

BOARD OF SELECTPERSON
Meeting Minutes
August 15, 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, Cheryl & Donald Edgerly, Gail Libby, Steve McLean, Cindy Smith, Stan Hackett, Mike McLean, Brady Connors

MINUTES:

Approve minutes of August 1st meeting: Gil **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Wade **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Cindy Smith, Librarian-

Summer reading program has come to an end- The Masons donated 6 bikes and helmets to the top readers. The winners were 4 boys and 2 girls, and they will receive their bikes on Saturday, August 27th at 10am. All readers together read a total of 826 books and 46,267 minutes. Pre-school story time is on Tuesday mornings at 10am. Lego club is twice a week on Tuesday from 3-4:30pm and Saturdays from 10-12pm.

There are three book clubs, 2 adult and 1 teen. The adult ones meet the last Wednesday of the month from 10-12pm and 6:15-7:15pm. The teen book club is the 2nd Wednesday of the month at 4pm.

The library has discount passes to the Maine Wildlife Park in Gray. You can come to the library on the day you would like to go and receive a discount card and then pay ½ price for your admission once at the park.

Cindy is looking for new artists of the month for the library walls and glass case, please contact the library if interested at 793-4476.

BOARD OF SELECTPERSON

Meeting Minutes

August 15, 2022

Stan Hackett, CEO-

Building Permits Issued for the Month of July:

- 4 Single Family Homes
- 1 Enclose existing deck
- 5 Decks
- 1 Add steps to existing deck
- 1 Shed
- 1 Create a path to waterfront
- 1 Sign permit

Revenue

Fees for July	\$7,481.04
MTD Fees for August	\$6,578.80
Doles Ridge Solar Add. Fee	\$60,000.00
Year to Date	\$150,125.22

Tiny Home Violation- Crane removed the home Friday, August 12th which will be followed by a site walk from DEP and EPA to determine the extent of revegetating that may need to be done. The owner also violated tree growth, so he has paid a fine for that as well.

Dog Road- The pole and telephone lines are now in. Culverts are sitting on side of road and will be installed some time this month.

Ballpark- There was an issue where someone had caused damage and destruction to part of the fence, several volunteers and at very little cost the fence has been repaired and logs have been put at the edge of the fence to help prevent someone from driving into it. The path around the baseball field is in progress, should be around 1 mile when completed.

Brick Town Hall-

October 2018 Fire Marshall Inspection

1. The Landing
2. Entry Door
3. Threshold
4. Ramp and ramp surface

Recommend a plan for the entire building be made. A plan could be implemented incrementally and was developed. There were 2 complaints filed after the inspection so the plan cannot be implemented, and capital improvement plans can not be made until the results of the complaints are final and the results are known. The Select Board is investigating options and a plan of action to correct; the ramp, the granite landing, the transition from the rear parking lot to the sidewalk and fix the area that has settled. They are now doing scheduled inspections to ensure that as things are found they are corrected.

The Select Board has been very forth coming with the town on the violations and how they plan to move forward in correcting them.

BOARD OF SELECTPERSON

Meeting Minutes

August 15, 2022

Town Recognition- Main Street improvements, Town Hill Grille Restaurant will be opening soon, The Custom House- restoring the historic building, lots of good stuff happening.

157 Burnham Road Solar Farm- Solar project is being studied by CMP for connection. This is part of the cost of the project, and they are working on a statement of the total cost of the project. Since the initial cost they provided is an estimate, we will need the actual statement of cost to calculate the correct fees. Stan will continue to update.

Limerick Range Solar, LLC- This project is on hold because CMP is behind. Stan has requested an update regarding the status of the project and an actual cost statement.

Old Business:

Fire Building Update- Bids have been sent out, they should see these by the end of August as they will be due. The next meeting will be on the 22nd at 6pm and on the 29th, Karen James from Great Falls will be there to go over some final details. Mike McLean asked if the Board could be present for the next two meetings.

Town Gazebo- nothing new, will continue to update, will add to Facebook page for town as well to advertise.

Changing of Payroll Company and Digital Time Tracking Update- Gil will continue to update, there is no new update. This may not be able to start until January depending on when the quote comes in.

Legal Accounts- Bill this month was \$2,071.00; most was from policy/contract review and the rest of the bill was from an older legal case Natalie has been working on.

FOAA Request- Nothing new. At some point John feels like that it would be good if the town as a whole handled FOAA requests the same. Other elected officials are happy to pass information along as they wish, they are elected so they may do as they please and it would fall on them if something happened to go awry. The Board can only handle them as they come into the FOAA officer and can not demand or control that all others do the same.

Deed Work for Tibbetts Park- No new update, Wade will continue to update once he gets update from Mike LaLonde.

Business Park lots update- One has been deeded and paid for and the other there is a purchase and sales agreement in place.

Maine DOT letter on Doles Ridge Road- Waiting to hear back from the DOT after John contacted them to reconsider posting the whole road at 45MPH. If they decide to change it, then they will get back in touch with the town. They are waiting until school starts to see how many students will be out waiting for the bus.

BOARD OF SELECTPERSON

Meeting Minutes

August 15, 2022

Policy Review- Hearing of Citizens-Board will sign final copy at end of meeting.

Policy Review- Bill Policy- each Board member will take a copy and review for changes for the next meeting.

Town Charter Update- Once we start getting back to weekly meetings, we will hold a few sessions and have our town attorney Natalie come in for one. The more towns' people involved the better. We would like to invite other towns to come that already have incorporated a town charter.

Sign for Elm and Range E Road- One has been replaced and installed. The other sign is here with the post, Wade will check with Rick to see if he is able to install, if not then they will need to find someone to install it.

Track Update at Ball Park- Ron needs one more load of material. The track is 90% done. Ron will also check with All State Materials to see if they could bring a roller down to the park and pack down the gravel.

Camera update at the Ball Park- Alesha will chat with Laura to find out about getting the SIM cards that are needed in order to run the cameras through the town cell phone plan. She will update at the next meeting.

Update on electrician for Safety Inspection Report- Alesha will get back in touch with Brian as he did not meet with Steve M. to inspect light poles or send an updated quote. If we do not hear back by the next meeting, the Board will put out to other electricians.

BTH Repairs- John has reached out to a few local people to fix the walkway and ramp. None of them are interested. John will reach back out to Jason DeMoss who did the original work and Alesha will reach out to Knowles to see if they would be interested in giving a quote. More updates to come.

Bids- Mowing, Sidewalk plowing, Town owned property plowing- Wade is handling the mowing, Ron is reviewing the sidewalk plowing, and John is looking at the town owned property plowing. Wade has some changes to make, and Ron has a few items he would like to add. They will email the changes they would like to Alesha, and she will send to all the Board for review for next meeting on the 29th.

Blinking stop sign at intersection at Quarry Road, Pickerel Pond Road, and Emery Corner Road- John spoke to Bob Richardson and will do whatever the Board would like. He thinks a speed bump will be the most effective. Gail would like to start with signage first, a stop ahead of sign and reduce speed ahead sign. John is going to have Bob quote out the signs and see what the cost will be.

BOARD OF SELECTPERSON

Meeting Minutes

August 15, 2022

Budget Preparation- Budget committee has met. They are making a spreadsheet which all will have access to and be able to stay update on the information. The Board will be meeting with them after Labor Day.

Oil and Propane Bid- Bids are due Monday, September 12, 2022.

Cheryl Edgerly raised the concern that the town is in violation of both swimming locations. John is looking for a motion to close both swimming areas until they are in compliance. Wade **motioned**; Ron **seconded**, Gil abstained, 3-1 pass vote. Gil **motioned** to do what we need to do to bring both swimming areas in compliance with state requirements, John **seconded**. Steve McLean volunteered to go measure off the swimming areas and put the buoys in that John donated back. He will handle getting them into both areas. Gil amended **motion** to allow Steve McLean to head the project to get the buoys back in both locations, John **seconded**, all were in **favor**.

New Business:

Cemetery overgrown at Emery Corner Road- There are over 90 cemeteries in the town of Limerick. The town is responsible for taking care of the Veterans' graves but does not believe it is the town responsibility to flag them. This will stay on the agenda for more discussion, John will get in touch with Ray Bishop for more information.

November Ballot Articles- Articles need to be given to Deedee after meeting on the 29th. The Code office has a few articles, one is the licensing and the Fire Department Knox Boxes. There are concerns of the budget to do the vote. Stan will confirm with Deedee if she will be able to add a few articles to the ballot.

Insulating at BTH- Wade will go up and look at it and see if it is something that Rick will be able to handle. More updates to come.

Rustic Tap Catering Application- re-approve 8/11/22, Gil **motioned** to approve the 8/11/22 application, Ron **seconded**. John would like a motion to approve Rustic Tap Catering to do beer and wine concessions at Libby and Sons U-Pick every weekend through 10/30, Katie **motioned**, Ron **seconded**, all in **favor**.

BTH Application- John would like a motion for Pam Chubbuck to have a wedding at the BTH on December 3rd, Wade **motioned**, Ron **seconded**, all in **favor**. Alesha will get in touch with Pam to let her know she is all set.

Application for Town Hill Grille, LLC- John would like a motion to sign the application for an on-premises license for Town Hill Grille and have a public hearing on the 29th to approve, Wade **motioned**, Ron **seconded**, all in **favor**.

Constable Job Review- The Board will review before the next meeting and will discuss any changes they would like to see. This will stay on the agenda.

BOARD OF SELECTPERSON
Meeting Minutes
August 15, 2022

HEARING OF CITIZENS:
Steve McLean

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:15 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, August 29, 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.
August 15, 2022