

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**October 10, 2023**

**Public Hearing for November Secret Ballot Questions- 7PM-8:37PM**

CALL TO ORDER:

Katie called the meeting to order at 7:00PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

Wade Andrews, Katie Proctor, Brady Connors- Absent: Gil Harris, John Medici

ATTENDEES: Vinnie Pelletier, Cheryl Edgerly, Gail Libby, Alesha Buzzell, Steve McLean, Laura May, Deb Jeffers

MINUTES:

Motion to approve the minutes: Brady **motioned**, Katie **seconded**, **two** in favor, **one** abstained.

WARRANT:

Motion to accept warrants: Brady **motioned**, Wade **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

**Laura May, Treasurer:**

She gave the Board a list of properties that will go to foreclosure on January 8, 2024, the tax liens will expire. If the Board wants to waive any of them then this needs to be done at a Special Town Meeting. The Board will review the list and see if they want to acquire all of them. They will keep it until next week and then sign off and give it back to her.

**Deb Jeffers, Pickerel Pond Association:**

She is representing the PPA and would like to request that PP be added to the warrant alongside Lake Arrowhead and Sokokis to receive Town funds. Deb was told to write a letter from the association with the amount of requested funds as well as what they will be used for. This will then go to the Board and Budget Committee for approval and then added to the March warrant.

**Vinnie Pelletier, Fire Chief:**

Calls for September 42 total, fire 9, EMS 31, fire/EMS 2 and mutual aid was 9. The new fire station update is the foundation is complete, the rear basement floor has been poured, and the retaining wall on the South side is complete. The backfilling will continue, and the steel building will start being erected. The sewer hookup is complete, and the pads, generator, and condensers will be here next week. The HUD documents have been submitted and he is awaiting their response.

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Staffing for October has been filled. Two members of the department have completed the basic pump operators' course at the YCCA Fire School.

#### **OLD BUSINESS:**

Cemetery Mowing (Veterans/Cemetery Committee- Katie will follow up with the interested contact over the next week, more update to come.

Fire Building Update- Given during Vinnie's update.

Review of Legal Accounts-Nothing new to update

FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – No new update from Mike, Wade will continue to update when completed, he will ask Mike if he would like to come in and speak to the Board.

Town Charter Update- The next meeting is on October 12<sup>th</sup> at 7PM.

BTH Repairs- The contractor was waiting for his insurance form; he did receive it and should be working on it at the end of the week or beginning of next week, no new update for this week.

Town-owned Property Letters- Alesha will work on this with Katie continue to work with the attorneys on these.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix it once that happens. This will most likely happen in the next few months. Also, when the paving happens at the Municipal Building, it is a possibility of adding a permanent water line to this building.

New Business Park Sign- It is currently being made and this will take 6-8 weeks.

Ballot Questions for November- The vote is November 7<sup>th</sup> from 8-8 PM, all ballot questions are on the website.

Laptops for Gail and Vinnie- Chris has both computers but still needs to add the software, we will continue to update, this should be done in the middle of October.

Shelter Survey- Katie did an update with Ray and he connected with Vinnie to finish a few questions on it. Katie will continue to update.

Town Sign Update- Alesha is waiting on RSD for a date to get the sign installed.

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Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha has added to the webpage to form a committee, please reach out to Alesha if interested.

Approved Snow Dump Locations- Alesha will follow up with Stan, he is waiting on the DEP.

MMA inspections report follow-up- We continue to work on these which is mostly trainings that are left.

Laptops for Budget Committee- Chris will be sending over some quotes for these in the next few days so we can get them ordered.

Meeting with Budget Committee/Board- This will be after October 19<sup>th</sup> when the Budget Committee meets.

Municipal Parking lot update- Alesha spoke to Scott and he will fix the front parking area soon.

**New Business:**

Sign purchase order for Treasurer- Purchase order to use the credit card for Stan Hackett, Wade **motioned** to approve the credit card purchase of \$129 for Perpetual Plan, Brady **seconded**, **all** in favor. The Board will sign at the end of the meeting.

Sign purchase order for Librarian-The Board had a few questions about this proposal for three new computers. We will follow up with Cindy and add it back to the agenda for next week. These purchases come out of the franchise fee account.

**HEARING OF CITIZENS:**

Steve McLean- wanted to know if the change orders for the new fire station are online yet, they have all been added.

**ADJOURN MEETING:** Brady **motioned** to adjourn; Wade **seconded**; **all** were in favor at 9:15 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, October 16, 2023

End of Broadcast

Respectfully submitted,

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**FOR DETAILS OF MEETING SEE RECORDING AT:**

**SRC-TV.ORG**

**“Limerick Selectmen’s Meeting”**

**Under Limerick Municipal Bldg.**