

**BOARD OF SELECTPERSON**

**Meeting Minutes**

**February 5,2024**

**Meeting with Charter Commission to review the draft of the Charter- 6:00-6:54PM**

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Alesha Buzzell, Joanne Andrews, Gail Libby, Merrill Farrand, Vinnie Pelletier

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

**Vinnie Pelletier, Fire Chief:**

January Calls- 47 total, 7 fire which 3 were for mutual aids, EMS 32 calls and 10 of those were mutual and 8 calls for fire and EMS. Special development of members- currently have one member in the advanced EMT Program, staffing looks good for February. Holiday pay-he has budgeted to pay for all the holidays this year, he just needs them added into the Personnel Policy. He wanted to know if there was an update on the paid leave, Gil said that Katie was working on this with the attorney, and he did not have an update at this time. The Subscription Ambulance Program this year has been very successful with a 25% increase. He is working on the new brush truck and has sent out requests for pricing for quotes to different vendors. They have also been working on the chassis and getting quotes on the paint, lettering, radios, and lights. The committee has been working hard on this. The new fire station is moving right along, the interior walls have been framed, the electrical is being installed, basement had the electrical inspection, plumbing inspections are complete, and the next big step is the drywall. The sprinkler company started working this week. They have a furnishing committee being established to plan the furnishings. Everything is coming right along. All HUD documents have been submitted, the last form was a direct deposit slip from the Treasurer and hopefully by the last week in February, we will see the funds come through. Vinnie will be sending the specs on the current Brush Truck that the Town so it can be sold through a sealed bid process.

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**OLD BUSINESS:**

Cemetery Mowing (Veterans/Cemetery Committee- No new update this week.

Fire Building Update- Vinnie discussed this in his department report.

Review of Legal Accounts- Nothing new yet.

FOAA Requests- No big ones, a few small ones and as always, they are posted to the Town website.

Deed work for Tibbetts Park update- Nothing new this week this from Mike, Wade will check in with him.

Town Charter Update- The Charter met with the Board at 6PM, there will be a scheduled Public Hearing coming up soon.

BTH Repairs- We are waiting for a quote from a general contractor on construction of the new bathroom. Alesha checked with the CEO, and we are only required to add one bathroom back in on the second floor.

Town-owned Property Letters- The Cure letter has been sent. Katie needs to finish setting up the payment plans with the Treasurer.

Vault Concerns/permanent water line- Nothing new this week.

New Business Park Sign- Nothing new to update this week. We are waiting for the pole company who donated there time to come dig the holes.

Shelter Survey- Katie has not gotten any updates from Ray yet.

Town Sign Update-We are waiting on the electrician who is waiting on parts. T

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- An update will happen in the Spring.

MMA inspections report follow-up- Alesha is working on the Emergency Action Plan and making good progress.

Auction of Lake Arrowhead lots-The Board is holding off until they receive more legal advice.

Minuteman Proposal for Overlook and Municipal Building- John has tried to call Minuteman three times in the last week and has gotten no response. He did reach out to two other companies

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about coming out to the Town and looking at what we currently have for a system and quoting us for their service. Minuteman proposals will be put on hold for now.

Picture for front cover- The Board received the photos in their email, a decision will be made on which picture to use. This will now come off the agenda.

Proposal for Municipal Building Furnace- The last quote should be available for the next meeting.

Addition to Personnel Policy- The Board received a copy from the Town attorney and will review and discuss at the next meeting.

Abutter Request from 1/2/24- John spoke to two towns about which attorneys they use for land sales. The Board needs to decide on having two attorneys, one to handle land sales or one new one altogether. John will get the names of some other attorneys for the Board to review and start that process if they want to move forward.

Cemetery Contract- need new contractor- The Board all received a copy to review. This will stay on the agenda for next week. John wants to see something about a provision on holding some form of payment for each year or total contract term. Alesha will get ad on website and FB. The Board should have changes for next week.

Discussion of bill from SRCTV- Gail and Alesha need to follow-up on this for more information.

Quote from Minuteman on heat detectors- follow-up- This will also be put on hold for now.

BTH lock-follow-up- The new lock has been put in. A key lock had to be added and not the digital one.

### **New Business:**

BTH Application- Wade **motioned** to accept BTH application for March 2<sup>nd</sup>, Brady **seconded**, **all** in favor.

Request for printer/scanner from CEO- Brady is going to follow-up with the CEO for more information. This will stay on the agenda for next week. This will also come out of Franchise fees.

### **HEARING OF CITIZENS:**

Merrill Farrand- Request that Article 29 on the Warrant be re-written before going to the voters. He states it is incomplete and unclear. It is missing the number "4" after the word line. The Board will all review and respond to Mr. Farrand as he requested at the next meeting.

**ADJOURN MEETING:** Wade **motioned** to adjourn; Brady **seconded**; **all** were in favor at 7:47 PM

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These minutes were approved by the Limerick Board of Select Board on: Monday, February 12, 2024

End of Broadcast

Respectfully submitted,

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

**SRC-TV.ORG**

**“Limerick Selectmen’s Meeting”**

**Under Limerick Municipal Bldg.**