

BOARD OF SELECTPERSON

Meeting Minutes

October 30, 2023

Executive Session- 1 MRSA §405 (6) (A) 6:00 PM- 6:25 PM

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, Gil Harris, John Medici, Brady Connors

ATTENDEES: Cheryl Edgerly, Gail Libby, Dean LePage, Lisa LePage, Vicki Carroll, Tony Carroll, Denise Benton, Cindy Mullis, Alesha Buzzell, Steve McLean, Deb Jeffers

MINUTES:

Motion to approve the minutes: Gil **motioned**, Wade **seconded**, **four in favor**, **one abstained**.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Vicki Carroll/Denise Benton- Tibbetts Memorial Park: They are looking for some funds to be included into the budget this year to help maintain and purchase flowers for the park. This would be extra from what the Town already budgets in. Gil recommended giving an itemization for numbers on what they are looking for. The Board will add this to the budget process for discussion once they receive their report.

Cindy Smith- Librarian: The library will be closed on Veteran's Day on Saturday, November 11th but they will be open on Friday, November 10th. The artist of the month is Kathy Bogdahn, she does sea glass jewelry. For November they are doing the traditional decorations and crafts, but they are also decorating the library for Dino-November for dinosaurs. RSU 57 has an early release on November 15th, they will have crafts available from 3-6 PM, please stop in and get some. They will have some Thanksgiving and Dinosaur crafts. Their new computers have been delivered, they will have them up and running soon.

Tony Carroll- Water District: The treatment vessels were ordered in July; they should be in around November 15th. They are hoping by the first of the year to have treatment on the water. The iron

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on the new well has slowly been rising and all the wet weather has caused the iron to raise. It has gone from .2 to .7-1. They assumed this would happen since there is a lot of iron in gravel and it is a gravel packed well. The treatment they are putting in is supposed to take the iron out. They are hoping it will work well but may take some time to get it perfected. They have visited several systems in the area like this one that seem to be working well. One is at the Central Maine place in Alfred, the system has worked very well there. This year they have some other ideas to put in place, they would like to have citizens be able to pay bills online. This will be a huge help and easier for customers.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Joe Walsh was appointed to head the committee, he can now start the communication with the committee. We will update as we have new information.

Fire Building Update- The steel frame is mostly erected. They started insulating the roof and putting the roof panels on. They will start prepping the apparatus floor this week and hopefully it will be poured possibly next week.

Review of Legal Accounts- No new update.

FOAA Requests- These continue to be posted on the Town website, they will be updated within the week.

Deed work for Tibbetts Park update – No update from Mike yet.

Town Charter Update- No new meeting has been scheduled; we will update once one is scheduled.

BTH Repairs-John is meeting with a new contractor on Thursday, we will continue to update.

Town-owned Property Letters- Alesha will work on this with Katie and continue to work with the attorneys on the properties, we will also be following up with the Treasurer.

Vault Concerns/permanent water line- They are coming out on November 14th.

New Business Park Sign- We are still waiting on the sign. John **motioned** the Town to waive the fee for the sign at the Business Park, Wade **seconded, all** in favor. Once the permit is done, they will call dig safe and mark the posts where the sign will be installed.

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

Laptops for Gail, Vinnie, and Budget Committees- Gail and Vinnie have received their laptops. Gail's laptop is going to SRCTV to receive some software that it needs. The Budget laptops have not come in yet. Katie will be scheduling another meeting with Chris to receive those.

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Shelter Survey- Katie will continue to update as she hears, she did follow up with Ray and he has a few more things to follow up on.

Town Sign Update- The new sign has been installed. We are just waiting for the new light to be installed. This will stay on for one more week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Last week we had a few people who joined the committee and are looking into some options for this area, we will wait for their update.

Approved Snow Dump Locations- Stan has spoken with DEP, we will have to get a permit that will cost \$650.00, but this area will be approved by DEP.

MMA inspections report follow-up- Fire extinguisher training will occur on 11/3/23, Alesha is working on setting up the VDT training that is required for any employee who spends more than 4 hours on the computer.

Municipal Parking lot update- The Road Commissioner will be fixing the driveway this week. He was not able to get to it last week.

Allaire Drive- The consensus from a few people after reviewing the deed is that even though the map that was filed along with the deed did show Hillview Ave, Dora Lane and Allaire Drive they believe that deed only continued on Hillview Ave to the right back up to the church and back to Route 11 and does not include Allaire Drive. Stan is going to reach out to the two potential people who could have rights to Allaire Drive. He is going to reach out to Myron Edgerly first to see if he will sign a release of any rights to the road. If that release comes through, the Board will need to decide if they want to accept the proposal from Southern Maine Modular and if they do, they will need to do a special Town meeting which could handle all three pieces at once. The selling of the lots, accepting the release deed from Myron Edgerly assuming he signs it, and potentially accepting that Allaire Drive as a Town road pending full completion of paving and all that. John **motioned** to accept the offer from Southern Maine Modular as presented in writing pending full legal review of any agreement that goes into place, Wade **seconded**, **all** in favor. Katie will forward Southern Maine Modular proposal to Natalie to start drawing up an agreement and what the Town expectations are.

Discuss Hazard Communication Program- The Board has both Transfer Station and Fire Station to review; Alesha will start working on a draft for them to review.

Building Advisory Committee Update- There is no update this week.

Sand for citizens, behind BTH- This will come off the agenda and is all set for this area.

Auction of Lake Arrowhead lots- The Board received more information from last week. The new law that has gone in effect, the Town can only take what was owed for back taxes plus any expenses. It also changes some of the time frames on how long the Town has to wait before they

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can auction some of the lots. They also have to get a good determination on a good portion of these lots that go back to the 60s when they had received them from Lake Arrowhead through a court settlement which was a bankruptcy settlement, and that part of Lake Arrowhead is not in existence anymore. The list will go back to the Advisory Committee for them to research on how all the lots were obtained and get the dates and who they came from and then it will be sent to the lawyer for review. Those costs will be able to come off the fees. Alesha will be in touch with Joanne. The December 4th date for the auction will need to be held off.

New Business:

Request for Abatement- This will stay on the agenda for the next meeting, so the Board has more time to review. John will recuse himself from the discussion.

Approve purchase for CEO-Katie will follow up with Stan on this request, this will stay on the agenda for next week.

Approve purchase order for Librarian on Town credit card-Katie looking for a motion to approve \$250 for Microsoft Office on the Town credit card, Gil **motioned**, John **seconded**, **all** in favor.

Review of concerns on Emergency Action Plan-Cindy Smith added several questions about the Emergency Action Plan, this will be forwarded to Jay Solomon, YCSO, for review. Alesha will send it to him.

HEARING OF CITIZENS:

Lisa LePage-Halloween night for the Rec Department has been re-scheduled for Friday, November 3 from 5:30-7PM on Main Street. Also, the Limerick Historical Society will be having a bake sale on voting day at the Municipal Building to earn money for the Academy for repairs.

Cheryl Edgerly- Follow up on her FOAA requests on the plowing contractor. Katie is hoping to have the rest of the required information soon.

Steve McLean-Ballot question opinions on how he would like citizens to vote. Hoping that the Board has checked all the equipment and salt/sand for the plowing contractor. Wished the Board has raised the amount of salt from last year which was \$65 a ton. The diesel amount was raised but not this amount.

Dean LePage-Wondering if the Board has hired a new custodian yet. Also wants to make sure that the snowplow contractor is ready for the season as of 10/30/23.

ADJOURN MEETING: Gil **motioned** to adjourn; John **seconded**; **all** were in favor at 7:54 PM

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

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.