

BOARD OF SELECTPERSON
Meeting Minutes
October 16, 2023

Building Advisory Committee Workshop with Board- 6-6:27PM

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

Wade Andrews, Katie Proctor, Brady Connors, Gil Harris, John Medici

ATTENDEES: Cheryl Edgerly, Gail Libby, Alesha Buzzell, Steve McLean, Deb Jeffers, Mike LaLonde

MINUTES:

Motion to approve the minutes: Wade **motioned**, Brady **seconded**, **three** in favor, and **two** abstained.

WARRANT:

Motion to accept warrants: Gil **motioned**, Brady **seconded**, **four** in favor, and **one** abstained.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Katie will follow up with the interested contact over the next week or so, more updates to come.

Fire Building Update-

- Block retaining wall running the length of the site on the southerly side has been completed
- The guard rail above the retaining wall is approximately half completed and should be completed by mid-week
- With the retaining wall and guard rail complete Leavitt Excavation will be able to get the site grade to near final grade.
- Steel frame continues to be erected with a goal of completion by October 24th, roof and wall panels are to be installed next.
- Preparation will start on the apparatus bay floor on October 25th, the goal is to be ready for the radiant floor heat to be installed by October 30th
- The week of 11/6 the rebar for the app floor will be installed and tied, the goal of November 9 or 10th to pour the concrete for the apparatus bay floor.
- Base coat paving is scheduled between November 14th-17th.

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The Board also discussed a change order that they encountered, over one weekend after work on a Friday by the excavator worker, they came back on Monday and a portion of the hole collapsed on work that was completed. They devised a plan to dig out the completed work and then dig an additional 18 inches deeper. They considered it an emergency and came out with a price to fix in the beginning that was not so terrible but after asking for a final quote they came back with \$75,000. The committee said they did not agree with the change order and price, according to the contract they had a time frame for their representative to meet with their representative. Vinnie represented the Town and met with their site guy. They did not come to a conclusion. Then next was someone from the Board to meet with someone from their management and they offered to reduce to \$50,000. The Board met in executive session to discuss. They went back with a proposal to be split 4 ways, the engineers, excavator, and general contractor, which would be \$18,750.00 for a total of \$75,000. The Town agreed to take on \$18,750.00 as the fourth person which still fits within the budget. If they did not approve this proposal, next would have been binding arbitration. The Board feels this was most cost-effective.

Review of Legal Accounts-Nothing new to update

FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – Mike came in and spoke to the Board, this project started back in 2016. Through the deeds the way they were written only a portion was sold to Tibbetts Park. He provided sketches to the abutter because he was unable to define the back line. He will need to re-approach the abutter to get a boundary agreement. He needs to survey it, they set a few wood stakes on the back line with the abutter to get the visual. He will be using granite posts when done so they are not easily removable. He is going to try to get this done around the end of fall. He will give the Board some estimates on the final product.

Town Charter Update- The next meeting is on October 26th at 7 p.m.

BTH Repairs- Alesha or John will reach back out to the contractor to see where he is at with the project.

Town-owned Property Letters- Alesha will work on this with Katie and continue to work with the attorneys on these.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix it once that happens. Also, when the paving happens at the Municipal Building, it is possible to add a permanent water line to this building. They should be out middle of November.

New Business Park Sign- It is currently being made and this will take 6-8 weeks, John will check on.

Ballot Questions for November- The vote is November 7th from 8-8 PM, all ballot questions are on the website.

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Laptops for Gail, Vinnie, and Budget Committees- Katie will be reaching out to Chris to get a date to get laptops, which should be within the week.

Shelter Survey- Katie will continue to update.

Town Sign Update- Alesha is waiting on RSD for a date to get the sign installed, she will follow up this week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha has added to the webpage to form a committee, please reach out to Alesha if interested. She will also reach out to the Lake Arrowhead Community.

Approved Snow Dump Locations- Alesha will follow up with Stan, he is waiting on the DEP.

MMA inspections report follow-up- We continue to work on these which are mostly trainings that are left.

Meeting with Budget Committee/Board- This will be after October 19th when the Budget Committee meets.

Municipal Parking lot update- Alesha spoke to Scott and he will fix the front parking area soon.

Sign library proposal for computers- Gil **motioned** to approve the library computers for \$3,173.03, Wade **seconded, all** in favor.

New Business:

Sign Eastern Salt Estimate- The cost per ton of salt will be \$76.90, it is \$65 in our snowplow contract for this year so the Board will pay the difference. John **motioned** to sign the Eastern Sign Salt Estimate for the upcoming plowing season, Wade **seconded, all** in favor. Alesha will follow up with them about taking Lake Arrowhead off the invoicing and have just the Town of Limerick. It becomes confusing for the Treasurer and should be corrected.

Cemetery closing as mentioned in announcements- Reminder that Highland and Annex Cemeteries will close the gates around 11/1 but you will be able to still go in, around April 1st all items that are left on the graves will be discarded. Wade would like to see a more specific date set. We need to check if there are dates that are posted in the cemetery on a sign.

Allaire Drive- Southern Maine Modular reached out again about purchasing the three lots left. She has reached out to the road commissioner about paving and getting quotes. She needs to still get in touch with water and sewer so she knows the expense involved with that. Alesha will reach out to her to follow up. If there is any other person who would like to come forward with an offer for these three lots then by all means please come forward with your proposal.

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Set up custodian interviews- We have received three applicants. The Board would like to have three people in the office involved and two Board members. Alesha will set these up within a week.

Sign Saco Corridor Commission Appointment papers- Gil **motioned** to appoint Toni Carros to the Saco River Corridor Commission, Wade **seconded, all** in favor.

Discuss Hazard Communication Program- This is a requirement for our Town insurance MMA. The Board needs to make this plan, Joanne has one they use so she is going to send it to Alesha to reference. This will stay on the agenda.

Building Advisory Committee-They met with the Board at 6 PM and provided their assessment on all four Town buildings and feel the Town should maintain all four buildings. The Board will review the packet of information that they provided to the Board. Gil made a **motion** to accept the report only and not move forward with the recommendations from the committee, Brady **seconded, all** in favor. They would also like a Select Board member to rejoin the committee, Brady volunteered to join the committee. Some of the buildings do not have clear surveys/markers. Mike LaLonde believes that the Moore Building has been done as well but the markers may have gotten paved over.

Gil mentioned that we as a Town have provided salt/sand for residents and do we have a new location for it this year. John recommended the BTH parking lot area in the grassy area. Alesha will check with Rickey if this works as he plows that building.

HEARING OF CITIZENS:

Cheryl Edgerly- concern over time given to plow contractor in date extensions and concern he received his first check

Steve McLean- concern over the plow contractor receiving his first check and not meeting the salt/sand requirement by 10/15

ADJOURN MEETING: Gil **motioned** to adjourn; Brady **seconded; all** were in favor at 8:23 PM

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

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

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SRC-TV.ORG

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