

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**December 27, 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, Gail Libby, Dottie Richard, Howard Burnham, Merrill Farrand, Brad Libby, Steve McLean

MINUTES:

Approve minutes of December 19<sup>th</sup> meeting: Ron **motioned** to approve the minutes; Katie **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Cindy Smith, Librarian:

The artist of the month is Ron Smith, he does metal work and plasma cutting with sheet metal. Be sure to check it out his display in the library. You can also place an order with him if there is something that you would like.

Winter Wear Tree- hats, mittens, gloves, scarfs, a few jackets, and snow suits are available for free and if you have anything you would like to donate you may bring it to the library.

Teen discussion group book chat- meets the 2<sup>nd</sup> Wednesday of each month at 4pm.

Ongoing book, puzzle, and DVD sale.

Beginner Ukulele 6-week class taught by Debbie Hardy starting January 3<sup>rd</sup> at 2pm. The class will be going through February 7<sup>th</sup> on Tuesdays.

Career Center will be coming on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month starting on Wednesday January 4<sup>th</sup> to help with job searching, working on resumes, training and education, federal bonding information, interview skills, locating an apprenticeship and Veteran Services. She has many resources to share, please reach out to the library if you have any questions or need assistance for another day.

Preschool story time- 10:00AM on Tuesdays, Lego Program at 3:00PM on Tuesdays and 10:00AM on Saturdays.

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Library will be closed on January 16<sup>th</sup>, Martin Luther King Day

**OLD BUSINESS:**

Fire Building Update- Vinnie met with Great Falls to go over the funding and building schedule so they are on the same page. We also received a letter from Susan Collin's office and the \$1.8 million was approved by the Senate and the House. We have not received a check yet but the \$1.8 million has been approved. The Water and Sewer District also will receive the \$1 million for their project. This is great news for both projects.

There are 4 people who took the incentive to get the \$1.8million for the Fire Station and did all the leg work, please make sure to thank them if you see them, Wendy Thorne, Bernie Carroll, David McLean and Chief Vinnie Pelletier.

Subscription Ambulance Policy- If you have any questions, please reach out to Vinnie Pelletier at 793- 2687.

Town Gazebo- No new updates

Review of Legal Accounts- Nothing new at this time.

FOAA Requests- One for the Fire Chief's contract.

Deed work for Tibbetts Park update – Still the same, Wade will update when needed.

Update on Business Park Lot Sale- Will be taking care of in the next week or so.

Policy Review- Fund Balance- Moving to let the Charter Commission review.

Policy Review- Sexual Harassment- Moving to let the Charter Commission review.

Town Charter Review- No new candidates have come forward to be appointed. The Board has spoken to a few business members in town that have businesses but do not live in town. They may have a business member to appoint.

Electrician Update from Safety Inspection Report- No new update for this week.

BTH Repairs- We received no bids; we will advertise again at the beginning of the New Year. There is someone local who is willing to look at the walkway issues and give estimate to fix in the Spring.

Cemetery Mowing/ Veteran's graves- The members are hopefully coming in on the 23<sup>rd</sup> to meet with the Board. John is wondering if Cindy might be interested in having a speaker come to the library and speak about cemeteries since there are over 100 in the Town to see if we could get more interest in the committee. Alesha will reach out to Ann Boucher to see who the people are that are on the committee that oversees Highland and Annex Cemeteries if there is still a committee. She will see if they can also come in on the 23<sup>rd</sup>.

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Budget Season Items:

Changing of Payroll Company and Digital Time Tracking

We have been working on a draft Warrant. The Board and Budget Committee will meet on Thursday at 7PM to go over it and hopefully get signatures from both groups.

Review Town Owned Properties for potential sale- Letters were sent out, there were 4 of them. We have sent them out to the last known occupants.

There were some questions about the property at 71 Sokokis Trail North last week and we did receive a letter from the second owner. She is aware of the foreclosure and gives the right for the Town's snowmobile club to use the trail on the property. A letter was sent, and we will wait for the receipt of the letter to move forward.

Windows washed at Municipal Building- Alesha is just waiting on a quote.

Woodsome Wildlife Sanctuary sign update- No new update.

Warrant Articles- Stan's Articles to discuss: Business Licensing, Marijuana Business Licensing, Fee Schedule and 911 Addresses. There will be a public hearing on these ordinances that go on the warrant. Stan will be at the next Board meeting to discuss these with the Board before we move forward.

Discussion of adding an article to the Warrant- *Shall the Town revise the policy adopted in 2012 requiring the live cable cast of all public meetings be changed to have all meetings either be live cable cast and/or live streamed and in the event of equipment breakdown, a recorded meeting to be live casted at a later date shall be sufficient.* John looking for a motion to add a warrant article changing the wording for the 2012 Public Meeting Cable Cast Ordinance, Gil **motioned**, Ron **seconded**, **all** in favor. Alesha will add to the Warrant.

**New Business:**

Bingo Application for St. Matthew's Church- John is looking for a motion to accept the request for Bingo at the St. Matthews Church on January 21, 2023, Wade **motioned**, Ron **seconded**, **all** in favor.

Sign Subscription Policy- This Policy will be signed at the end of the meeting.

Laptop for Office- John is looking for a motion to spend up to \$1000.00 out of the franchise fee account for the Select Board Administrative Office, Ron **motioned**, Katie **seconded**, **all** in favor. Alesha will reach out to Modem WaVes for input.

Sign Quit Claim Deed- The Board will sign these at the end of the meeting, they are for the Lake Arrowhead lots.

Funding for Water/Sewer District: Talked about this at the beginning of the meeting.

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Funding for new Fire Station: Discussed at the beginning under Fire Building Update.

HEARING OF CITIZENS:

Steve McLean- discussions of past/present members receiving a discount for the Subscription Ambulance Policy.

ADJOURN MEETING: Ron **motioned** to adjourn; Katie **seconded**; **all** were in favor. The meeting adjourned at 8:11PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, January 3, 2023

End of Broadcast

Respectfully submitted,

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Alesha Buzzell

**FOR DETAILS OF MEETING SEE RECORDING AT:**

**SRC-TV.ORG**

“Limerick Selectmen’s Meeting”

December 27, 2022

Under Limerick Municipal Bldg.