

BOARD OF SELECTPERSON

Meeting Minutes

October 2, 2023

Executive Session 1 M.R.S.A 405 (6) (A) 6:00PM- 6:27PM

Public Hearing for Town Hill Grille LLC- 7:00PM-7:02PM- John motioned to approve the liqueur license for the Town Hill Grille, Brady seconded, all in favor.

CALL TO ORDER:

Katie called the meeting to order at 7:03PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Steve McLean, Chris Churchill

MINUTES:

Motion to approve the minutes: Brady **motioned**, Gil **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Brady **motioned**, Gil **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Kristin Perkins, Animal Control Officer:

Cat calls 2, dogs at large complaints 3, stray calls 4, injured animal complaints 1, deceased animals 2, loose dogs 6

Vinnie Pelletier, Fire Chief:

- Last week Leavitt Excavation continued the process of backfilling the foundation inside and out.
- This week Leavitt Excavation will look to get the site work all to final grade.
- Battaglia Foundations will be back this week to pour the rear basement floor and the final wall on the North side.
- The remaining blocks for the rear retaining wall arrived on Friday and will look to be installed this week as part of the final grade work.
- Leavitt Excavation will be installing the oil-water separator and make the connection in the street to the town sewer system.

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- Street closures on School St this week will occur during the concrete pours on Wednesday and when the street is opened for the sewer connection.
- The erecting of the building steel is scheduled for October 9th.
- Base coat paving is scheduled for November, prior to asphalt plant winter closing.
- The required documentation for our HUD grant award has been submitted.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Katie will follow up with the interested contact over the next couple days, more update to come.

Fire Building Update- Given during Vinnie's emailed update.

Review of Legal Accounts- The Board received that the two lawsuits have come to an end, the claimant did file an appeal by the deadline. There is a \$5000 deductible.

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, he will ask Mike if he would like to come in and speak to the Board.

Town Charter Update- The next meeting is on October 12th at 7PM.

BTH Repairs- The contractor was waiting for his insurance form; he did receive and should be working on it at the end of the week or beginning of next week.

Town-owned Property Letters- Alesha will work on this with Katie and reach out to Ben and ask what we need to serve one individual that had all of there certified letters returned.

Hollandville Project- This will now come off the agenda. The only thing that is left is the final release of the contingency for \$5000.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix it once that happens. This will most likely happen in the next few months. Also, when the paving happens at the Municipal Building, it is a possibility of adding a permanent water line to this building.

New Business Park Sign- It is currently being made and this will take 6-8 weeks.

Ballot Questions for November- The vote is November 7th from 8-8 PM, all ballot questions are on the website.

Public Hearing for the November Ballot is Tuesday, October 10th at 7 PM and the regular meeting will follow.

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Laptops for Gail and Vinnie- Chris has both computers but still needs to add the software, we will continue to update, this should be done in the middle of October.

Shelter Survey- Katie did an update with Ray and he connected with Vinnie to finish a few questions on it. Katie will continue to update.

Town Sign Update- Tripps Tree Service cut all the branches and Alesha will now reach out to RSD about getting up our new sign.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha has reached out to both Stan and Scott, we will continue to update. The Board would like to start a committee to look at this re-purposing. Alesha will add it to the webpage to see if we can get some interest.

Approved Snow Dump Locations- Alesha will follow up with Stan, he is waiting on the DEP.

MMA inspections report follow-up- Trainings are what is left, fire extinguisher training will be in November. Alesha will also send to appropriate department heads the trainings that came from MMA that need to be accomplished.

Tablets/laptops for Budget Committee- Katie spoke to Chris, he will be ordering them but will not be able to get them set up. She will reach back out and get the details and the delivery date.

Meeting with Budget Committee/Board- This will be after October 19th when the Budget Committee meets.

New Business:

Municipal Parking lot updating- Alesha will reach back out to Scott about fixing in the spots out in the front lot.

Poverty Abatement approval- The Board will sign at the end of the meeting.

No Select Board meeting on Monday, November 6, 2023, because of voting on November 7th, Gil **motioned** to cancel the 11/6 meeting due to voting, John **seconded**, **all** in favor.

HEARING OF CITIZENS:

Gil read a section of the Hearing of Citizen Policy to clarify that the Board will be enforcing moving forward.

Cheryl Edgerly- looking for the plowing contractor's latest information that was turned in today, this will be shared with Cheryl as soon as the information is looked through under FOAA.

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Steve McLean- wondering about the blinds in Municipal Building, using cold patch out front in the parking lot in the divots, and questioning negotiations with Great Falls about the new fire station. The change orders will be added to the webpage next week.

ADJOURN MEETING: Gil **motioned** to adjourn; John **seconded**; **all** were in favor at 7:36 PM

These minutes were approved by the Limerick Board of Select Board on: Tuesday, October 10th
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg.