

BOARD OF SELECTPERSON
Meeting Minutes
September 18, 2023

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Dean LePage, Shawn Girad, Cheryl Edgerly, Gail Libby, Steve McLean, Merrill Farrand, Alesha Buzzell

MINUTES:

Motion to approve the minutes from 9/5/23, Brady **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

A fire extinguisher and two smoke detectors will be installed at the Grange Hall for replacements.

DEPARTMENT REPORTS:

Stan Hackett, CEO:

Gil read Stan's report:

YTD summary

Permits 83,988.86

Cannabis 7,000.00

Total \$90,988.96

There are no solar permits yet looks like we will end up around \$114,000.00 by the end of the year.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha will continue to follow up when there is a new update, we have had a new citizen reach out to join.

Fire Building Update- They will begin backfilling soon and then pavement will begin and then setting up metal. The progress is moving along nicely.

Review of Legal Accounts- No new update.

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

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Deed work for Tibbetts Park update – No new update from Mike, Wade will continue to update when completed, he will ask Mike if he would like to come in and speak to the Board.

Town Charter Update- The next meeting is September 21st at 7 PM, they should have a draft done soon.

BTH Repairs- The contractor was short a piece on the insurance end and should have that soon and once he does, he will be able to begin work.

Town-owned Property Letters- The Board is replying to the attorney's questions and will continue to move forward.

Hollandville Project- The Board needs to sign the confirmation of completion, John **motion** to sign the Substantial Completion Certificate for Foglio Construction for the Hollandville Project with a follow up email to Aaron Carroll and John Cleveland, with one final ok from them, Brady **seconded**, **all** in favor. Alesha will follow up with Aaron and John.

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. This will most likely happen in the next few months.

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

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

Public Hearing for the November Ballot is Tuesday, October 10th at 7 PM.

Laptops for Gail and Vinnie- Chris has both computers but still needs to add the software, we will continue to update.

Shelter Survey- Katie did an update with Ray and he connected with Vinnie to finish a few questions on it. Katie will continue to update.

Town Sign Update- John made a **motion** to enter into a contract with Tripps Tree Service for \$1200 to trim the trees in front of the Municipal Building, Wade **seconded**, **all** in favor.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha will reach out to DEP and Stan to see what we would need to do to make this happen. John wonders if we should involve the Rec department in this as well as the road commissioner.

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

MMA inspections report follow-up- The Board will continue to work on the Municipal Building and the Transfer Station updates.

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Tablets/laptops for Budget Committee- Alesha will follow up with Chris, the Budget Committee would like 4 laptops. She will reach out and ask Chris if he can provide 4 laptops by 10/1 with Stephanie's requirements. More updating to come. We will allow Stephanie to order if need be.

New Business:

Set up a meeting Budget Committee, Board and Department heads- This will happen soon as Budget Season is right around the corner.

Sign appointment papers for Janet Robinson- This will happen at the end of the meeting.

BTH Application- John **motioned** for Deedee Tibbetts to use the BTH on 1/6/24 or 1/13/24 snow date, Brady **seconded, all** in favor.

Our custodian recently resigned; we will advertise for two weeks asking for all applications to be turned in by October 11th by 12PM.

The Board received an email requesting to purchase three lots off Hillview Avenue by Dora Lane, Alesha will respond to let her know the Board is interested in her request and that she should reach out to Aaron and Scott for any questions she may have.

HEARING OF CITIZENS:

Dean LePage- He has had the opportunity to fill in for our custodian on Fridays this summer, he would like the Board to look into capital improvements for the inside of the Municipal Building, the Board agrees.

Steve McLean- The Building Advisory Committee met in the Community room earlier in the night and he said there is water leaking in the side of the building and would like the Board to look into it. He also wanted to know if MMA did the inspections at Boy Scout Hall/Grange because they are missing a fire extinguisher and smoke detector. Vinnie will add this the next day, at one point there was an extinguisher. He also wanted to know why his paperwork set in the CEO office for an extra week. He would also like to see a detailed report of the new fire station more frequently and the committee needs to be more transparent. John agreed that changeovers should be added online for the public to see.

Shawn Girad- Shawn applied for a variance on Range E Road and was denied by the Appeals Board to adjust the setbacks. He is upset since he received a notice of expired permit from the CEO at 39 Range E Road. The CEO claims there has been no activity for 6 months and no substantial work has been completed. He said the permit does not mean that if he did not do anything within the first 6 months that he will lose his money, the permit is for a two-year period. John **motioned** to waive the fee for the CIA new permit for the building portion only for Map 30, lot 17 to renew the permit, Wade **seconded, four** in favor, **one** opposed.

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Merrill Farrand- Upset about false accusations using his name being smeared. He has not made any plans with Stan Hackett; he asks about rules and regulations. He mentioned at the Appeals Board meeting that there have not been substantial changes at the site, he has pictures of the site to document if the Board would like to see them. He has not seen any work done at night at this site.

Cheryl Edgerly- She wanted to know how many building permits Stan had given out. She wanted to know if each building permit was looked at equally.

ADJOURN MEETING: Brady **motioned** to adjourn; John **seconded**; **all** were in favor at 7:59 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, September 24, 2023

End of Broadcast

Respectfully submitted,

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