

BOARD OF SELECTPERSON
Meeting Minutes
August 1, 2022

CALL TO ORDER:

John opened the Select Board with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Gil Harris, Wade Andrews

ATTENDEES:

Dottie Richard, Alesha Buzzell, Cheryl Edgerly, Gail Libby, Steve McLean, Jessica Smith, Kristen Carll, Meghan Knowlton, Tony Carroll

MINUTES:

Approve minutes of July 18th meeting: Gil **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Tony Carroll- Limerick Water and Sewer District:

Tony announced the award of \$592,000 for water treatment at Emery Corner Road. The Maine Drinking Water Program will administer the funding. Work is expected to occur in 2023. The Water and Sewer District will continue to work with the Town's Revitalization Committee on the Hollandville Project which will improve the distribution system on Westcott, Maple, and Prospect streets. \$500,000 CDBG funds have been awarded. Awaiting additional funding announcement by year's end from Rep. Chellie Pingree's Office. If balance is awarded, work is expected to occur in 2023.

Kristen Carll- Recreation Department, Assistant Director:

Update on Family Fun Day. It will be held at the Limerick Ball Park on Saturday, August 6th from 9-3pm. There will be a 50/50 raffle, DJ, wiffle ball games, home run derby, face painting, dunk tank, corn hole, kid games, fire truck safety, vendors, food, and a car show. All donations from the Fun Day will go into playground improvement. The Masons also are donating all their funds donated from their dinner to the Rec Department.

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Satellite cameras have been decided on to be installed at the ballpark. Alesha will have Laura order three more from Amazon. The cost is \$299 a camera. We are waiting to see what Verizon can offer for service for them.

Old Business:

Fire Building Update- Plans and specifications should be ready to go out to bid by end of August, next meeting August 8th at 6pm.

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 a meeting for Wednesday morning with Laura and payroll company.

Legal Accounts- There were three certified letters that contained legal paperwork for three potential lawsuits. Two from Heath Edgerly and one from Donald Edgerly, one for defamation of character and one with displeasure with FOAA. Donald's potential lawsuit is pertaining to issues at the BTH. The town at some point will need to have a special town meeting to raise another \$50,000-\$60,000 to add to the legal account. All potential lawsuits have been sent off to the insurance company and town attorney. Even if the insurance company handles 100% the town will still have some incurred costs. It could cost between \$20,000-\$30,000 per case, we should know more in October if we will need to raise the funds.

FOAA Request- Couple of small ones, one that needed more clarification on exactly what they were looking for so Dottie could get back to them sooner.

Deed Work for Tibbetts Park- Wade spoke to Mike LaLonde and he is going to set stakes on back of park and will get ahold of the abutters to come to an agreement. Then we will be able to file a deed, update to follow.

Update on Allaire Drive and the two Business Park Lots- The buyer for Allaire Drive is no longer interested in the lots so it is still up for purchase. We have a deed for Ian Chaney who is purchasing lot 11 in the Business Park. John would like a motion to sign the Quick Claim Deed for lot 11 in the Business Park, Wade **motioned**, Ron **seconded**, **all** in favor.

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.

Policy Review- Hearing of Citizens-Alesha will update changes and bring to the next Board meeting for review and have a final copy to sign.

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Policy Review- Electronic signatures- will update changes and bring to next meeting for review and signatures.

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 town members to come that already have incorporated a town charter.

Sign for Elm and Range E Road- Signs have been ordered through RSD Graphics in Waterboro. They will be installed once they come in. Wade will pick up any day.

Family Fun Day at the Ball Park- The date is August 6th from 9-3pm. All proceeds to benefit the Recreation Department.

Track Update at Ball Park- Since the camera got installed, the track has been 90% dug out, the material should be here by this weekend. John suggested that Ron look into getting fabric put down under the gravel. He is going to look at buying it in bulk and will update the cost next week.

Update on electrician for Safety Inspection Report- Received quote from town electrician Brian Goriss. The estimate is \$5,230.00. Alesha will reach out to Brian and ask him to meet with Steve McLean about the donated lights that he has to go to the BTH. She will also see what his time frame is and if he is just too busy to complete. The Board will check what our budget is as well at the Fire Department, will keep on agenda for the 15th.

BTH Repairs- The new van handicap accessible signs have gone up. John met with one person to look at the ramp and walkway. He said if you cannot find anyone else then we could let him know but he was not that interested in doing the job. Alesha will reach out to Jason DeMoss to see if he is interested and has any availability to do the work.

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. There is a question for the Board to consider if they want to continue to pay to have the state-owned boat launch plowed out.

Blinking stop sign at intersection at Quarry Road, Pickerel Pond Road and Emery Corner Road- a request for no blinking light has been made by a resident. The Board will be looking into a possible blinking light that states your speed and says speed to fast sign or a temporary bolted down speed bump that can come up for the winter. John will chat with Bob and see what our options are.

Schedule for Department Heads- Alesha has provided the schedule for department heads to come in once a month. She will also add the Water and Sewer District for once every three months, and she will send out the schedule to all.

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Budget Preparation- Just a reminder to all department heads that we are getting close to that time of the year. The Board will attend budget committee meetings, so the same information is shared. We are hoping to help make the process as easy as can be.

Oil and Propane Bid- Alesha will send out the heating bid to the Shopping Guide to advertise for three weeks, all bids will be due Monday, September 12, 2022. John looking for a motion to send out the heating oil bid with the changes discussed, Katie **motioned**, Ron **seconded**, **all** in favor.

Holiday Pay for Fire/EMS update- Gil spoke to Laura and there is no mandate on this having to stop pay at midnight on a holiday. Since the Select Board would like the pay to be extended for those hours then it can happen. Alesha will bring the personnel handbook to the next meeting so we can update the pay page.

New Business:

John would like someone to make a motion to increase Dottie Richard's pay \$2.00 an hour retroactive from the date that Alesha Buzzell was hired. Ron **motioned** to give Dottie Richard a \$2.00 an hour raise retroactive to the date that Alesha was hired, Katie **seconded**, **all** in favor.

BTH Application- Limerick Historical Society will be hosting an outdoor yard sale and penny auction on August 13th. Ron **motioned**, Katie **seconded**, **all** in favor. They will only be using BTH for the restrooms.

Gil mentioned that there is a Property Tax Stabilization Program – applications are online at the Maine website and will be on the town website as well as available in the town office. He also mentioned that when we resurface the parking lot at the Municipal Building if we should look into under the Maine Won't Wait Funding Program to add in an electric car charging station. The Board agreed it may be a good idea to lay the conduit before the resurfacing so if this happens down the road then we will not need to dig up fresh pavement. More discussion down the road.

HEARING OF CITIZENS:

Ron Smith

Steve McLean

ADJOURN MEETING: Gil **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:34 PM.

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

End of Broadcast

Respectfully submitted,

Alesha Buzzell

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FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG
"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.
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