

BOARD OF SELECTPERSON

Meeting Minutes

March 2, 2026

WORKSHOP ON SYSTEM ADMINISTRATION 6:10-6:30PM

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

Howard Burnham, Wade Andrews, Brady Connors

MEMBERS IN AUDIENCE:

Alesha Buzzell, Gail Libby, Scott Logan, Stan Hackett, Joanne Andrews, Lori Harmon, Bud Finch, Steve McLean, Cheryl Edgerly, Jerry and Ellen Gilpatrick

MINUTES:

Approve minutes- February 25th- Howard **motioned** to approve, Wade **seconded, all** in favor.

WARRANT:

Motion to accept the warrants- Wade **motioned** to accept, Howard **seconded, all** in favor.

ANNOUNCEMENTS:

Wade read the announcements.

Last week there was a discussion about Porta Potties, Pottys R Us will be sending a new quote for a newer porta potty at the boat launch.

DEPARTMENT REPORTS:

Stan Hackett, CEO-

Update on revenues and permits- Building permits and plumbing permits was \$5,719.60 so far this year, minus the state fees of \$245.00, total revenues so far is \$5,474.60. Nine permits have been issued and right now 75% lower than last year currently.

The update on 3 Division Road, Mike O'Donnell did a supplemental tax, the property does have an offer, which is a cash offer. The owner is currently being helped by the Veterans. Brady looking for a motion to approve the supplemental tax certificate and sign for \$4,774.25, Howard **motioned**, Wade **seconded, all** in favor. Mike O'Donnell will submit the bill and add it into TRIO and get the copy to the bank,

The TCE/PCE contamination currently has three known properties and today the concrete plant was determined to have TCE which now makes 4. 225 Central Avenue tested positive for TCE and Radon, we do not cover the Radon but will do a TCE filtration system. Lucier Lane can back negative as well as 216 Central Avenue. DEP did say that the systems are maintenance free, but he said that is not true and they need maintenance in 5 years which will incur an additional cost to replace the filters. He is still waiting for CDC and DEP to hold a Public Hearing for the Town to

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explain how this effects. This will most likely happen in April. He has also reached out the Senators and Representatives to get financial help. He has not heard back from Susan Collins office but would like to know if he can have Bernie Carroll help him get in touch with her since he knows her well.

CIA Salvage is up for renewal for the Recycle License; he has had several complaints. He has not applied for his renewal yet but will most likely happen after the full Board is established. The license will expire in March.

Tax acquired properties as of 2/25, the Town has acquired three new properties. One of the owners is deceased so they have to go through the 90-day process and make sure there are no heirs or potential heirs. The currently still has 120 properties, mostly in Lake Arrowhead. Most proceeds from selling of these lots will be free and clear since most of these were taken through the settlements.

The roads have been posted by the Road Commissioner. They have issued three permits for weight limit exemptions which were cleared with Road Commissioner.

He was the mediator between the two contractors with the issues at the salt/sand shed and transfer station. There are not supposed to be any fuel tanks down there by transfer station, he will work with Dennis on this and permit if needed as there is not supposed to be anything like this needs the old Transfer Station cap.

Gail Libby, CDAC-

The CDAC Committee wanted to know if the Dirigo invoice had been paid yet, Brady said it was on this week warrant. Last week the committee asked if they could review the capital projects and grants. Under Maine law titled 30-A & MRSA 5603, a Municipal Treasurer must provide finances when asked. The Treasurer works under the authority of the Select Board even if elected and by withholding financial statements from the Board, this is failure to perform statutory duties and could be obtrude of municipal operations. If the Board signs the financial letter, they are confirming that the financial are correct, and how could they do that without seeing the financial statements that the Treasurer until this point has withheld. Before the Select Boards signs the management letter, they must have access to underlying figures. The Board is the ultimate authority and not the Treasurer. She is hoping that the Board will consider three things: to request in writing the 2024 financial reports-6 of them, allow the CDAC to review the reports and comment on capital projects and grants as well as the Budget Committee and instruct them to send findings to the Board. She is hoping the Board will vote to postpone acceptance of the Town's 2024 Audit until the Board has received and reviewed the complete and updated 2024 financial statements including all adjusting entries and supporting documents that backs them up.

Steve McLean, Budget Committee-

Wanted to know how long the Board has had the audit. One Board member and the Treasurer received 2/13 and the other two Board members received two weeks later. Brady is not signing with some accounts off by \$500,000. He wants to see the numbers align because currently the books are showing one thing then the Audit. He said that people should have the completed audit before the vote. He wanted to know if this can be done within a week and half, Brady has been requested the financials since he saw the audit from the Treasurer.

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Hearing of Citizens:

Cheryl Edgerly- Wanted to know what \$343.65 was from Limerick Crossing. \$23,260.00 for maintenance for TRIO/Harris, is this correct? Yes, it is, this is our bill for the software portion. She wanted to know about a refund for Grant for the EMS, it was for \$5,500.61. She said that Gail should run for the Treasurer since she sounds so knowledgeable.

Gail Libby-The Revitalization Committee is working with Barba and Wheelock and was there invoice on the warrant yet.

OLD BUSINESS:

Review of Legal Accounts- There was no bill on the warrant.

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

Deepvale Update- Dirigo was paid and the Committee received 7 bids for the Deepvale project. Dirigo sent through their recommendation for the contractor.

Discuss System Administrator- We still need to get a proposal from Modem Wavs. Alesha will reach out to Chris and try and have this for the next meeting.

New Auditing Firm- Brady will reach out to the auditor for a few questions and then hopefully sign the Management letter.

Recreation Director- There is no update on this.

June Ballot Articles- Money for Grange Hall ceiling, three contracts coming up for bid, Fire Dept. money that needs to be moved, Town accepting Emma's Way, paving for the Municipal Building, supply money for the Comprehensive Committee, request to add Treasurer from elected to appointed. The Board will continue to review these items.

YCSWCD Grant- Alesha let Jim know that the Board would like to focus on energy efficient upgrades. We will continue to update.

New Business:

Discussion of tax acquired properties- The Board would like to start interviewing realtors so the Town can move forward with the sale of some of the tax acquired properties.

Appointments and Resignations:

Alesha Buzzell, Select Board Admin

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Discussion of Agenda Items- Public:

Cheryl Edgerly-She feels that a citizen petition should be taken out to add something to the ballot instead of the Board just adding it. Wanted an email read that was sent last week from a Town contractor. The Board does not agree that it should be read.

Correspondence:

The Board received an email about the silencing of cellphones from a taxpayer. Alesha will add to agenda next week.

ADJOURN MEETING: Wade **motioned** to adjourn; Howard **seconded** at 8:11PM; **all** were in favor.

These minutes were approved by the Limerick Board of Select Board on: Monday, March 16, 2026.

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Select Board Meeting”
Under Limerick Municipal Bldg.