

BOARD OF SELECTPERSON
Meeting Minutes
April 25, 2022

Peppermill Liquor License Hearing

CALL TO ORDER:

John opened the Meeting at 7:00 PM with the flag salute.

Approval of Peppermill Liquor License- Wade **motioned** to accept, **seconded** by Ron, **all** were in favor.

SELECTMEN IN ATTENDANCE:

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

ATTENDEES:

Alesha Buzzell, Cheryl Edgerly, Dottie Richard, Steve McLean, Joanne Andrews, Deb Jeffers, Gail Libby, Howard Burnham, Vinnie Pelletier, Stan Hackett, Joe Parsons, Susan Lazouras.
Michael LaLonde

MINUTES:

Approve minutes of April 19th meeting: Wade **motioned** to approve the minutes; Ron **seconded. All** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants from 4/19/22; Gil **seconded. All** were in favor.

Wade **motioned** to accept the warrants from 4/25/22; Ron **seconded. All** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Stan Hackett: CEO- Sheriff department for York County contacted Stan about an issue where someone extended the height of a dam which in turn flooded a daycare center and three other properties. Within the next two weeks the Army Corp of Engineers and Maine Department of Inland Fisheries and Wildlife will visit to assess the issue as well as a few concerns on Dog Road and Range E Road. There is a property on Foss Road that was permitted several years ago before Stan and the last CEO that does not meet setbacks. Stan asked the board to write a Letter of No Action for the owner so she may complete her transaction with the bank, map 32, lot 10C. Gil **motioned** to do Letter of No Action; Ron **seconded. All** in favor. Stan and the fire chief will inspect

BOARD OF SELECTPERSON

Meeting Minutes

April 25, 2022

all town buildings on Wednesday, April 27th. The mylars are back in the CEO office from the vault. There are official copies at the York County Register, so the copies are helpful inside to reference.

Joanne Andrews: Transfer Station- Brush issue with 16 wheelers bringing in large amounts of brush, need new guidelines, wants the board to look over current price sheet to make necessary changes, John suggests limiting brush to 2 axle vehicles, Alesha will forward to Budget Committee for opinions. Joanne has issued 13 new dump stickers in 2 days, town is growing.

OLD BUSINESS:

BTH User Application for a Birthday Party on 5/1/22- **Motioned** to approve by Wade and John **seconded. All** were in favor.

Allaire Subdivision Update- An article warrant will be drawn up for next week to vote on that would state that the 3 lots maybe purchased for \$1.00 under the conditions that the three properties will be serviced with water and sewer hooked up as well as paving done to town specifications. If approved, it will go on the June ballot. Gil **motioned** and Wade **seconded, all** were in favor.

Hollandville Project Update- The board received a letter from the State of Maine that they have reserved \$500,000 for the town project in the application process. Final approval of the project money is subject to funding availability and successful completion of a contract.

Fire Department Update: Vinnie Pelletier reported that there are 2 big concerns with the plans for the new fire station. One is the surface water disposal which became a concern of Tony Carroll and his property. The plan is to meet with Great Falls Construction and see if they can facilitate a meeting with the engineer who did the site plan to understand the study of the surface water runoff. There was an agreement made on 4/30/08 by the select board and fire chief that down the road if a new fire building was to be built that an engineer study would be done for surface water disposal.

The second is a summary of findings concerning the Abner Libby parcel of land which is made up of two deeds. LaLonde Land Surveying LLC will supply the deeds and survey plan to the Board to forward to the town attorney for guidance.

Charter Research: Discussion to moving forward to establish a charter commission from research that has been done by board members. Gil **motioned** to add a warrant article to the June ballot for the process to start a Charter Commission following state requirements. Katie **seconded; all** were in favor.

Business Park/Municipal Building Paving- Striping of municipal building handicap spots will be done as soon as weather cooperates. Bid for Business Park went out to bid with a return date of 5/23. John will forward a copy to Alesha.

BOARD OF SELECTPERSON

Meeting Minutes

April 25, 2022

MMA- Worker's Compensation Fund Audit: Gil will look at more for any discrepancies. There was a big adjustment corrected from \$16,000 to \$10,000 but he will continue to see if there are any other areas of concern.

Changing of Payroll Company to Digital Time Tracking: Gil will continue working on this. He did find a few online companies but is going to meet with the Town Treasurer for input and Partners Bank to see what they may offer as they handle all town banking currently.

Recreational Director Joe Parsons: Concern of not having enough money to buy second set of bleachers and would like to the company set them up, basically no directions with first set. Need to look at his budget of \$18, 959 to see if he can move some money around to help. Had appropriated \$6,000 from town meeting for bleachers but the cost is now \$8,000.

Review of Legal Accounts: Received bill that was forwarded to the Board through 3/31/22 for the planning board. It is mostly from an appeal on Range E Road, bill was for \$1757.50.

FOAA Requests: 2 new ones, Heath Edgerly wanted to know all information regarding payments of fire hydrants, and Cheryl Edgerly wants all correspondence on the Limerick Business Park and its members.

NEW BUSINESS:

Adding summary warrant to webpage each week after warrant is approved. The warrant of vendor bills but no payroll will be added. Katie **motioned** to accept, **seconded** by Ron. **All** were in favor.

Modem Waves: Chris Sanborn came and met with John, Alesha, Gail, Katie, and Dottie to talk about changing over to Office 365 for email service. This program has the capability of holding emails for up to 9 years. The cost is \$5.00 a month just for email for each person. We will start by adding all board members, planning board members, and fire chief. The town office personnel already have this capability with Microsoft 365 package. Katie **motioned** for approval, **seconded** by Ron. **All** were in favor.

The Planning board is allowed to hire an independent lawyer for an appeal that was sent back to them. They may secure who they feel appropriate. Gil **motioned**, **seconded** by Ron, **all** were in favor.

Vault Update: Several board and town officials met with HVAC system representative about an alarm issue that keeps going off due to a humidity level. Alesha has left a message with Minute Man for a meeting for input. HVAC sent over a proposal for maintenance which Alesha will print and have for the next meeting for further discussion.

HEARING OF CITIZENS:

BOARD OF SELECTPERSON
Meeting Minutes
April 25, 2022

ADJOURN MEETING: Gil **motioned** to adjourn; Ron **seconded**. **All** were in favor. The meeting adjourned at 9:09 PM

These minutes were approved by the Limerick Board of Selectmen on: May 2, 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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