

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**September 25, 2023**

**Executive Session 1 M.R.S.A 405 (6) (C) 6:00PM- 6:50PM**

**General Assistance Public Hearing to adopt General Assistance Appendices  
7PM-OPEN - 7:04PM CLOSED**

CALL TO ORDER:

Katie called the meeting to order at 7:05 PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Joanne Andrews, Cindy Smith, Deb Jeffers, Cheryl Edgerly, Merrill Farrand, Steve McLean,

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

**Joanne Andrews, Building Advisory Committee:**

Last winter the Building Advisory Committee was appointed to review four Town owned buildings and make recommendations for usage, repurposing, or disposal. They have met throughout the year and have met with stakeholders, visited the buildings, compiled data and have been formulating recommendations as requested. They would like to have a workshop with the Board to finalize the report. It is a working document and will not be finalized until the committee signs it. It is quite lengthy, and she would like to thank Gail Libby and Stephanie Bishop for all the work they have done to put the report together. The rest of the committee is Howard Burnham, Dean Lepage, and Steve McLean. The plan is to meet on Tuesday, October 10<sup>th</sup> at 5pm.

**Joanne Andrews, Transfer Station:**

Everything she needed to accomplish for her MMA compliance has been completed, she will email the pictures and paperwork to Alesha and she will forward along.

## **BOARD OF SELECTPERSON**

### **Meeting Minutes**

**September 25, 2023**

#### **David McLean, Charter Commission:**

They have been meeting since April, they have been very productive, and they have put a document together. They are waiting for some feedback on a few articles that they have questions on. They are hoping within the next month they will have a really good template and then have a workshop with the Board to go over it. The next step after the meeting with the Board will be to put together a preliminary report and then hold the second Public Hearing before it goes to vote for the people. Thank you to the whole committee for all the work under this charter. The next meeting is October 12<sup>th</sup>.

#### **Cindy Smith, Librarian:**

Summer reading went well, 84 kids signed up and read over 1100 books. The Masonic Freedom Lodge #42 gave away 6 bikes and helmets to the winners. They are still doing the take and make craft kits. September is sign up for library card month, they have had a few people come in to sign up for new cards. On display are some puppets from Mary Doyal, they are woodland animals and the kids have enjoyed looking at those. The book discussions are still happening, one at 10AM and one at 6:15PM, the last Wednesday of the month is the adult one. The kids book club is on the 2<sup>nd</sup> Wednesday of each month at 4PM and that same night is game night at 6PM. They are going to be replacing a few computers that were purchased in 2013, they should have some quotes for the Board soon. The Friends of the Library have been having play readings and they will meet on the first Wednesday of each month at 6PM, they have about 32 people on the list of interested candidates.

#### **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 for more information, Alesha will respond to the email.

Fire Building Update- They had a huge crew backfilling and then they should be able to pour the floor. Once that is complete, they will be able to start erecting the metal building, hopefully around the 1<sup>st</sup> week in October. Also, there is an agreement with the landowner outback to drain into his property. This is registered at the Registry of Deeds and the understanding was the pipe would be provided and connect it in the spot in the field where he wanted the water to drain. He has been trying to get out there, but it is still way too wet, and he may not be able to get the pipe in this fall, but he will dig a trench where he wants the water to go. As soon as the pipe can go in it will.

Review of Legal Accounts- The bill for August was \$2,418.00, a lot of emails and phone calls.

FOAA Requests- There have been a few new ones. These continue to be posted on the Town website.

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.

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**September 25, 2023**

Town Charter Update- This update happened during Dave's department report.

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. We will continue to update; the rain is not helped the cause either.

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

Hollandville Project- The paving has been completed. The last meeting with the engineer and contactor is on Thursday, September 28<sup>th</sup>.

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 7<sup>th</sup> from 8-8 PM, all ballot questions are on the website.

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

Laptops for Gail and Vinnie- Chris has both computers but still needs to add the software, we will continue to update, this should be done in the middle of October.

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- Tripps Tree Service will be accomplishing cutting of the branches in October and once done, RSD Graphics will put up the new Town sign.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha has reached out to both Stan and Scott, we will continue to update.

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, the Transfer Station has now completed their items. The other items left are some trainings on evacuation and fire extinguishers.

Tablets/laptops for Budget Committee- John **motioned** to purchase 5 laptops with a cost not to exceed \$5,000 and another up to \$1,500 for needed software to come out of the franchise fees, and the use of the Town credit card, Gil **seconded**, **all** in favor.

Meeting with Budget Committee/Board- This will be after October 19<sup>th</sup>.

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**September 25, 2023**

Harris Contract- We received a refund back from Harris for \$1200, John **motioned** for Katie to sign the change order for the Harris to get the refund, Brady **seconded, all** in favor.

Energy Contract renewal- The Board is working to move forward with this and get some quotes for a new contracted amount for energy supplier, our current contract is expiring in October.

**New Business:**

Sign Deed for Map 41, Lots 197 and 198- Gil **motioned** to sign the deed for Map 41, lots 197 and 198 for Robert and Susan Berger, Brady **seconded, all** in favor.

Sign abatements- John **motioned** to sign the abatements as presented by the Assessing Agent, Gil **seconded, all** in favor.

Set up Public Hearing for Town Hill Grille LLC- Gil **motioned** to set up a Public Hearing for the Town Hill Grille LLC on Monday, October 2<sup>nd</sup> at 7PM, Brady **seconded, all** in favor.

BTH Application- John **motioned** for the use of the Brick Town Hall on December 17<sup>th</sup>, Brady **seconded, all** in favor.

Sign supplemental tax certificate- John **motioned** to sign the Supplemental Tax Certificate provided by the Assessing Clerk, Brady **seconded, all** in favor.

**HEARING OF CITIZENS:**

Merrill Farrand- concerns over the Board waiving the building permit fee for the CIA permit at the last meeting. He feels like they should not have rapidly made that decision without speaking to our CEO and he feels that the Board is favoring Mr. Girad.

Cheryl Edgerly- She doesn't feel like everyone in Town is treated fairly, it should be across the board.

Steve McLean- Question about the new Fire metal building costing more money than anticipated, also why his letter was a week late in sending out for Code.

**ADJOURN MEETING:** Gil **motioned** to adjourn; Brady **seconded; all** were in favor at 8:10 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, October 2, 2023  
End of Broadcast

Respectfully submitted,

---

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**September 25, 2023**

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

**SRC-TV.ORG**

**“Limerick Selectmen’s Meeting”**  
**Under Limerick Municipal Bldg.**