

BOARD OF SELECTPERSON
Meeting Minutes
January 29,2024

Public Hearing for Warrant Articles for Secret Ballot Questions for March Vote- Katie opened the hearing at 6:01PM, Katie closed the Public Hearing at 7:22PM.

CALL TO ORDER:

Katie called the meeting to order at 7:30PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

Gil Harris, Katie Proctor, Wade Andrews, John Medici, Brady Connors

MEMBERS IN AUDIENCE:

Alesha Buzzell, Stephanie Bishop, Merrill Farrand, Steve McLean

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- No new update this week.

Fire Building Update- Accidentally skipped on agenda.

Review of Legal Accounts- Nothing new yet.

FOAA Requests- No new ones currently, they are posted to the Town website.

Deed work for Tibbetts Park update- Nothing new this week.

Town Charter Update- The Charter will meet on Thursday, February 1st and with the Board to review the drafted document on Monday, February 5th at 6PM.

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BTH Repairs- Alesha will reach out to a general contractor who can give one quote to the insurance company for the bathroom repairs and check with CEO Stan to make sure we are only responsible to have one bathroom on second floor and not two.

Town-owned Property Letters- The Cure letter has been sent. Katie needs to finish setting up the payment plans with the Treasurer.

Vault Concerns/permanent water line- Nothing new this week.

New Business Park Sign- Nothing new to update this week.

Shelter Survey- Katie has not gotten any updates from Ray yet.

Town Sign Update-We are waiting on the electrician who is waiting on parts. The Community room is all set for the wires that were exposed.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Nothing new to update.

MMA inspections report follow-up- Alesha is working on the Emergency Action Plan.

Auction of Lake Arrowhead lots-The Board is holding off until they receive more legal advice.

Minuteman Proposal for Overlook and Municipal Building- The Board relooked at the diagram. Alesha will re-bring the quote next week. The Board may look at going with a different company if Minuteman does not help with the cost of the Overlook cameras.

Picture for front cover- The deadline was today. The Board will pick one of the pictures that were submitted.

Proposal for Municipal Building Furnace-Alesha is working on getting one more quote.

Addition to Personnel Policy- Katie has not heard back from the attorney yet, she will follow-up with her tomorrow and have an update from next week.

Abutter Request from 1/2/24- We received an email back from our Town Attorney. John is going to talk to adjacent towns to see what law firms they use; our Town attorney does not want our Town to sell any properties or land. We know that other Towns are doing this, so we want to make sure that we really are not allowed to.

Discuss the Special Town Meeting – The Board all will review the current Sidewalk Contract to make changes or additions. The Board was asked if this could be added to the June ballot and not have to have a Special Town Meeting. The decision was made to go on the June ballot.

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Discussion of pay for Bishop and Sons from 1/7/24- John **motioned** to pay 50% of Bishop and Sons bill on January 7th, Brady **seconded**, all in favor.

Cemetery Contract- need new contractor- The Board is not 100% sure how to move forward. It is hard to ask for quotes since you cannot see the areas well right now that needs to be mowed and this cannot wait until the June ballot. John is wondering if the Town should hold a % of each invoice until they finish out at least a year. We have now had several contractors back out of their contracts which has left the Town in an unfavorable position. The Board will review the contract and make necessary changes or additions to make it not just a one-way contract. Alesha can add this to the website and FB, she will get approval beforehand. We are hopeful a local will bid on it.

New Business:

Discussion of bill from SCRTV- We received a bill from SRCTV for equipment at the BTH that was ruined in the flood. Gail is wondering if it can be paid ahead of time before insurance money will come in. The bill was dated 2016, Alesha believes it was typo but will find out for sure for next week. Alesha will also try to find out why the Town has not received the Servpro invoice.

Vote to have no meeting on Monday, March 4th- Brady **motioned** for no meeting on March 4th due to voting on March 5th, Wade **seconded**, all in favor.

Quote from Minuteman on Heat Detectors replacement- The Municipal Building has several heat detectors that need to be replaced, the Board received a quote. The Board wanted to know if they do not work or if they are just too old to use. Alesha will get more information for next week.

Sign updated Policy on Building Emergencies- There were a few changes that Alesha updated. The Board will sign at the end of the meeting. John made a **motion** to accept the updated policy on Building Emergencies, Wade **seconded**, all in favor.

Discussion on BTH door lock- We had an issue with the lock last weekend at the BTH where someone broke their key off in the lock but was lucky enough to get out. Alesha will talk to Dottie and reach out to Dupuis who have done many of our other locks in Town to come and inspect and change if necessary.

HEARING OF CITIZENS:

Merrill Farrand- Concern on the Appeals Board Ordinance and making the Board aware of a part that says that legal fees can be absorbed by the applicant. Does not agree that \$250 covers if you are paying for an attorney.

Steve McLean- He wanted to make clear that the Appeals Board applicant fee is \$250 which has always covered the fees that have incurred. Not the first time that multiply boards/committees have had different attorneys. He also wanted to know if there was an update on PTO, he talked to Dept. of Labor and feels that the Board needs to act on this as soon as possible.

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ADJOURN MEETING: Brady **motioned** to adjourn; Gil **seconded**; **all** were in favor at 8:51PM

These minutes were approved by the Limerick Board of Select Board on: Monday, February 5, 2024

End of Broadcast

Respectfully submitted,

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