are due by Wednesday, September 14th at 4pm. The ad has been posted on the town website for the last week.

BTH Repairs- We are waiting for a quote back from Knowles Industries LLC. We have an agreement with the DOJ to sign that will allow us until March to complete these items for repair.

Sign concern at Intersection of Quarry Road, Pickerel Pond Road, and Emery Corner Road- John is waiting for a quote to come back from Bob, more updating to come.

Budget Preparation- Meeting will be on Thursday, September 15th at 7pm at the Municipal Building.

Oil and Propane Bids- Due today, September 12th. Two bids were received, one from Northeast Fuels and J.P. Carroll Fuel Services. J.P. was lower in the bids. Gil made a **motion** to accept the bid from J.P. Carroll, Wade **seconded**, **three** in favor, John abstained. Alesha will contact both companies with a letter.

Cemetery Mowing- John has not received a price on Emery Corner Road yet. We were told that all Veterans' graves need to be mowed per state law. We believe starting a cemetery committee will help, Alesha will put an ad on the website and will find out the exact requirements we as a town have for obligations for Veterans' graves.

Insulating at BTH- back wall- John will meet with Limerick Steeple Jack for an estimate of work.

Constable Job Review- The Board agreed to take out that the Constable will not need to be issuing traffic infractions on the job qualifications. Also, this will not be a volunteer position, it would be a paid position. Alesha will call other towns to find out Constable salaries that they are paying and will update the Board next week.

TRIO Quote- Alesha and Gail had to reschedule the meeting with Harris but will continue to update.

Raise for CEO- Stan is happy to wait until next budget season for a raise. The Board agreed to give Stan a bonus at this time. Ron **motioned** for CEO, Stan Hackett, a bonus of \$1,000 to take from the fee account, Gil **seconded**. Discussion: Gil **motioned** \$2,500. Ron **amended** his **motion** to \$2,500, Gil **seconded**, **all** in favor. **All** in favor to issue a one-time CEO bonus of \$2,500 from the fee account. Alesha will let Laura know.

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New Business:

Public Hearing set for October 3rd at 6pm, Alesha will add to website, calendar and Shopping Guide and Gail will add to Facebook.

Approve/accept \$5,000 donation for Chief's car- John looking for a motion to accept the \$5,000 donation to be used to purchase the Chief's car which has already been done, Ron **motioned**, Wade **seconded**, **all** in favor. Thank you to the Sanborn Family for this very generous gift.

Enacting Traffic and Road Safety Ordinance- The town attorney responded that this is an ordinance that the Select Board has the exclusive authority to enact under 30-A M.R.S. § 3009, so it does not need to be voted on at town meeting. John would like Alesha to send an email to the town attorney and clarify that this ordinance does not violate the statutory provisions.

MMA Worker's Compensation Fund Renewal Form- Missed, will follow up next week.

Change of BTH Usage Agreement Application- Alesha added where they initial for no parking in loading zone that if this violation occurs, they may lose their security deposit. John would like a motion to add, Gil **motioned**, Wade **seconded**, **all** in favor.

HEARING OF CITIZENS:

Executive Session- John looking for a motion to go into Executive Session 1 M.R.S.A. § 405 (6) (E) inviting Dottie Richard and Gail Libby, Wendy Thorne. Gil **motioned**, Katie **seconded**, **all** in favor. John looking for a motion to come out of Executive Session, Katie **motioned**, Ron **seconded**, **all** in favor.

ADJOURN MEETING: Gil **motioned** to adjourn; Katie **seconded**; **all** were in favor. The meeting adjourned at 9:15 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, September 19, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.

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