

## BOARD OF SELECTPERSON

### Meeting Minutes

June 5, 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, Cindy Smith, Cheryl Edgerly, Scott Paradis, Dave McLean, Steve McLean, Dana Batchelder, Aaron Carroll, Del Floyd

#### MINUTES:

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

#### WARRANT:

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

#### ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

#### DEPARTMENT REPORTS:

##### **Scott Paradis, Road Commissioner-**

They have accomplished street sweeping, the company he hired did a good job. He has been busy with grading dirt roads. All the paving that did not get done last year has been done, Carroll Materials is also going to be paving Pickerel Pond Road as part of their agreement to use it. He has also been working on lining up ditching and culvert work for this summer.

Paving Bids Due- June 5<sup>th</sup>- one bid received- Two roads are a part of the bid, which is Range E Road and Doles Ridge Road, the bid was \$309,255.16. John **motioned** to contract with All State Construction to pave Range E Road and Doles Ridge Road, Wade **seconded**, **all** in favor.

##### **Cindy Smith, Librarian-**

They are going to be having a staff shortage coming up in the next few weekends, she has asked Ann Marie Crowley, who retired not that long ago, to fill in and she is willing to come in and cover. The summer reading program is coming up and the theme is All Together Now, and they are trying to promote unity. This program will start June 17<sup>th</sup> and the book sale will start on June 24<sup>th</sup> and go for a week and ½. They are going to have a community art exhibit in July where they will give out blank canvases to paint or color and the library will display. Please stop by and get one if you would like to participate.

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On June 21<sup>st</sup>, there will be an in-house multiple craft program, there will be three crafts and you will rotate station to station. Please let the library staff know if you plan to attend.

Family game night will begin on the 2<sup>nd</sup> Wednesday of the month, and this will be at 6PM.

Just a reminder that they have the Maine Wildlife Park Pass that you may borrow and receive half off on your tickets when you get to the park.

Card games are at 1PM on Mondays.

Reminder if you have an old library card, please come in and get the new one card.

#### **Dave McLean- Charter Commission-**

Last week they had a regular meeting and they started going through a document that was created for the Town, they are 1/3 way through and will continue next week working on it. Once that is done, they will consolidate for a clean copy and then go through once again with some individuals that are familiar with Charters to see if anything has been missed.

They have a vacancy in the Charter and will be running an ad in the local paper for anyone who may be interested.

#### **Aaron Carroll- Hollandville Project-**

They have completed 1400ft of sewer main and 500ft of sewer service and 6 manholes. Next, they will start on water on Wescott Street and then turn around and go in the opposite direction. The CDAC has had a few complaints and they are working on them. They voted recently to have Aaron and Stan be the inspectors for the Hollandville Project, an agreement was drawn up and will be reviewed by all necessary parties and signed in the next few weeks.

#### **Dana Batchelder- Maintenance Man-**

There were concerns about the cemetery and Tibbets Park not being mowed right before the holiday. He mowed the cemetery on 5/13/23 and Tibbets Park on 5/21/23. These are supposed to be mowed right before a holiday and are supposed to be on a 7–10-day mowing cycle. The Overlook says 4 lots donated on either side on the contract which is not correct. There are two lots on the right and four lots on the left plus the overlook which makes seven. The contractor believes he should get more money to mow them. He said the previous contractor did a horrible job and he believes he is going over and above. He said it will be \$450 more to do the rest of the lots at Overlook this year. John asked him to bill it separately and he would find someone to donate the payment.

#### **OLD BUSINESS:**

Cemetery Mowing (Veterans/Cemetery Committee- We had some discussion last week about the part of the cemetery that was not mowed at the Baptist Church, the Church normally mows half, and the Town is responsible for the other half. Katie reached out to Kara Kent, and it is overall the Town's responsibility to mow all of it if necessary. Katie will follow up with the Church to make sure it is completed and moving forward is taken care of. Del Floyd showed up and told the Board that the lady who normally mows the Church is away in Ireland and must have skipped her mind to let someone know she would be gone for the holiday. It should be taken care of in the future, but Katie will still follow up.

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Fire Building Update- The engineers are debating about the concern of what size rebar to use in the pilings they are going to lay down to support the building. They are hoping for an answer by the end of the week. Leavitt has moved to another small job for a few days.

Bandstand update to repair- Nothing new this week.

Review of Legal Accounts- Nothing new this week. Katie does have a call with Roy Pierce coming up.

FOAA Requests- Nothing new this week.

Deed work for Tibbetts Park update – Wade met with Mr. Thompson and Mike LaLonde, and they have come to an agreement and Mike is going to do all the work and set the pins and get a plan together for the Board to approve.

Town Charter Update- Dave McLean spoke on this during department reports.

BTH Repairs- John is meeting with another local contractor this week to look at the project.

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

Town owned Property Letters- All these letters have been sent out certified mail, the Board will have a meeting on June 20<sup>th</sup> for an executive session, it was rescheduled from June 5<sup>th</sup>.

Hollandville Project- Aaron discussed this during department reports.

Vault Concerns-The parts are in, and they will install them during their annual maintenance appointment that they will have in the next few months.

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. Alesha will start an old agenda piece of November ballot articles.

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

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

Payroll Update- We received our quote from Municipal Resources out of NH. The estimated cost is \$6,850 for the year. Gil finds the rate reasonable and will check with the Treasurer and see if it will help remove some of her responsibilities from her perspective. More updating to come.

Blinds for bathroom and one for the library- Alesha is waiting from the Curtain Shop to call back, she will continue to update. We also need to add one for Joanne's office.

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Knox Boxes- We can add this to the November Ballot, we can amend it or remove ordinance. The Fire Chief is on board with taking the fees off for businesses that do not purchase the boxes. John made a **motion** that we appeal the Knox Box Ordinance on the November election, Wade **seconded, all** in favor. John made a **motion** that we instruct the Fire Chief and the CEO to not enforce any penalties with the Knox Box Ordinance for one year after the November election, Wade **seconded, all** in favor.

New Business Park Sign-John has taken some pictures of other signs, he will put them together and share with the Board and then get some prices on what they decide is suitable and what people would like to see most.

Update on Route 11- DOT said it will be another week out before it can open due to the amount of rain we are predicted to get. They will accomplish as soon as they can.

#### New Business:

Fuel Bid-Bids will be due July 17<sup>th</sup> by 12PM, we will advertise the weeks of July 3<sup>rd</sup> and July 10<sup>th</sup>. The contract will still begin October 1<sup>st</sup> and go through to September 30, 2024.

BTH Application- Diane Shepard for June 12<sup>th</sup>, 20<sup>th</sup> or 21<sup>st</sup> for a York County Invasive Aquatic Species Project. There will be a presentation of current IAS issues and control projects in York County. John would like to offer them the Media room at the Municipal Building, the 21<sup>st</sup> will not work as the library is already using the tables and the 12<sup>th</sup> is out due to voting on the 13<sup>th</sup>. Alesha will call Diane and see if the 20<sup>th</sup> will work. Wade **motioned** for Diane Shepard to use the Municipal Building on the 20<sup>th</sup>, John **seconded, all** in favor.

Email from Pickerel Pond Association- They are looking for some monetary support to help support the pond and water quality. Alesha will reach out for the association to come forward during the next budget season for support so the Town may budget it in as this year's budget has already been completed.

#### HEARING OF CITIZENS:

Steve McLean- Would like to see the York County Invasive Aquatic Project televised as there is a lot of informative information on the plants and weeds in the lakes and ponds. Alesha will check with Diane.

Pilings on the fire station, he thought it was footings. John said do not quote him, it may be footings and not pilings but was a question about the rebar size.

Thank you to DOT for sweeping the lookout.

Seeding the far side of the lookout, wondering if it will be done?

York County Commission- how much is the increase going to be?

Wondered about getting curtains instead of blinds, something that is easier to maintain.

Should the lookout be changed to one lot instead of the 7 to simplify?

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Upset that a Select Board member told Mr. Maintenance Man that he did not need to listen to him.

Dispatch printout has Waterboro C2 at scene and in command and the Board was told she was not.

Concern over brush truck to sell to Fire Department- committee has said that they want it- lots on confusion. He has had discussions with the Fire Chief but would like the Board to get involved since it has been going on since November.

ADJOURN MEETING: Gil **motioned** to adjourn; Wade seconded; **all** were in favor at 8:35PM

These minutes were approved by the Limerick Board of Select Board on:  
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.