BOARD OF SELECTPERSON
Meeting Minutes
December 30, 2024

Executive Session MRSA 1 405 (6) (A) 6:30-7:00PM

CALL TO ORDER:

Gil called the meeting to order at 7:03PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Casey Gray, Merrill Farrand, Ricky Richardson, Steve McLean, Joanne Andrews, Julie Giles

MINUTES:
Approve minutes from December 23rd- Wade **motioned, John seconded, all** in favor, one abstains.

WARRANT:
Motion to accept the warrants- John **motioned,** Wade **seconded,** to move to end of meeting for an executive session, **all** in favor, payroll warrants only.
Motion to accept warrant from December 23rd - Wade **motioned,** John **seconded, all** in favor, one abstains.

ANNOUNCEMENTS:
Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Casey Gray, Remax Coastal-
Casey went over the properties we have sold since we started this process, the Town has sold 24 properties, all are sold, 5 are pending and 2 will be closing tomorrow.
Current Update: Map 39, lot 105 Dog Road, we are still waiting for court documents to find the heirs so the property notification can be served to the previous owners.
Map 39, lot 106- This property is still with the Title Company and has an extended closing date.
12 Range E Road- This property will be closing tomorrow at 9am, she will be a few minutes late as she has the closing for Map 41, lot 231 moved there closing to 8am. Map 38, lot 106 on Raptor Ridge has turned in their proof of funds and is scheduled to close on January 13th. Dottie gave the Board a deed to sign for Map 41, lot 231 that the Board will sign, this will be for the closing. This lot sold for $25,000. John asked how much Range E Road is closing for which is $32,500 which brings the gross total to over $500,000.

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Joanne Andrews, Transfer Station-

Joanne reported that the compactor will have power on Friday. Over the past weekend they filled (3) 20-yard containers, she estimated about 15 tons of garbage. The new rule will be that you cannot have any loose trash, all trash needs to be bagged. Alesha will add this to the website and Facebook.

OLD BUSINESS:

Review Legal Accounts- There was a bill for $2887.50, 13 hours were for Ben McCall, .75 hrs for misc. A good majority of this was deed preparation for all the lots that the Town has sold.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Update Microsoft Email- The new email is up and running and this will now come off the agenda.

Budget 2025 Update/Review: The Board will review Public Access TV and Road Commissioner. Public Access TV- Gail did announce that at the end of the year there should be a transaction where 70% of the revenues received for Franchise Fees at year end goes to into operations for cable TV and 30% goes into capital equipment for hardware, for the Town. This will be a transaction the Treasurer will do for year end. Gil looking for a motion to approve the Public Access budget, Katie **motioned** to approve and recommend a yes vote, Wade **seconded, all** in favor.

Road Commissioner- The Board said they would leave the $350,000.00 in his budget but want to discuss with road commissioner in case they want to appropriate $300,000 and transfer the $54,000 from Unassigned.
The other part of his budget was discussed. John would like to ask the road commissioner a few questions on his operational budget. Alesha did ask him a couple questions over text during the meeting. We will follow up at the next meeting.

New Business:

Sign Municipal Deeds- The Board signed these for Casey at the beginning of the meeting.

Sign Abatements- John **motioned** to approve and sign the four abatements presented by Mike at O'Donnells Associates, these are denials, Wade **seconded, all** in favor.

New printer for Library- John **motioned** to approve $797.98 for a printer for the Treasurer's Office that is like the one currently in the Code office from Franchise Fees, Wade **seconded, all** in favor. John **motioned** to spend up to $800.00 for an identical printer for the library that matches the ones that we have been purchasing, also to come from Franchise Fees, Wade **seconded, all** in favor.
There are a couple of items that were added at beginning of the meeting.

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Sign an updated Personnel Policy- John **motioned** the changes to the Personnel Policy, Wade **seconded,** the changes are minimal where we had a position called Continuous Part-time to say Permanent Part-time and the hours of that position were adjusted. There was also a change to the insurance part as well that the Board voted on a few weeks ago, **all** in favor.

Approve Fire Chief and Deputy Fire Chief payroll proposals- John **motioned** to accept and approve the Fire Chief and Deputy Fire Chief 's contracts for the 2025 calendar year, Wade **seconded, all** in favor, **one** abstains.

Sign the Purchase Process letter- This letter is the Purchase Policy Procedure that we have been working on and is ready to implement to Department heads, the letter the Board will sign will go along with the templates to the Department heads to explain the procedure. John **motioned** to adopt the standard operating procedure titled Purchasing Procedure, Wade **seconded, all** in favor.

HEARING OF CITIZENS:

Merrill Farrand – Wanted to know if there had been an update on if the Board was moving forward with a new legal firm, Bernstein and Shur is coming to the meeting on the 13th to present to the Board and we are also trying to find a second firm to come as well. He also wanted to thank Stan for going over and above on all his time and research and didn't know if there was another recognition to show him.

John acknowledged that the Trash contract is all set and has been signed. John **motioned** to go into executive Session under 1 MRSA 405 (6) (A) and invite the Treasurer, Wade **seconded, all** in favor. The Executive Session was from 7:56-8:10 PM. John **motioned** to accept the warrants as presented with one change, Katie **seconded, all** in favor.

ADJOURN MEETING: John motioned to adjourn; Katie seconded; **all** were in favor at 8:12PM These minutes were approved by the Limerick Board of Select Board on: Monday, January 13, 2025.

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.