

BOARD OF SELECTPERSON

Meeting Minutes

February 12, 2024

Executive Session- MRSA 405 (6) (A) John motioned to enter into the executive session, Wade seconded, all in favor, 6:00PM- 6:44PM

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Dean and Lisa LePage, Merrill Farrand, Dottie Richard, Steve McLean, Gail Libby

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

No Department Reports

OLD BUSINESS:

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

Fire Building Update-

The Drywall is receiving its third coat of joint compound, sanding will follow. The apparatus bay finish wall surfaces have been installed. The elevator was delivered this morning and installation will begin later this week or early next week. Interior doors frames arrive next week, and interior painting is scheduled to begin the 1st week of March. The project is still on schedule and will be completed in early May. John walked through and was floored by what the committee put together for a building. He said they hit all the nails on the head and will be a phenomenal asset for the Town. We are getting close to what we have left to spend for completion of project and the federal money of \$1.8 million that the Town is waiting on cannot be spent on work already completed for the most part, some can but most cannot. We are being careful how we move forward from here with the spending and Vinnie has been working tirelessly on the process to get the funded money. John spent 1.5hr on the phone with 4 different departments including State

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Senators and HUD employees to try to move this part along. At 4:30PM they received an email that the Environmental review piece has been passed and the gentleman that approves will check the box for funding and this should be the last step. The date will run out on the 28th and it should be a few clicks from that point to receive the funding.

Review of Legal Accounts- There was no new legal bills this week.

FOAA Requests- Nothing big has been requested and as always, the requests are posted on the Town website.

Deed work for Tibbetts Park update- Wade has not heard anything from Mike to report.

Town Charter Update- Nothing new to report this week but there next meeting is March 14th at 7PM.

BTH Repairs/inside repairs- The Board received a quote to fix the bathroom on the second floor for \$26,250.00. Alesha will forward along to the insurance company.

Town-owned Property Letters- Nothing new to report this week.

Vault Concerns/permanent water line- There have been a few alarms going off. Either tomorrow or Thursday, the company is going to come out and very gently run the humidifier at a very low level. This will be a work in progress to make sure we do not over humidify the documents.

New Business Park Sign- Nothing new to update this week. We are waiting for the pole company who donated their time to come dig the holes, this will most likely happen in the Spring.

Shelter Survey- Alesha emailed Ray to get an update but there is nothing new to report this week.

Town Sign Update-We are waiting on the electrician to come and finish the sign.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- An update will happen in the Spring.

MMA inspections report follow-up- There should be a report on this next week.

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

Minuteman Proposal for Overlook and Municipal Building- By next week we should have a quote from the new company, and we will have Laura pull what we have paid Minuteman for the year and be able to compare the two.

Proposal for Municipal Building Furnace- We are still waiting on the third quote.

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Addition to Personnel Policy- The Board believes this should be put on hold to make a change and have it changed again with the Charter.

Abutter Request from 1/2/24- John sent the information to Bernstein and Shur to review.

Cemetery Contract- need new contractor- Alesha made the changes that the Board discussed last week, one was that 10% of each payment that are made from June-September will be withheld and paid in the October payment if the last mowing has been completed. John **motioned** to approve the changes to the Mowing Services Agreement and place it out to bid, Wade **seconded**, **all** in favor.

Squad Truck Bid Review-John spoke to Vinnie and him and John are going to get together to advertise on a National Site and will advertise locally so people know where to find the ad so they can bid. Brady said the truck has been de-lettered. The Board would like to add a minimum, but they will refer to Vinnie for that amount, this will come back to the Board for review.

Follow-up on Article 29 for March vote- John believes this should be invalidated on the ballot as it does not mention anything about line 3 in the question that affects the height of trees.

Follow-up on ACO- Alesha will continue to follow-up on. The Animal Control Officer says she is up to date, but Alesha is waiting for the State to respond in email for clarification.

Sign letter for Bridge acceptance-Gil will sign this at the end of the meeting.

New Business:

Review of Certification of Abandonment of Tax Acquired Property- This was just for reference and for the Board to have to review.

HEARING OF CITIZENS:

Merrill Farrand- Concern on Article 29 on the Ballot if not invalidated.

Lisa LePage- Reminder that they are having a bake sale on voting day, they are looking for baked goods to sell and need buyers that day. She also hopes that the citizens will support Article 4 on the ballot.

ADJOURN MEETING: Wade **motioned** to adjourn; Brady **seconded**; **all** were in favor at 7:30 PM These minutes were approved by the Limerick Board of Select Board on: Monday, February 26, 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.