

BOARD OF SELECTPERSON
Meeting Minutes
August 28, 2023

Executive Session 1 M.R.S.A § 405 (6) (A) 6:09PM- 6:48PM

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Gail Libby, Alesha Buzzell, Cheryl Edgerly, Shawn Girard, Aaron Carroll, Steve McLean

MINUTES:

Motion to approve the minutes from: 7/31/23: Gil **motioned**, Brady **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Wade **motioned**, Brady **seconded**, **all** in favor. John stated that we may not have to use the Tax Bill Anticipation note as we may have enough money on hand, but we should look at getting this note earlier next year to prepare.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Steve McLean, Appeals Board:

Concerns from the Appeals Board with the process. He found out an appeal was turned in with the Code office over a week ago that the Appeals Board still does not have notification of. He thinks they should be turned into the Selectboard's office who would then let the Appeals Board know. He would like to see the process reviewed so everyone is on the same page. John wants a notice put out to all employees in the building that if they receive what identifies as an appeal, they need to immediately get it to Alesha and notify her the next time she is in, and she will let Steve know.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha has reached out to another member to see if they would be interested in taking control of the committee and head the next meeting. Alesha will continue to update when more information is available.

BOARD OF SELECTPERSON

Meeting Minutes

August 28, 2023

Fire Building Update- They are pretty well finished with the footings, and they are massive, they should be pouring concrete this week. There have been a couple changes, a couple expenditures and savings but we are still within the budget.

Bandstand update to repair- This can come off for now until the road is paved, and the temporary ramp is taken off. It is ready for public use.

Review of Legal Accounts- No new update.

FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – No new update from Mike, Wade will continue to update when completed.

Town Charter Update- They are still working on the draft, hopefully the draft will be done in September, the next meeting is September 21st.

BTH Repairs- We should be receiving a few quotes next week.

Woodsome Wildlife Sanctuary sign update- The sign is not already put up as originally thought but this can come off the agenda as the Town has already paid for the sign and it has been completed.

Town owned Property Letters- Four packets are ready to go to the attorney and two contracts to sign for the payment arrangements.

Hollandville Project-

They are at the end of the easement by Dora Lane, they will cross over Dora Lane to hook up, this will happen on Wednesday from approximately 8-12PM. They just paid out $\frac{3}{4}$ of the contract on the last pay requisition, should be one more. They should be done within two weeks. Katie is wondering about receiving a quote from Foglio for the topcoat on Prospect. Aaron had talked to Scott about this in his paving budget but will do what the Board wants. John feels that Foglio treated us well when they top coated the other road. When the project is complete the Town will receive a GPS of the whole project as well as a map.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix once that happens.

Need (1) Budget Committee Member or 3-year term- Please reach out to Alesha if interested.

Need Board of Appeals Member- Please reach out to Alesha if interested.

Payroll Update- New quote from Harris TRIO as we have more on our payroll than the first quote was made for. The new quote is \$9,950.00, this will be the amount at the start of the new year if

BOARD OF SELECTPERSON
Meeting Minutes
August 28, 2023

we chose to go with this company. This will now go to the Budget season and can come off the agenda.

New Business Park Sign- It is currently being made.

Ballot Questions for November: Katie read through the articles that Alesha put together. There is a change on the Brush Truck one, it is supposed to come from the Rescue Billing Account for an amount up to \$50,000. Also, add a note that the account currently has \$40,000 in it. Gil **motioned** to recommend Article 9 as revised, Brady **seconded, all** in favor. On Article 6, needs some revisions, Alesha will change to add Fire/EMS during their tenure only and not veto the whole policy. Article 10 will be changed in the wording as well, take out the preliminary planning. Alesha will update the wording on the ballot. Katie looking for a motion to approve the warrant articles 1-10, with noted changes from the attorney, John **motioned, Brady seconded, all** in favor.

Pickerel Pond Deed Update

Knox Boxes

Ordinance for Pesticides- revoke

Change of Municipal Election date if need be

Exclude emergency personnel from the ordinance on non-officers.

Dog Road, open for winter maintenance.

Secret Ballot for March Town meeting

\$50,000 from Ambulance Billing Account for new Brush Truck

Revitalization Committee question

Schedule Public Hearing for the Ballot questions- Alesha will check with Deedee to see if October 10th will work and in line with the absentee ballots.

Laptops for Gail and Vinnie- We are just waiting to hear from Modem Wavs on when they will come in, Alesha or Katie will check back in with him. The Budget committee has requested for tablets to use for their committee. John asked Steve to bring it up to the committee on what they are looking for. Alesha will add this add an agenda item.

Shelter Survey- Katie worked with Ray today and discussing the survey. Over the next week, this should be accomplished.

Follow up on CIA Permit Restrictions- The CEO rescinded the violation for the citation. He will not need to continue with the appeal. This can come off the agenda.

Town Sign Update- Alesha met with a local Town arborist but he is not licensed with the State so she has reached out to another company and will update as needed.

Re-opening of the Boat Launch in Lake Arrowhead- Lake Arrowhead that handles the milfoil said they are significantly opposed to the boat launch being back open. The Town is only interested in re-opening it for swimming, canoe/kayak and fishing. They would like to have a conversation with the Board if we the Town look to open this as a boat launch in the future. This will be left on; the Board will investigate the area about opening it up but not for boats.

BOARD OF SELECTPERSON

Meeting Minutes

August 28, 2023

New Business:

Sign Appointment Papers- The Board will sign papers at the end of the meeting for James Kent for the Budget Committee and Appeals Board.

Verification of snowplow contract dates- There was a conflict of dates in the contract on when the insurance, inspections and registrations, etc needed to be provided to the Board, one says September 1st and the other is October 1st. The contractor was given October 1st so this will stay as the date for his requirement for this year.

Sign Assessor's Return- This the bill from the county for the Town county's tax. Katie looking for a motion to sign the assessor's return, John **motioned**, Wade **seconded**, **all** in favor.

Sign Harris Pricing Proposal- John **motioned** to authorize the Board Chair to sign the proposed contract with Harris pending a phone call to Harris, Wade **seconded**, **all** in favor.

Approved Snow dump locations- Stan emailed the Board three approved locations that are Town owned properties that can be snow dump locations. One is beside the Overlook, one on Quarry Road, one on Range E Road. These are all DEP approved. John asked Stan to check and see what it would take to get the current location tested for dumping so they can still use that location. The current spot works best. This will stay on the agenda.

Offer of land purchase from the Bergers on Lake Arrowhead lots- It is for Map 41, lot 197 and 198. They are offering \$38,000 for both lots. This would be considered an abutter lot purchase and they would not be allowed to build on it. They want to purchase the lots to extend their property and protect their privacy.

John made a **motion** to enter into a purchase and sales agreement with Robert and Susan Berger for map 41, lots 197 and 198 for a sum of \$38,000 pending an agreement that it becomes continuous with their abutting property, and they cannot build on it, Brady **seconded**, **all** in favor.

HEARING OF CITIZENS:

Shawn Girard- looking to get a variance on the schoolhouse on Range E Road, they just want to turn the building sideways which will still meet some of the setbacks. He would also like to know why we do not have a pad at the Town dump for the metal and two why do we not do dumpsters. He could provide the dumpsters, take the metal and provide a pay slip to the Town each time it is emptied. He said he could do \$10 a ton and he said he would be more competitive if the Town did not spend \$3600 to clean up after the metal. He feels like they are the only salvage company in Town that does not get a chance to compete for the metal. Joanne spoke and said that the way they have handled their metal has been the same for 19 years and has been approved by the DEP. They have never had a violation notice and the bill that Shawn referenced for \$3600 was for three separate jobs and not just the clean-up after the metal. Shawn believes he could do this job cheaper in the long haul. Joanne believes last year that they brought in around \$15,000, her fear is that people bring in a lot of heavy items that they would not be able to pick up and put up in a

BOARD OF SELECTPERSON
Meeting Minutes
August 28, 2023

dumpster. They do not have a backhoe or skid steer to use. Shawn also has a concern of the time frame happening in the Code office.

Steve McLean-received a letter from Code with a date of August 18th, mailed on August 25th and he received August 26th, he does not feel this the best interest of the Town. He is concerned that it sat in the office for seven days before it was mailed out and that should not happen.

Cheryl Edgerly- concern on the time frame for the FOAA, waiting much longer than she did before.

ADJOURN MEETING: Brady **motioned** to adjourn; Gil **seconded**; **all** were in favor at 8:57 PM

These minutes were approved by the Limerick Board of Select Board on: Tuesday, September 5th
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.