

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**July 5, 2022**

CALL TO ORDER:

John opened the Select Board with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Gil Harris  
Absent: Wade Andrews

ATTENDEES:

Dottie Richard, Alesha Buzzell, Cheryl Edgerly, Gail Libby, Steve McLean, Jessica Smith,  
Kristen Carll

MINUTES:

Approve minutes of June 27th meeting: Gil **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Ron **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

**Stanley Hackett, CEO:**

Month of June revenue: Permits \$8,341.76, Licenses \$1,000.00 (Marijuana related licenses) and year to date is \$76,943.70.

The electrician came to inspect the issues/concerns that were brought up during the Safety Inspection Report, he will evaluate, and order needed supplies and get an estimate to the town.

Stan had a conversation with the State of Maine about marijuana enforcement. There needs to be several concerns addressed and Stan would like the Board to meet with the marijuana business owners to clarify the understanding of the agreements that have been made in the past. This way Stan will be able to enforce the rules if they do not comply with the standards. Stan is meeting with someone from the state tomorrow and will continue to update.

## **BOARD OF SELECTPERSON**

### **Meeting Minutes**

**July 5, 2022**

Stan spoke with the town attorney about the land use violation on Cottage Road. The attorney filed it in District Court which will proceed quicker. The court date has been set for September and the individual involved is being served this week. If it does go to court all the costs and fees will be charged to the individual.

Doles Ridge Solar Farm- has not given the Planning Board a letter with the information of the actual cost of financing from the bank to build the solar farm as a whole. Doles Ridge is working on this now. They did send Decommissioning report that we needed that does support the \$235,000 bond but the cost of the solar farm may be more than the \$5,000,000 projected. Stan would like something from the Solar Farm that supports the cost to build of \$5,000,000. Stan has also requested the same paperwork for the Burnham Road solar farm, but their permit may expire before construction begins.

Dog Road- Update with pictures to show the wetlands and streams. The DEP can see from this information from aerial views. There has been an interest of land on Middle Road for an animal refuge league and from the aerial view, the building would need to be moved 500ft to the right due to wetlands. The DEP and Army Corps will work with you to help best suit your needs but also implement the best plan to not disturb the wetlands and wildlife

E-911 Address- The post office contacted Dottie about an address that appeared that was not assigned. Stan checked it out and located the house, it was built but was not permitted. If you do not have E-911 address, fire or police will not be able to find you in a reasonable amount of time. It is vital that your house is marked with visible numbers on your home or at end of driveway. Make sure all numbers are contrasting to the background color.

#### **Old Business:**

Fire Building Update- The next meeting will be Monday, July 11<sup>th</sup> at 6pm, no new update.

Town Gazebo- John reached out to Greg from Limerick Steeple Jacks and he is going to take a look at his bid. John would like to include after the 13<sup>th</sup> of July when the Board meets with the DOJ at the BTH that we include the reconstruction of the gazebo and adding the second exit door at the BTH. We would like to put the two projects together if we can meet our budget numbers. After the 13<sup>th</sup>, we will put out a bid spec to combine the two.

MMA- Worker's Compensation and Fund Audit Update- all set now and all employees have been classified for Fire Fighters and EMT Workers

Changing of Payroll Company and Digital Time Tracking Update- The payroll company will be sending a proposal in the next couple of weeks. Gil will continue to update.

## **BOARD OF SELECTPERSON**

### **Meeting Minutes**

**July 5, 2022**

Legal Accounts- Stan had contact with the issues on Cottage Road. The Board had a court hearing with Natalie and will probably be around 5 hours of billing, but this should be the end of that issue as it was dismissed.

FOAA Request- One small request this week.

Deed Work for Tibbetts Park- Will wait for an update from Wade on the 18<sup>th</sup>.

Update on Allaire Drive and the two Business Park Lots- The Sugar Shack would like to close as soon as possible. Ledge Rock will reach back out to John on when they would like to close on their purchase. No change on Allaire Drive, we will need to come up with a preliminary draft not etched in stone of an initial list of items that we would put into the contract for the potential buyer and see if he wants to move forward. John will put together a draft for the next meeting to go over.

Maine DOT letter on Doles Ridge Road- Waiting to hear back from the DOT after John contacted them to reconsider posting the whole road at 45MPH.

Policy Review- Agenda Policy for Select Board Meetings- Alesha found a second copy for review. The Board agreed to stay with the original policy and will sign it on July 18<sup>th</sup>.

Policy Review- Hearing of Citizens- the Board will review for a week and will update on the 18<sup>th</sup>.

Town Charter Update- First order of business will be to reach out to our town attorney. John will email her tomorrow to make sure that the discussion of numbers that the Board has had for the charter is accurate. If she agrees then we will continue to work on a timeline and possibly invite Natalie to come to a meeting to answer questions and provide some insight since she has worked on charters with other towns.

Sign for Elm and Range E Road have been ordered through RSD Graphics in Waterboro. They will be installed once they come in.

Leaf Blower Purchase- The battery and charger have been ordered. Once it is in, we will make sure the blower that Plummers has in stock is compatible and will purchase all three.

Curved Meeting Room Table- For now we will leave the two tables we have slanted inwards. Alesha does have a catalog coming from a company to look at.

Family Fun Day at the Ball Park- The new date will be now August 6<sup>th</sup> from 9-3. They have a volunteer who will do hotdogs, half the proceeds will go to the Rec Dept. and the other half will go to the snowmobile club. They will have a 50/50 raffle and a volunteer to DJ. There will also be a car show with a \$20 donation, Ron is donating the trophies. A wiffle ball game and home run

## BOARD OF SELECTPERSON

### Meeting Minutes

July 5, 2022

derby will be offered as well as a cornhole tournament, face painting, scavenger hunt and a meet and greet of the fire department. They will also be looking at doing a raffle table of donated items from local businesses and a pie throwing contest with Select Board members, as well as other town employees. They would like to see an American Flag added at the Ball Park with a light underneath it so they could do the National Anthem. There is a flagpole.

Update on electrician for Safety Inspection Report- Stan discussed this in his report.

Deed Recordings, need motion- John would like a motion to authorize the assessing office and the treasurer to file deeds on behalf of the town as a seller with the York County Registry. Ron **motioned**, Katie **seconded**, **all** in favor.

DOJ letter about BTH- On July 13<sup>th</sup> at 1pm, Kate from the DOJ will meet the Board at BTH to review the physical findings they had in their report. The Board will update on the 18<sup>th</sup>.

Parking spots have been striped at the Municipal Building for two van accessible spots. Once the handicap signs arrive, they will be put up.

#### **New Business:**

Discuss Select Board meetings every other Monday starting 7/5 to 9/5, next meeting will be July 18<sup>th</sup>, Gil **motioned** that the Board meet every other week, Ron **seconded**, **all** in favor.

Bids- Sidewalk Plowing, Town Owned Property Plowing, Mowing- Alesha will find and email to all the Board and more discussion on the 18<sup>th</sup>

Ball Park Revamp Project- There are a group of townspeople that have formed a FB group wanting to help give the Ball Park a face lift. We are thankful for town members who want to step up and help the Rec. Department. The Ball Park did just receive 4 new swings on the swing set and the buoys have been placed at both town swimming areas. The Rec Department needs to have a meeting and regroup, rejuvenate, and add some new members who want to help out and split up the responsibilities. Joe is going to schedule a meeting and will keep the Board updated.

Track Update- Ron is going to ask the Rec Department for some grass paint and once Ron marks it out Stan will call Dig Safe. Williams Brothers has donated a skid steer and two employees to dig up 6 inches and 6 feet wide on a weekend. They will also provide proper paperwork for insurance and have offered to spread the material once received. The cost of material was \$1500 from All State Materials, they donated \$1000, and Uptown is donating the remaining \$500.

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**July 5, 2022**

HEARING OF CITIZENS:

Steve McLean  
Cheryl Edgerly

ADJOURN MEETING: Gil **motioned** to adjourn; Katie **seconded**; **all** were in favor. The meeting adjourned at 8:44 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, July 18, 2022

End of Broadcast

Respectfully submitted,

---

Alesha Buzzell

**FOR DETAILS OF MEETING SEE RECORDING AT:**

**SRC-TV.ORG**

**“Limerick Selectmen’s Meeting”**

**Under Limerick Municipal Bldg.**

**July 5, 2022**