

BOARD OF SELECTPERSON
Meeting Minutes
September 6, 2022

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00PM

Joint Meeting with Budget Committee

Article 2 was voted to add to the warrant as written from town attorney, Gil **motioned**, Ron **seconded**, **all** in favor as well as recommended a **yes** vote on the article. Gil amended his **motion** to add a note that states, *The Town has applied for a grant of up to \$1.8 million dollars that could offset the cost of the project through the Federal Government if awarded*, after the donation part of article, Ron **seconded**, **all** in favor.

Budget Committee recommended a **Yes** vote also.

Article 4 was also voted on by Budget Committee which states, *Shall the Town transfer \$25,000.00 per year from the Rescue Billing Fund to put towards the Fire/EMS Building loan payment for the life of the loan?* Budget Committee recommended a **Yes** vote.

Budget Committee has a scheduled meeting for Thursday, September 15th at 7pm and they are requesting that the Select Board, Treasurer, Tax Collector, Town Clerk, and all Department Heads attend.

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Deedee Tibbetts, Cheryl Edgerly, Steve McLean, Stephanie Bishop, Scott Davis, Wendy Thorne, Judy LePage, Gail Libby

MINUTES:

Approve minutes of August 29th 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:

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OLD BUSINESS:

Warrant Articles for November- We found out from MMA that we do not have to vote on Article 5 which entails voting by Secret Ballot. The Board agreed to leave on the ballot for the townspeople to vote.

The attorney was not able to get through the article about Licensing Ordinance that Stan was hoping to have on ballot. The attorney advised that we do not add this Ordinance without it actually being ready and revise as it is fairly lengthy. So, the decision was made to take Article 8 off the ballot for November.

Fire Building Update- The next meeting is scheduled for Monday, September 12th.

Town Gazebo- John will reach out to Limerick Steeple Jack to see if they are still interested in the project. He will also discuss the work that needs to be done at the BTH and maybe they will be able to lump both projects together.

Changing of Payroll Company & Digital Time Tracking Update- No new update from Gil as no quotes have come in. Gil believes this may not be updated until January.

Review of Legal Accounts- No new bill yet, the next bill should reflect the reviewing and changes from the ordinances that we sent over. The lawyer also is continuing to monitor and work on the three lawsuits that the Board was served. They are working in conjunction with the insurance company. They are determining coverage information, if the insurance covers, then they will cover us with legal defense and if not then they town attorney will cover defense.

FOAA Requests- Nothing new to update for big requests.

Deed work for Tibbetts Park update- Wade will reach out to Mike LaLonde for an update.

Update on Business Park Lot Sale- The last one is under contract for being purchased before the end of the year.

Maine DOT letter on Doles Ridge Road- John will reach back out to the lady from the state to see if they have reconsidered the speed limit from the amount of bus stops and kids on that road. Update to come.

Policy Review- Bill Policy- The Board had this policy to review, the Treasurer added one change that states, all bills must be itemized and declared to be a public record. John would like to get some clarity on the state statute to see if bills that are to be paid are public record if they have not yet been signed off by the Select Board. He will update next week after reaching out to MMA.

Town Charter- setting up a meeting with town lawyer- John would like to invite her in September/October. He will reach out and see what her schedule looks like, update to come.

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Sign issue at Elm/Range E Road update- The sign is not up yet, Wade will reach out to Rick to see if he can install and if not, Wade will take care.

Track Update at Ball Park- Ron plans to hand rake and then it should be all set to roll. Progress is coming together nicely.

Camera Update at Ball Park- Cameras are in and SIM cards, all cameras have been charged. John and Ron are going to install. The camera video will go to Town Office camera system as well as giving the password to the Rec. Director.

John brought up that someone asked him about having the camera at the lookout be a live feed on our town website. Discussion was held, decision was made to leave as it is now.

Electrician Update from Safety Inspection Report- There was discussion of the Moore Building and if they should do the repairs or close the building.

John was approached by someone asking if the Grange Building or Moore Building may be up for sale. He wanted to bring to the Board's attention, so they knew before agreeing to fix the electrical issues at the Moore building and that he was not withholding any information if that was to happen.

John would like a motion to accept all the electrical repairs except the Moore Building, Wade **motioned**, Ron **seconded**, **all** in favor. He would like to talk to someone from the Historical Society to find out how often they use the building.

Del Floyd came up to the meeting and discussed that the Limerick Historical Society does in fact use the Moore Building and they would appreciate being able to continue to use as it has all their historical files.

Gil made a **motion** to add the Moore Building back into the electrical repairs, Wade **seconded**, **all** in favor.

Bid for electrical work at BTH installing light poles- John and Alesha will write up a bid to go on the town website for tomorrow. Alesha will ask Brian Goriss to resubmit his estimate as a bid. The bids will need to be in to the Select Board Admin by Wednesday, September 14th.

BTH Repairs- John met with a gentleman from Knowles Industries about the few issues that the DOJ had. We are waiting for Knowles to give us a quote.

Bids Updates- Sidewalk Plowing, Town Owned Property Plowing and Mowing- Alesha will invite all current contractors to come to Monday's meeting and if not then on the 19th to discuss bid packages and any changes they feel necessary or that the Board has.

Sign concern at Intersection of Quarry Road, Pickerel Pond Road, and Emery Corner Road- John is waiting for a quote to come back from Bob, more updating to come.

Budget Preparation- Meeting will be on the Thursday, September 15th at 7pm at the Municipal Building.

Oil and Propane Bids- Due September 12th

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Cemetery Mowing- The cemetery that needs most attention to be mowed and taking care of is the one by Emery Corner Road. We will add this cemetery and a few others to the mowing package for next year, but John will make a few calls to get this one taken care of as soon as possible.

Insulating at BTH- back wall- Wade will follow up with Rick to see if this is something that he can accomplish and will update next week.

Constable Job Review- The Board will review for another week and make changes and once looked at we will send to the attorney for review. This most likely will be a separate position from the CEO position.

John discussed with the Board about Stan getting a raise. He is at the lower end of the pay for CEOs, John asked the Board to take a week and see if there is something they want to do. They could do a one-time bonus.

TRIO Quote- Missed by mistake.

Sign Certificate of Assessment (2 sets)- The Board signed for the tax rate that was set last week.

New Business:

Sign Assessor's return form- Board signed at end of meeting.

General Authorization and Release Form and Employment Verification Form- This form was filled out and signed by the Board at end of meeting.

Approve a BTH Birthday party from 9/5/22- Approved through email/text by 4 Board members on Friday afternoon for a last-minute birthday party that needed to be moved indoors due to weather concerns. Board will sign off at end of night. John would like to add to current BTH Usage Agreement that if any car is parked in the loading zone or side of building that they will forfeit their security deposit. This will be under the Board's discretion. Gil **motioned**, Ron **seconded**, all in favor. Alesha will fix the agreement.

We received a letter from RSU 57 Transportation that they are going to be getting rid of several school vans and buses that do not meet the requirements to transport students. These vehicles will be first offered to the supporting towns in agreeance with the school board policy and after September 12th they will go to public bid.

HEARING OF CITIZENS:

Judy LePage

Cheryl Edgerly

Deedee Tibbetts

Steve McLean

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ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:32 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, September 12, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg.

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