

BOARD OF SELECTPERSON
Meeting Minutes
May 30, 2023

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Gail Libby, Deb Jeffers, Dave McLean, Cheryl Edgerly, Merrill Farrand, Alesha Buzzell, Brad Libby

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

No Department Reports

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee-Katie reached out to a few of the members to share some information that she received. We are hoping for another meeting very soon. We also received an email from a concerned citizen about the Hillside cemetery not being mowed or taken care of for Memorial Day. The Town is responsibility for mowing a portion but not the part closest to the Church, but the Board will look into this and see what the Town responsibility is. More updating to come.

Fire Building Update- They are still working on groundwork and underground utilities. The electricians are running underground electrical wires. The retaining walls are still being worked on as well.

Bandstand update to repair- -The contractor was unable to get aggregate or concrete from Carroll Materials on Saturday due to them being closed for Memorial Day weekend. He plans on pouring

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the foundation for the ADA ramp this week and once that is done, the construction of the ramp itself should go relatively quickly.

Review of Legal Accounts- Nothing new this week.

FOAA Requests- Three new ones, copy of plowing contract and addendum, correspondence with Town and attorney for any CIA related business, active leases for Town owned or managed cell towers.

Deed work for Tibbetts Park update – Wade is meeting tomorrow at 3PM with Mike and the abutters.

Town Charter Update- Dave McLean spoke and said so far, the Charter Commission has met 6 times and hosted 1 Public Hearing, last week they had a Town Manager and a former member of a Charter Commission come and speak to the group which was very informative. They also clarified some clarifications between the job duties of a Town Manager and a Town Administrator. Judy LePage also came in and spoke about her job duties in her office. The next meeting will be on June 1st at 7PM. They are hoping late this summer to have a draft document that they can put out to the voters about their thoughts, overall, the committee is going great.

BTH Repairs- John reached out to a few other contractors as Nick has not responded back. More updating to come.

Woodsome Wildlife Sanctuary sign update- No new update, Wade will continue to update as hears when it is accomplished.

Town owned Property Letters- All these letters have been sent out certified mail, the Board will have a meeting on June 5th for an executive session at 6:30PM with one citizen.

Hollandville Project- They are laying more pipes and working more on the sewer side of the project. More updating next week. Alesha will follow up with Mike Carroll on the easement that we are waiting on. There was also an email from Gail Libby to the Board about storm water drainage. Rainfall is remaining above the surface in large amounts. There would be significant cost savings to do this during the project instead of after. The Board agrees to get a quote if there is a problem with the drainage.

Vault Concerns-We are just waiting on HVAC services to get the part in and come in and install it.

Pickerel Pond Deed update from Assessing Office- The deed is done and has a restriction for no development. The lawyer recommended we do not act on it without a Town vote. This will be added to the November vote.

Need (2) Budget Committee Members for 3-year term- Please reach out to Alesha if interested.

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Need (2) Board of Appeals Members-we still need two members for this Board, if interested please reach out to Alesha.

Payroll Update- The questionnaire was sent back to Municipal Resources, a quote was sent back, Alesha will print off for next week for discussion.

New Business:

There was nothing on new business, but a few items were brought up to discuss.

Fuel Bid- Alesha will find last years and add to next week's agenda.

Business Park Sign- Alesha will add to next week's agenda for discussion.

Knox Box Ordinance- This was approved in the November 2022 election. This will stay on the agenda and will hope to get more information from the Fire Chief and CEO.

HEARING OF CITIZENS:

Merrill Farrand- Site walk for CIA on June 1st, he is hoping all of the Board will attend.

Brad Libby- Knox Boxes and if a special Town meeting should be held.

Cindy Smith- Questioning if the Municipal Offices be open on July 3rd, John **motioned** to close the Town Offices on July 3, 2023, Wade **seconded**, **all** in favor. The Select Board meeting that week will be held on Wednesday, July 5th at 7PM.

Cheryl Edgerly- Concern about paperwork being at Town Office for articles included on ballot, would like to see more information on ballots for citizens to understand each question.

ADJOURN MEETING: Wade **motioned** to adjourn; Gil seconded; **all** were in favor at 7:32PM

These minutes were approved by the Limerick Board of Select Board on: Monday, June 5, 2023
End of Broadcast

Respectfully submitted,

**FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG**

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“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.