

BOARD OF SELECTPERSON
Meeting Minutes
April 11, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Gail Libby, Alesha Buzzell, Joanne Andrews, Cheryl Edgerly, Dottie Richard, Steve McLean

MINUTES:

Motion to approve the minutes from March 25th, Wade **motioned**, John **seconded**, **all** in favor, **one** abstained.

WARRANT:

Motion to approve the warrants: These were approved on Monday, April 8th.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee)- Gil has a list of the cemeteries that need to be taken care of. This will be forwarded to the committee once they meet.

Fire Building Update- Vinnie provided several photos of the station and the progress, these will be updated to the website.

Review of Legal Accounts- There is no new bill this week.

FOAA Requests- There are a few small ones, as always, they are posted on the Town website.

Deed work for Tibbetts Park update- This was accidentally missed to discuss.

Town Charter Update- They are meeting on April 25th.

BTH Repairs/inside repairs- Alesha has been in contact with the adjuster and this is moving along. We are waiting for their report.

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Town-owned Property Letters- The CEO has sent all other notifications have been sent to move forward with a few of the properties. The Cure letter has been delivered to one citizen by the Sherriff's office and a few are on payment plans.

Vault Update- HVAC called John and the sensor part that was ordered has come in and they will make an appointment to come out and install the new one.

New Business Park Sign- Once the snow melts, they will add the posts. John will go see Dottie for the sign permit which has already been waived.

Shelter Survey- Katie and Ray have discussed some concerns that were a part of the survey, Ray verified a few items while at the Municipal Building and Katie has a few items to review as well. John also publicly thanked Ray Bishop for all of his work as the EMA during the storm cleanup.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- An update will happen in the Spring at some point.

MMA inspections report follow-up for the Emergency Action Plan- The items needed are being ordered since the new Town credit card has come in with the new Treasurer's name. Alesha will continue to finish this plan.

Auction of Lake Arrowhead lots-This item has been on hold for now.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- John was a little disappointed that he has not received a call back from the new company that came out to quote for new cameras. He will reach out to them and if there is no response then we will try to find a new company to come out and give us a quote.

Addition to Personnel Policy- Gil would like to see an addition to the policy but is uniform to all employees and not just some. The Board has been sent adjoining Towns policies to review.

Review Fund Balance Policy- make changes or additions- The Board needs to change the policy to reflect the three months on hand or the 10%. The Board agrees to take the 10% out, Alesha will work with Julie the Treasurer and re-write this policy for the Board to review and approve.

Abutter Request from 1/2/24- This request has been on hold. The Town attorney Ben responded that the Town has a few options. One is to send a 90-day letter to the previous owner which allows them to understand that they are waiving their right which would allow the abutter to purchase.

Squad Truck Bid Update- This is on HOLD for now.

Discussion of June Warrant Articles- This warrant is due to the Town Clerk on April 12th.

Sidewalk Contract

Sale of LA lots

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CEO Subdivision Ordinance

Flood Plan Ordinance by CEO

Allaire Drive

Articles not passed on Ballot on March 5, 2024

The Budget Committee met on April 4th but recommended no on all Articles except 3 and 6. Gil **motioned** to add the Allaire Drive article as read by John, Wade **seconded, all** in favor. John **motioned** to approve article 7 as written, Wade **seconded, all** in favor.

Question from Building Advisory Committee- Dean LePage will be looking into this which involves the poison ivy around the building.

Discussion on Treasurer Laptop follow-up- This can now come off the agenda. John did ask about Julie potentially using one of the laptops in the media room, but Gail did assure him that all of them are used. Gil talked to Chris at Modem Wavs; a new laptop will be ordered for Julie.

Modem Wavs Agreement- The Board is looking to receive more contracted hours per year for the Town, Alesha will reach out to Chris to find out if this possible.

Review Cemetery Contract-The Board will sign this at the end of the meeting, they missed the second part of the meeting.

Approve Consolidated Bill- Katie motioned to add telephones and the other items, Wade seconded, all in favor. John motioned to increase the port access for the TV equipment, Katie seconded, all in favor.

Self-Service Kayak Rental- Alesha will follow up on this and check with the Rec. Director.

New Business:

BTH Application- John **motioned** to approve the Freedom Lodge for a dinner at the BTH on May 25th, Wade **seconded, all** in favor.

Letter from DOT on Bridge Replacement- This is just an informational letter from the DOT on a bridge replacement on the Town line of Limerick and Waterboro.

Schedule Public Hearing for June vote- absentee ballots available May 12- The Public Hearing has been set for Monday, May 6th at 6PM.

Sign Pole Agreement License with CMP- The Board will sign it at the end of the meeting.

Free Brush Day at Transfer Station-The Transfer Station will accept free brush from residents until the end of April.

Approve to do Background Check-The Board approved a background check, Alesha will forward to the constable.

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BTH Third Floor Water- The Board approved Alesha to have a plumber come in and see if the water can be bypassed to the third floor but the second floor remains off. We will also have a quote for the removal of the water fountain in the main area.

HEARING OF CITIZENS:

Cheryl Edgerly- Concern over finding the viewing of meetings. There have been many concerns and issues that SRCTV has been experiencing that are trying to get worked out. The Board was wondering if there are other options. We would like Connectivity Point to come in and explain their part in this system and how to make it better. We would also like SRCTV to come in and discuss what is going on.

Steve McLean- Agrees to talk to Connectivity Point and SRCTV and have them explain what is going on. If we open water on the 3rd floor, can we get a shut off valve? With the storm there are a lot of branches hanging over the roads, he is wondering if the Town should hire a company to come and cut them down. This is brush that that you can not reach from the ground. Also, talked about the siren at the station, the Building Committee added this, and he would like to see it added. John said it can stay on the building it is on currently and if it needs to go across the street eventually then it certainly should be discussed.

ADJOURN MEETING: Katie **motioned** to adjourn; Wade **seconded**; **all** were in favor at 8:26PM
These minutes were approved by the Limerick Board of Select Board on: Monday, March 25, 2024

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg.