BOARD OF SELECTPERSON
Meeting Minutes
December 2, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Casey Gray, Steve McLean, Julie Giles, Ricky Richardson

MINUTES:
Approve minutes from November 25th- Katie **motioned,** Wade **seconded, all** in favor.

WARRANT:
Motion to accept the warrants, Wade **motioned,** Katie s**econded**, **all** in favor, payroll warrants only.
Motion to accept the November 18th minutes, Wade **motioned,** Katie **motioned, all** in favor.

ANNOUNCEMENTS:
Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Casey Gray, ReMax Coastal
Properties under contract:
Map 39, lot 105- Stan is working diligently to find the heirs of the Consolidated Construction to be able to serve the notices. The client is trying to move the process along.
Map 39, lot 106 on Dog Road- closing is on December 13th
Map 38, lot 106 on Raptor Ridge, deposit has been received and proof of funds. Scheduled to close on December 5th but buyer is requesting an extension. John **motioned** to extend the contract for Map 38, lot 106 for 14 days, Wade **seconded, all** in favor.
12 Range E Road, proof of funds received, closing should be 12/31.
140 Parsonsfield Road was withdrawn due to DHS liens.
Map 42, lot 297 on Claymore Terrace, Map 42, lot 230 on Nob Hill and Map 42, lot 131 on Nob Hill Road, Map 41, lot 290 on Arrowhead, proof of funds on all have been received and closings will be December 20th.
Properties with offers:
Map 41, lot 231 Arrowhead, offer was for $20,000, listing price was $25,000. Katie **motioned,** Wade **seconded, 2 in favor, 2 opposed, motion fails.** This will stay on the market.

OLD BUSINESS:

Any new Town owned Property information- Casey went over during department reports.

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Review Legal Accounts- There were no warrants to view this week.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Shelter Survey- Katie does not have an update this week.

Squad Truck Bid Update- The squad truck is posted on www. gov.deals and the information will go into the Shopping Guide next week.

Update Microsoft Email- The email update will happen in December and Alesha will update as it gets closer.

Budget 2025 Update- Review EPL template and do we need Town Manager template- John **motioned** that EPL be added to the warrant as its on template and recommended a yes vote, Wade **seconded, three in favor, one abstains.** This template is added under Professional/Legal.

Review recommendations by Building Advisory Committee- The Board received the Undesignated Account from the Treasurer. We will get some clarification from the Town Audit Company as well. The Board did go over the recommendation questions for the March ballot as requested.

First Article does not go on which asked Shall the Town vote to establish a Capital Project Reserve Account in Fund 3: Brick Town Hall Revitalization, a corresponding Expense Account and transfer $25,000 from the Capital Project Reserve Account. Katie **motioned** and there was not a second. This was not a complete vote.
Second Article question: Shall the Town vote to establish a Capital Project Reserve Account in Fund 3: Brick Town Hall Revitalization and transfer $245.00 from the Town Hall Repointing Account 533-00 to the new reserve account. John **motioned** to approve this article as written and recommend a yes vote, Katie **seconded, all** in favor.
Third Article question: Shall the Town vote to establish a Capital Project Reserve Account in Fund 3: Brick Town Hall Second Egress, a corresponding Expense Account and transfer up to $30,000 from Capital Project Reserve Account. John **motioned** to accept the third article and removing the note, Wade **seconded, all** in favor. John **motioned** to amend article 3 to read up to $8,000, Wade **seconded, all** in favor.
Article 4: Shall the Town vote to establish a Capital Project Reserve Account in Fund 3: Moore Building Revitalization and transfer $5,000 from the unassigned to the new reserve account. Katie **motioned** to recommend the article as stated and recommend a yes vote, Wade **seconded, two favor, two opposed, question fails.**
Article 5: Shall the Town vote to establish a Capital Project Reserve Account in Fund 3: Scout Hall Efficiency Upgrades, a corresponding Expense Account and transfer up to $8,000 from the Capital Project Reserve Account. Katie **motioned** to recommend adding the article as written and recommend a yes vote, John **seconded, all** in favor.

Sign Mowing Contract for Professional Landscaping- The Board will sign the changes at the end of the meeting that were decided on last week.

Discussion of ARPA Funds- There is $58,081.95 left in the fund.
There were three requests for ARPA funds: Chief Pelletier is requesting $26,815.00 for new gear for qualified candidates. The Sokokis Lake Association is looking for $6,000.00 in funds to help in repair of the dam. They have come up with half of the funds, the Town owns the dam, but the Lake Association lowers it and covers maintenance. The rest of the fund would be for energy-efficient upgrades to Town owned properties. John **motioned** to set a Town meeting date, ask voters to transfer from ARPA funds $26, 815 to the Fire/EMS department for protective gear and recommend a yes vote, Katie **seconded, three in favor, one abstains.** John **motioned** to ask the voters to transfer $6,000 from the ARPA funds for the Sokokis Lake Association for dam repairs and recommend a yes vote, Wade **seconded, all** in favor. John **motioned** that we take the remaining ARPA funds to be used for energy efficient upgrades for Town owned properties and recommend a yes vote, Katie **seconded, all** in favor.
The Special Town Meeting will be held on Monday, December 23rd with a snow date of December 30th at 7PM.

New Business:

Sign any Municipal Deeds-There was a mistake in one that needed a correction, it was approved, just needed a correction in the signature.

Discussion of moving paving funds-The Treasurer is holding a check for All State Materials for $122,000. We would like to have our Road Commissioner to come in for a meeting with a representative from All State Materials and discuss the plan for the Spring as they still need to topcoat and the Board would like to know exactly what the plan is. Alesha will ask the Road Commissioner to come to the next meeting.

Brady brought up that the generator trailer had been damaged, the cost will be around $2500, Ray would like authorization. This was an email that came in from the EMA Director. John **motioned** to authorize up to $2500 from the Building Fee Permit Account to fix the generator for service and repairs for the EMA Director, Wade **seconded, all** in favor.

Opening of Time Capsule/Block Party with the Historical Society- Alesha will reach out to Recreation Department to have them get in touch with the Historical Society. There will be an update.

The new Brush Truck will be picked up on Friday from Massachusetts.

HEARING OF CITIZENS:

Gail Libby- There are some corrections that need to be made in the Hollandville account on the general ledger, she is hoping the Board will give Julie the permission to make these corrections.

Steve McLean- He would like to know who ownership of generator is, the Town owns, EMA will handle. Also, will the Town be adding sand to the BTH again for citizens. He would like to donate a Christmas tree to the Fire Station. John **motioned** to accept the Christmas Tree from Blizzard Hill Farm for the Fire Station, Wade **seconded, all** in favor.
John **motioned** to have Rick Richardson haul sand/salt from Carroll Materials behind the BTH and bill the Town, Wade **seconded, all** in favor.

ADJOURN MEETING: Brady motioned to adjourn; Wade seconded; **all** were in favor at 8:35PM
These minutes were approved by the Limerick Board of Select Board on: Monday, December 9, 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.