BOARD OF SELECTPERSON
Meeting Minutes
September 16, 2024

EXECUTIVE SESSION 6PM- 1 MRSA 405 (6) (A)- ENDED AT 7:01PM

CALL TO ORDER:

Gil called the meeting to order at 7:03PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Stan Hackett, Casey Gray, Dave McLean, Wendy Richardson, Joanne Andrews, Deb Jeffers, Brad Libby, Deedee Tibbetts, Judy LePage, 1 unknown citizen

MINUTES:
Motion to approve the September 9th minutes, Katie **motioned,** Brady **seconded, all** in favor.

WARRANT:
Motion to approve the warrants, Brady **motioned,** Katie s**econded**, **three** in favor, **one** abstains.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO/ Special Assessing Liaison to the Select Board-
Stan and Casey went over several of the lots that the Town is putting on the market. Stan continues to update the spreadsheet; the Town gets to recoup all fees including realtor fees. Starting the first of October there are several other properties that he will move forward on for back taxes. Casey went over the offers on Lot 106 Dog Road, she received three offers, current asking price is $90,000, 1st offer was $60,000, 2nd offer $45,000, 3rd offer $51,000, she recommended going to offer one and counter offering $80,000 and if they did not take then lowering the price to $80,000. She has paperwork for the new listings of Map 39, Lot 51 Sparrow Drive, Map 38, Lot 8 and 9 on Fisher Drive and Map 39, Lot 8 on Sportsman Way. The Board will sign those at the end of the night. Brady **motioned** to counteroffer buyer one for $80,000 and if they do not accept then we lower the price to $80,000, Wade **seconded, all** in favor. Brady **motioned** to list Map 38 Lot 37, Map 39 Lot 8, and Map 39 Lot 51 as recommended by the agent, Wade **seconded, all** in favor.

Dave McLean, Charter Commission:

They have a final document that Natalie, the Town Attorney, is reviewing one last time for anything that might be in conflict. He reviewed the draft with the Board briefly. The items that are most

different is that they kept it a 5-member Board. They felt if the Town goes in the Town manager's direction that there will be a lot of work for that transition, and this was discussed in length. They do not believe that you should be an employee of the Town and allowed to be on the Board. Wendy discussed this and why the committee felt this necessary. The other part that is hugely different that elected officials will finish out their terms but then they will become appointed positions based on the Select Board. Wendy provided the Town with a draft job description for a Town Manager. The Board will start working on the Town Manager template

OLD BUSINESS:

Any new offers on Town-Owned Properties- Stan went over these during his report.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Review of Legal Accounts- There is no new update this week.

Town Charter Update- This is on the November ballot. Dave went over the update during his department report.

BTH Repairs/SRCTV Proposal- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Shelter Survey- Katie will be finishing this survey with Ray and connecting with Vinnie as well. The biggest item that is left is the Board organizing how the shelter will be open and who will be responsible for making it happen. There is also some training involved that the Board should take as well so a policy can be put into place to make this happen. John mentioned that the Fire Chief, EMA Director and Select Board Chair be in charge of seeing if the Town opens for a warming/cooling station and a plan to where they open which the ideal location is the Municipal Building. Katie said that Ray is still working on the FEMA relief as well and is only waiting on a few more items from the Road Commissioner.

Squad Truck Bid Update- ON HOLD

Update Microsoft Email- The email update will happen in December.

TRIO Update/ Moving forward with Payroll-We should check in with Julie to see about the update. There have been some payrolls mixed up lately. We pay for payroll through Harris, so the Board believes that we should get this set up as soon as we can. Alesha and Katie will work to get this moving forward.

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Work on Capital Project Requests and Town Manager template- The board started working on capital project questions for the ballot in March but a part of the budget. John **motioned** that there be a warrant article to raise up to the amount necessary to get to $60,000 above and beyond what is currently budgeted for paving this building with the money to come from the Capital Reserve Account, Brady **seconded, all** in favor. Once we know the number for sure, we can adjust. John **motioned** to place a warrant article to move $50,000 from the Capital Reserve Account to the Capital Project Reserve Account for painting this building, Brady **seconded, all** in favor. We should definitely run piping for water before paving the vault as well.

Public Hearing is scheduled for Monday, September 30th at 6PM- The public is urged to attend.

New Business:

Approve Municipal of No Action- John **motioned** the Board sign pending confirmation from the Code Office that the word dwelling should be changed to garage, Wade **seconded, all** in favor.

Set Public Hearing for General Assistance 22 MRSA & 4305 (1)- replacing appendices A-G and approving the General Assistance Ordinance- Brady **motioned** to set a public hearing for October 7th at 7PM, Wade **seconded, all** in favor.

Sign CMP Application for pole location- John **motioned** to sign the CMP application for the pole location, Wade **seconded, all** in favor.

Review HVAC Services- approval to get quote- Alesha will get a quote to replace the mini- spilt in vault.

Door to Door Bid Process- We have been waiting for the electrician to hook up the compactor. This needs to be hooked up by January 1, 2025. Alesha will call him tomorrow and let him know that he has 48hrs to respond or we will have to move forward with another electrician.
John will also reach out to Mellen and see if they are willing to present a price to the Town for the next three years and extend their contract, the Board will review the bid that Joanne presented for the week.

Discussion of Password Box- This will be tabled until next week.

Enter Executive Session 1 MRSA & 405 (6) (A)- The Board entered the executive session at 8:49PM, Brady **motioned,** and Wade **seconded, all** in favor and ended at 9:23PM.

HEARING OF CITIZENS:

Deedee Tibbetts- She would like to have a meeting set up with SRCTV as a representative for them. They would like to meet with the Board. Gil will reach out to Patrick and see what he can get set up.

Brad Libby- Concern over the reassessing for O'Donnell's for transparency and how they arrived at their value. Was there a follow-up? He received his tax bill that went up a lot but did not see them come to his property and he would like to know what criteria was used.

Deb Jeffers- She is representing the residents on Cottage Street; they would like the plow driver spoken to and that he not plows so those residents are not blocked in.

ADJOURN MEETING: John **motioned** to adjourn; Brady seconded; **all** were in favor at 9:23 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, September 23, 2024.

End of Broadcast

Respectfully submitted,

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