

BOARD OF SELECTPERSON

Meeting Minutes

October 23, 2023

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Cheryl Edgerly, Gail Libby, Dottie Richard, Joanne Andrews, Steve McLean, Lucien Langlois, Dave Robertson, Martha Hamilton-Smith, Craig Allen,

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Joanne Andrews: Lake Arrowhead Advisory Committee:

The committee recommends 10 lots from the list of lots at Lake Arrowhead to go to auction. They have been meeting since the beginning of the year. These lots were either acquired through the bankruptcy of 1962 or the settlement lots through the courts in 1963. They will be sent to the Treasurer for verification. The committee recommends selling at auction lots 231 and 232 instead of selling to the abutter. The whole list has a potential of 25 lots that could be auctioned at some point. They also have a miscellaneous list of many single lots. The Board is wondering if they should take 231 and 232 off the list and hold onto them until after the auction and offer to the abutter once they know what they may have sold for, the average cost of two lots. Instead of 231 and 232, they could add 287 and 288 on King Hill Road to the auction. John made a **motion** to proceed to plan an auction for the first 10 listed removing number 4 on the list, auctioning 1-3, and 5-11, and running them by the Treasurer to determine that they have been adequately obtained by the Town and immediately advertise an auction for December 4, 2023, at 7 PM, Gil **seconded**, **all in favor**.

Steve McLean: Budget Committee:

Meeting with the Board on Thursday, November 9th at 7 PM.

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Steve McLean: Appeals Board:

James Kent resigned; they have one open seat if a citizen is interested. Alesha will advertise.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Joe Walsh has agreed to head the Cemetery Committee that the Town has started. Alesha will reach out to the others and make sure they all agree, Wade **motioned** to appoint Joe Wash to head this committee, and Gil **seconded, all** in favor.

Fire Building Update- They are continuing to move forward. To date, they have borrowed \$1.13 million of the loan proceeds; on the Water Department loan, they have used \$924 491.00. John Cleveland continues to work on the Federal funds. Katie is still waiting for HUD's response as she had some issues answering the questions.

Review of Legal Accounts- The September bill was around \$1700.00

FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – No update from last week.

Town Charter Update- The next meeting is on October 26th at 7 p.m.

BTH Repairs- We have not had good luck with the contractor who committed to the job, we will try to find someone else at this point to complete the job.

Town-owned Property Letters- Alesha will work on this with Katie and continue to work with the attorneys on the properties.

Vault Concerns/permanent water line- They are coming out in the middle of November.

New Business Park Sign- This should be ready within a few weeks to install; John is hoping to get the posts in this week so it will be ready to go in.

Ballot Questions for November- The vote is November 7th from 8-8 PM, all ballot questions are on the website and available at the Town office.

Laptops for Gail, Vinnie, and Budget Committees- Katie spoke to Chris and she is meeting with him on Tuesday of this week and Gail will be meeting with him on Thursday as well. Katie will confirm. The Budget laptops are supposed to be in on Thursday.

Shelter Survey- Katie will continue to update as she hears.

Town Sign Update- They are installing the new sign this week.

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Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Dave Robertson volunteered to head this committee, he will get together with the Road Commissioner and Recreation Director to get some numbers that they can add to the budget. They need to add some additional parking and some signage. Cindy Mullis and Mike Fitzpatrick also would like to be a part of this committee if needed. This will be for kayaks, canoes, and fishing, with no boat access.

Approved Snow Dump Locations- Alesha will follow up with Stan, he is waiting on the DEP.

MMA inspections report follow-up- We continue to work on these which are mostly trainings that are left. The Fire extinguisher training will be on November 3rd.

Meeting with Budget Committee/Board- This meeting will be on November 9th at 7 PM.

Municipal Parking lot update- The Road Commissioner will be fixing the driveway this week.

Allaire Drive- The Board received an email from Casey at Southern Maine Modular, she would like to purchase the lots for \$100 each and the responsibility of finishing the sewer line, and paving the road to Town specifications. She has given the quote of \$104,500 for the paving. She will also provide a letter of credit to be held by the Town. They would agree to close in 30 days. The water is already done. One of the questions that came up was who owned the road, Casey did some deed research. There was a deed back in 1974 on March 9th that refers to a Town meeting from 1974 that refers to article 47, it deeds some portion or the whole road from Leo Allaire to the Town. It appears based on the plan that it references in York County, book 63, page 43, it encompasses the whole road. John believes it should all be reviewed by someone with knowledge, our attorney, or a surveyor. Casey has agreed to cover the cost for any deed research or releases as long as it's not out of the ordinary. They do need to make sure Article 47 is passed. Once that is done, this shall go to the Town attorney to be reviewed.

Discuss Hazard Communication Program- The Board has a copy of the Fire Dept plan and will get the Transfer Station one. The Board will review and then formulate one for the Town office.

Building Advisory Committee Update- They will have a workshop coming up.

Salt/Sand left behind BTH- This can be left behind the BTH per the CEO and the plowing contractor agreed this would work. The CEO said that would need to be under a roof and have cinder blocks or hay around the area. It has been tarped in the previous years.

New Business:

Abatement refund- The refund amount is \$39.34, Gil **motioned** to refund the abatement, and Wade **seconded, all** in favor.

BTH Application- Jacki Foglio for December 22nd for the Research Club, Wade **motioned** to approve the use of the BTH on December 22nd, and Gil **seconded, all** in favor.

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Agreement to sign with the Animal Welfare Society- The payment for the year would be \$4,753.76. Wade **motioned** to accept, and John **seconded**, **all** in favor. The Board will sign at the end.

Email for the purchase of Lake Arrowhead lots- This is an email for the purchase of Map 41, lots 231, and 232, the Board will let them know the cost once the auction has concluded.

BTH Application- Colleen (could not read the last name) John **motioned** for the use of the BTH on November 12 for a birthday party, Wade **seconded**, **all** in favor.

HEARING OF CITIZENS:

Craig Allen- wants answers to questions, common ground, concerns on the Hearing of Citizens Policy, displeasure over John's post to Mike Mellen

Howard Burnham- concerned over bonds and letters of credit, believes John Medici should resign

Cheryl Edgerly- plowing contract questions

Steve McLean- wants citizens to vote yes on Article 5, concerned over the plowing contractor getting their first payment, bond and letter of credit, and would like budgets in by November 9th

ADJOURN MEETING: Gil **motioned** to adjourn; Wade **seconded**; **all** were in favor at 8:34 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, October 30, 2023

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.