

BOARD OF SELECTPERSON
Meeting Minutes
May 1, 2023

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Deb Jeffers, Steve McLean, Dave McLean, Amanda Jordan, Nick Storer, Tony Carroll

MINUTES:

Motion to approve the minutes: Gil **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Sidewalk Contract—Bids due May 1st by 12PM- OPEN BIDS- The Board received two bids for this contract. John made a **motion** to award the Sidewalk Snow Removal Salting and Sanding Bid to Bishop & Sons Distribution LLC, Gil **seconded**, **all** in favor. The winning bid is \$3,100 per storm for snow removal, \$450 each time for sanding and \$450 each time for salting.

Cemetery Mowing (Veterans/Cemetery Committee- The next meeting will be Thursday, May 11th at 6PM in the library. The committee is still seeking any volunteers.

Fire Building Update- The building should be shipped out anytime. They are moving forward with some underground work and earthwork and seem to be right on schedule.

Bandstand update to repair- Neal is working on the Band stand ADA compliance with the contractor. The contractor will start work this weekend. Neal reviewed the specifications for the precast Sono tubes with integral footings and they are comparable to the original specifications. He will reach out to the CEO in the morning to get his perspective and approval if deems appropriate. John made a **motion** to approve Limerick Steeple Jacks do the Band Stand handicap

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ramp as designed, Gil **seconded**, **all** in favor. Thank you, Neal, for your continued work on this project. The additional expenses would not exceed \$11,500. Neal will update as needed.

Review of Legal Accounts- No new updates.

FOAA Requests- Applicant information on who did not get Fire Chief job.

Deed work for Tibbetts Park update – Nothing new to update at this point except that Wade went down to the park and at the back of the park there are quite a few Ash trees that the beetles are in, he believes that at some point we will have to remove them.

Town Charter Update- The next meeting will be Thursday, May 11 at 7PM. They have had three meetings so far and a Public Hearing. They had some comments and questions at the hearing and they are working on responding to those concerns. They are working on putting together a draft proposal that everyone on the commission has a little part of. They are hoping to have this completed in the next few weeks.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2nd fire escape on the first floor. The walkway and ramp should be taken care of this Spring and once the Building Advisory Committee does their report, we will see what direction we will move in for the 2nd fire escape door on the 1st floor. As for now the 1st floor occupancy will stay at 49 people. Nick met John there and we are just waiting for a quote.

Woodsome Wildlife Sanctuary sign update- They picked the rock, but it has not made it to the granite business yet. Wade will continue to update.

Town owned Property Letters- All these letters have been sent out certified mail.

Hollandville Project- Tony stated that they are moving right along on the temporary water. They are going to start making switchovers and they may need to get into some houses to shut the water off. The main switch will not be shut off until Wednesday, they are hoping everyone will have water by then. They did find out that all of Wescott Street is going to repaved as well as Bridge Street and ½ of Maple Street. John is wondering if all of Maple Street should be paved instead of just ½ of it, Tony does agree. The water easement paperwork is also with the lawyer and should be done any day.

Vault Concerns-HVAC system will be coming out to help get the humidifier and dehumidifier working on the same page, so they are not working against each other. They tried to come Friday but claimed no one was around and will come back one day next week.

Pickerel Pond Deed update from Assessing Office- the deed has been written and sent off for a free review, this should be done soon.

June Election- The Public Hearing will be held on Monday, May 15th at 6PM here at the Municipal Building, the public is urged to attend.

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Need Budget Committee Member for 3-year term- The Board had appointed Deb Jeffers to the committee, but she cannot be allowed since she is not a registered voter in the Town, so this position is still open.

Need (2) Board of Appeals Members-we still need one member for this Board, if interested please reach out to Alesha.

Revaluation Quote- These are due by May 8th at 12PM. Alesha did send out to two firms that do reevaluations and it will advertise in the Shopping Guide.

Payroll Update- Alesha left a message for Municipal Resources to get a quote, she will follow up.

Otis ONE Addendum- The Board will sign this at the end of the meeting.

Inspection Services for Hollandville Project- Aaron and Stan will be the inspectors, John made a **motion** to pay Stan Hackett and Aaron Carroll at the CEO hourly rate for any inspection services that they do for the Hollandville Project, Gil **seconded, all** in favor.

New Business:

Sign Appointment papers for all Appeals Board Members- The Board will sign at the end of the meeting.

BTH Application- Wade **motioned** for Mike Gilpatrick to use the BTH on May 14th, Gil **seconded, all** in favor.

BTH Application- Wade **motioned** for Freedom Lodge #42 to use the BTH on June 3rd, Gil **seconded, all** in favor.

Spirit of America Award Email- Cindy Smith has been a previous recipient of this award. This will stay on the agenda for the Board to discuss next week.

Sign purchase order for Fire Chief- Gil **motioned** to use the credit card for Fire Department training, Wade **seconded, all** in favor.

Schedule Candidates Night on 5/18- Candidates night will be held on Thursday, May 18th at 7PM for the Select Board Position.

HEARING OF CITIZENS:

None

ADJOURN MEETING: John **motioned** to adjourn; Gil seconded; **all** were in favor. The meeting adjourned at 7:51 PM.

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These minutes were approved by the Limerick Board of Select Board on: Monday, May 15, 2023
End of Broadcast

Respectfully submitted,

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