BOARD OF SELECTPERSON
Meeting Minutes
October 21, 2024

The Board started the meeting at 6PM and then went and met with the Snowplow Contractor at the New Fire Station to discuss snow removal for the upcoming winter season.

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

Brady Connors. John Medici, Wade Andrews, Gil Harris, Katie Proctor

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Stan Hackett, Casey Gray, Deb Jeffers, Steve McLean, Christian Doyon

MINUTES:
There were no minutes to approve this week

WARRANT:
Motion to approve the October 21st warrants, Brady **motioned,** Wade s**econded**, **all** in favor. John wants to make sure that the Treasurer is paying for any legal bills that have to do with the sale of the lots taken out of the funds before they are added to the Capital Reserve Account.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO and Special Assessing Liaison to the Select Board:
He has a meeting tomorrow with Dana Shea at Allaire Drive, they are going to start ditching and fixing the hydrants. They are hoping for pavement before winter. He is also waiting for Scott to let him know if he has the funds for the 4-way stop sign, he is waiting for a report from the Treasurer to confirm his amounts. The lines were added on Main Street for the no parking area, hopefully this will help deter the illegal parking. He reached out to the Road Commissioner in Limington but still has not heard back about them plowing the extra 30-40 feet on Staples Road.

We went over the Town Hill Grille licensing that was on the new business at this time as well. Stan recommended waiving the Town Hill Grille Public Hearing, but it is completely up to the Board. The State statue allows waiving of this Public Hearing. John **motioned** to waive the Public Hearing for the Town Hill Grille, Wade **seconded, all** in favor, **one** opposed.

Casey Gray, Broker from ReMax Coastal:
Casey went over several properties under contract for review.
Map 39, Lot 105 on Dog Road has an extension granted for the title until 11/29- their lawyer suggested alternative options and have been trying to contact the previous owner to sort out.

Map 41, Lot 340 on Edge Hill Road is pending the title deposit and proof of funds received, the closing date is 10/31.
Map 38, Lot 8 on Fisher Drive is at the closing statements to be signed as well as Map 38, Lot 9.
12 Range E Road has an extension granted for the title search; buyers are working on getting a release from the previous owner.
Map 41, Lot 232 on Arrowhead will be closing on 10/29.
62 Washington Street has deposit submitted and proof of funds have been received, just need the lead addendum signed.
Map 39, Lot 106 on Dog Road, deposit has been received, buyer is waiting on appraisal for file to be sent to HELOC.

Properties on the Market:

Map 41, Lot 231 Arrowhead is listed for $20,000
Map 41, Lot 290 on Arrowhead which is a double lot for $25,000
Map 40, Lot 20 on Sportsman for $20,000
Map 40, Lot 8 on Sportsman/Moose for $20,000
Map 42, Lot 131 Nob Hill Road, double lot listed for $25,000
Map 42, Lot 230 Nob Hill Road, double lot listed for $25,000

Properties with Offers:

Offer 1: Map 38, lots 4/5 for $50,000, Casey would recommend accepting this offer. John **motioned** to accept the offer of $50,000, Wade **seconded, all** in favor.
Offer 2: Map 42, Lot 272 for $30,000 with escalation of $2000 over next competing offer up to $40,000.
Offer 3: Map 12, Lot 12 on Quarry Road for $3500 with a closing of 11/15

OLD BUSINESS:

Any new Town owned Property information- Stan went over this during his department report.

Review Legal Accounts- There was a bill this week on the warrant, Ben McCall had 8.5hrs and Natalie Burns for 3.5hrs. Most of this had to do with the sale of the Town owned properties.

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

BTH Equipment Update- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Shelter Survey- Discuss and sign the Mutual Aid Agreement. This is an agreement that allows the Town to work in conjunction with York County. Katie **motioned** to sign and accept the Disaster Mutual Aid Agreement, John **motioned, all** in favor.

Squad Truck Bid Update- They were approved to be a part of the website Govdeals, and he will get with Vinnie when he is available to get the ad written up. They will also advertise in the Shopping Guide where the truck will be advertised on this website.

Update Microsoft Email- The email update will happen in December. Gail spoke and said that the person who will be administering the email will need some training. This will most likely be Alesha and she will be looking for some training online for guidance.

TRIO Training and Payroll-The first meeting will be on November 7th.

Budget 2025 Update- Alesha and Katie worked on Wednesday on this template. The starting salary will be $82,000, the $6,000 can be medical insurance. Alesha is going to reach out to Dave McLean and ask if he has a price for the hiring process with MMA. We could start the hiring process if it passes in November, but the person would not be hired until the budget passes in March. We will finish this template in the next few weeks.

Review Mellens Contract- The Board will review the contract over the next week. Joanne also has the contract and will review for changes. The Board also received an email from a citizen on Allaire Drive that would like to see trash picked up again, Mellen's has refused to go down Allaire Drive but with a part of their contract this needs to happen now. Alesha will get in touch with Mellens.

New Business:

Discuss COLA time frame- The Board voted to start COLA on January 1st. Brady **motioned** to start the COLA increase on 1/1/25, Katie **seconded, all** in favor. Alesha will email the Treasurer and let her know.

Discussion of new FMLA law going into effect January 2025- John **motioned** for the Town to pay for the whole 1% for FMLA state requirement, Brady **seconded,** during discussion the Board decided to figure out what the cost will be for the taxpayers. This will be deferred. Alesha will figure out the cost for the Town for the whole 1% and a split of 50/50. She will bring back the figures next week.

Discuss Town Hill Grille Liquor License with CEO- This was done when the CEO was speaking during his Department Report.

Discuss Personnel Policy on Insurance-Alesha will amend the Personnel Policy under the insurance part to say effective 1/1/25, new employees will be reimbursed up to $500.00 per month upon proof of existing insurance coverage and costs each month. There will also be a notice put out to the Treasurer that each employee that is receiving this benefit now must prove their insurance before getting their next check. John **motioned** to instruct the Treasurer not to issue any $500 monthly reimbursement insurance payments unless the person requesting the $500 shows proof of current insurance coverage, Brady **seconded, all** in favor.

Sign Abatements- John would like to discuss these with O'Donnell's Assessing. These will be deferred until next week.

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HEARING OF CITIZENS:

Steve McLean- Concern over the letter that Bob Harrisburg received on a Friday to fix some ongoing issues that have been reoccurring for several years. Also, someone from the Town office called Bob's insurance company that day.

ADJOURN MEETING: Brady **motioned** to adjourn; John seconded; **all** were in favor at 8:33 PM These minutes were approved by the Limerick Board of Select Board on: Monday, October 28, 2024

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.