

BOARD OF SELECTPERSON

Meeting Minutes

February 2, 2026

Maine Community Resiliency Partnership Grant, Collaboration with YCSWCD Workshop-6PM-7PM

Joint Meeting with Budget Committee for Special Town Meeting Warrant Articles

7:03PM- Article 2 received a no recommendation from the Budget Committee and a yes recommendation from the Select Board, Article 3 received yes recommendation vote from the Select Board and Budget Committee, Article 4 received a yes recommendation vote from Select Board and Budget Committee after the wording was changed by taking out the word inadvertently, Select Board voted for the word change.

CALL TO ORDER:

Brady called the meeting to order at 7:04PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

Howard Burnham, Wade Andrews, Brady Connors

MEMBERS IN AUDIENCE:

Alesha Buzzell, Gail Libby, Steve McLean, Lori Harmon, Dave Coleman, Stan Hackett, Joanne Andrews, Merrill Farrand, Laurie Murphy, Rick Richardson, Cheryl Edgerly, Jessica Winn, Jerry and Ellen Gilpatrick, Walter Ricker, Craig Allen

MINUTES:

Approve minutes- January 28th- Wade **motioned** to approve, Howard **seconded**, all in favor.

WARRANT:

Motion to accept the warrants- Wade **motioned** to accept, Howard **seconded**, all in favor. There are only accounts payable as there was an issue with payroll that the company is working on.

ANNOUNCEMENTS:

Wade read the announcements.

DEPARTMENT REPORTS:

Stanley Hackett, CEO-

He discussed the TCE contaminates at 236 Central Avenue. He received 2 bids for a new water filtration system. He received one from Air Water Quality Inc and their bid was \$3,190.00 and the second bid was from Water Treatment Equipment, and their bid was \$2,769.99, they added a clause that there are a few additional charges, so both bids are very similar. Both companies have outstanding reputations. The Town will receive 90% back from DEP and will have to pay 10%. DEP also tested a well across the street from 236 Central Avenue. There were discussions about the

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filters that will need to be replaced down the road and who will pay for those filters. Stan said those details will need to be worked out and paid for by DEP or the Town. The immediate concern is getting portable water for this house. The homeowner spoke briefly. She is hoping for a temporary fix as soon as possible. She was told there will not be a cost to her at all. If this system doesn't work, Stan has in email that they will replace it or have another solution. Wade **motioned** to award to bid to Air Water Quality for \$3,190.00 to be paid from the Contingency Fund, Brady **seconded**, **all** in favor. Howard would like to see in writing that they are paying 90% and the Town is responsible for 10%. Stan said he has that in writing as well.

He also wanted to update the Dunkin Donuts sidewalk. The Town was presented in the beginning with granite curbing and concrete surface. It was not done with those materials and is pavement for both. This was negotiated between DOT, Sebago Technics and Limerick Crossing. The reason mainly was because of the cost. They wanted the Town to be a third party in helping to pay for the cost but the Town did not. DOT would give up to \$75,000 in reimbursements to Limerick Crossing. The largest concern was the mailbox that was added in the middle of the sidewalk. The sidewalks have to be maintained by the Town. He is working with James Libby and the DOT to make some sort of visible crossing for the crosswalk. This has been a very big concern for the Select Board.

He has been working with the residents on School Street that have complained about the speed limit. One of the avenues he has discussed with DOT is adding a no sign for no thru trucks. He will also be getting together with the road commissioner to discuss options.

He would like to move forward with the three people who have offered to be on the Comprehensive Plan, Wendy Farrand, Dave McLean and Joanne Andrews. We need to have this in place by 7/1/27. He is applying for a grant to help with the cost for this process.

He also updated on 3 Division Road; the homeowners cannot go back to the house. They got a realtor involved to sell the property, but the Town is still moving forward with getting the bids for demolition still on this property. There is a process and if there is an opportunity where the Town can make that home livable for the owner or they can walk away with some monetary value, that is the plan. The property is secure and posted. Friday is the last day for the bids to come in. He will continue to update the Board as necessary.

Hearing of Citizens

Cheryl Edgerly- making sure the calendar is also updated on the website. She also wanted to know whose snow goes to the snow dump and if it is included in the contracts.

Rick Richardson- Clarified that it is included in the prices of the contracts and there is nothing extra added for snow removal.

Merrill Farrand- Thank you for new road plowing for the roads.

OLD BUSINESS:

Review of Legal Accounts- There were two legal bills, \$38.06 to do with Treasurer and \$1,400.00 for general government.

Municipal Parking Lot Paving Update- Howard did not have an update.

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Deepvale Update- Brady will send an email to Treasurer to make sure there is a dedicated account for Deepvale. Brady also forwarded an email that Gail sent about Hollandville that the Treasurer needs to answer to.

Discuss System Administrator and Carbonite Subscription- The Board would like to set up a workshop on 2/9 at 6PM to discuss the options.

New Auditing Firm- He has talked to a few other firms but has not gotten any responses. He is hopeful to try and resolve this in the coming week.

SOP Grant Update- This is a work in progress.

Recreation Director- Nothing new.

Job descriptions for Deputy Positions-The Town Clerk and Tax Collector gave the Board descriptions to review. Howard would like to review for one more week.

June Ballot Articles- Money for Grange Hall ceiling, three contracts coming up for Bid, Fire Dept. money that needs to be moved and the Town accepting Emma's Way. Howard would like to add something for the paving of the Municipal Building.

New Business:

Brady cannot attend the Select Board Meeting on 2/17, so the Board decided to meet on 2/18 at 6PM before the Planning Board Meeting. The Municipal Building is closed is on Monday the 16th.

Appointments and Resignations:

None

Discussion of Agenda Items- Public:

Gail Libby- There is an SOP on the website, 002, it is for moving money at the end of the year, usually the first week of January. Part of that SOP is to move Franchise Fees, 30% to Capital and 70% to Operations, 2024 has not be done yet. It has also not been done for 2025 and there is only \$2,000 for money to purchase equipment.

Cheryl Edgerly- Wanted to know if there was a job description for Deputy Fire Chief, this is an appointed position and has already been appointed by the Fire Chief.

Correspondence:

Brady reached out to the Plowing Contractor about there not being enough salt and sand, the contractor informed he will have 2000 yds delivered tomorrow.

ADJOURN MEETING: Howard **motioned** to adjourn; Wade **seconded** at 8:36PM; **all** were in favor.

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These minutes were approved by the Limerick Board of Select Board on: Wednesday, February 18, 2026

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Select Board Meeting"
Under Limerick Municipal Bldg.