

BOARD OF SELECTPERSON

Meeting Minutes

December 23, 2024

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

Special Town Meeting 7:03-7:41PM- All Articles passed on the American Rescue Plan Act Fund

CALL TO ORDER:

Gil called the meeting to order at 7:46PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Alesha Buzzell, Gail Libby, Casey Gray, Tony Carroll, Cheryl Edgerly, Howard Burnham, Steve McLean,

MINUTES:

Approve minutes from December 16th- Brady **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

Motion to accept the warrants- Brady **motioned**, Wade **seconded**, **all** in favor. Payroll Only

Motion to accept warrant from December 16th - Brady **motioned**, Wade **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Casey Gray, Remax Coastal-

Property under contract- Map 39, lot 105 on Dog Road- the extension is still granted until we can clear the title, Stan is still working diligently to find the heirs of the Consolidated Construction so he can deliver the correct notices so the sale can continue.

Map 39, lot 106 on Dog Road- the extension has been extended until January 31st. This lot is selling for \$65,000.

12 Range E Road- deposit has been received as well as proof of funds, The closing should be 12/31.

Map 41, lot 231 on Arrowhead, proof of funds and deposit received. The closing will be January 3rd.

Map 38, lot 106 on Raptor Ridge- deposit and proof of funds received, closing is scheduled for January 20th.

OLD BUSINESS:

Any new Town owned Property information- Casey went over during department reports.

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Review Legal Accounts- There was no warrants to view this week to view.

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

Shelter Survey- Brady **motioned** to accept and have Gil sign the Disaster Mutual Aid Agreement, Wade **seconded, all** in favor. John **motioned** to sign the Shelter Survey, Brady **seconded, all** in favor.

Update Microsoft Email- The email transition will start on Friday, December 27th at 5PM and the email will be down for the weekend, it will be back and running on Monday at 9AM.

Budget 2025 Update- Review the change of Transfer Station Template- Brady **motioned** to accept the Transfer Station budget with changes and recommend a yes vote, John **seconded, one abstains, three in favor.**

Discussion of Insurance change for Personnel Policy- John **motioned** to that starting January 2025, any new employee of the Town that is entitled to the insurance payout must prove that they have insurance and that the cost is equal to or more than the \$6,000 per year, Brady **seconded, all** in favor.

New Business:

Sign Municipal Deed- They will sign at end of meeting

Fill out Project Certification Form for EMA Director- The Board will review and fill out the answers

Approve new printer for Treasurer- Alesha will ask Julie to check with Chris from Modem Wavs to make sure it is compatible with our systems. Also, we will have her see what Stan has for a new printer since it was a lot cheaper and handles his needs.

HEARING OF CITIZENS:

Tony Carroll- The rate increase was approved for the water and citizens will still this increase starting January 1st. The rate increase was 30%. They did a 40% increase in sewer bills in September, but they forgot to do the increase in the first bill, so they had to send a new bill with the increase. They still are in 30% deficit of being able to borrow funds or get grants. He said down the road they will need to more small increases. They will try to do small increments like 10% a year until they can get to the required needed funds.

Steve McLean- He said that several of the older Chiefs have done just as good of a job as the current Chief and most were volunteers.

ADJOURN MEETING: Brady motioned to adjourn; Wade seconded; **all** were in favor at 8:18 PM These minutes were approved by the Limerick Board of Select Board on: Monday, December 30th

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End of Broadcast

Respectfully submitted,

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