BOARD OF SELECTPERSON
Meeting Minutes
September 30, 2024

Public Hearing on November Warrant Articles- 6PM- 8:12PM

CALL TO ORDER:

Gil called the meeting to order at 8:24PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Denis Crowley Joanne Andrews, Deb Jeffers, Kathy and Mike Ward, Julie Giles, Dave McLean, Wendy Thorne, Cheryl Kontos, Cheryl Edgerly

MINUTES:
Motion to approve the September 23rd minutes, Katie motioned**,** Brady **seconded, all** in favor.

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

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Julie Giles, Treasurer-
She handed out a report that will be easier for the Board to review that will make the warrant easier to look at each week for coding. She gave them an Accounts Payable Policy also to review. She also gave a salary survey for the Board for a Town Manager to review. She has been having an employee that works in the library working a few hours a week that has a financial background with her. She has been helping tremendously. She also has received approximately $150,000 in HUD money reimbursement for the Fire loan which is a very good start. This will get paid directly on the loan.

David McLean and Wendy Thorne- Charter Commission-
They have a final document. Brady **motioned** to approve the final report of the Charter, Katie **seconded, all** in favor. Thank you to all Charter members for them time and energy into the Charter.

OLD BUSINESS:

The Board did receive two offers on two lots earlier in the day to review and approve. The first one was Map 41, Lot 232 with an offer for $30,000. John **motioned** to accept the offer and into a purchase and sales agreement with the buyer for Map 41, Lot 232, Brady **seconded, all** in favor.

The other lot was Map 41, Lot 340 with an offer of $38,000. Brady **motioned** to accept the offer for Map 41, Lot 340 with a purchase and sales agreement, Katie **seconded, all** in favor.

Review Legal Accounts- No update this week.

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

BTH Equipment Update- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Shelter Survey- Katie is still working on getting together with Ray and Vinnie to finish a few questions.

Squad Truck Bid Update- The truck is going to be listed on a couple of government auction websites in the next couple weeks, no new update this week.

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

TRIO Update/ Payroll-This is a meeting next week that all ladies in the office will be a part of since they all use TRIO.

Work on Capital Project Requests and Town Manager template- The Board still needs to complete the Town Manager template and finish capital project amounts.

HVAC quote for vault- waiting- Alesha received the quote from HVAC, it was for $4200.00. John **motioned** to accept the proposal from HVAC Services and have them replace the mini-spilt unit in the vault, Katie **seconded, all** in favor.

New Business:

Review of Annual Notice of Proposed State Valuations-

Sign Municipal Deeds- The Board will sign all 5 at the end of the meeting. These were approved at the last meeting.

Sign Poverty Abatement Paperwork from approval on 9/23/24- The Board will sign at the end of the meeting.

Sign and Approve Catering Application for Catered Function- Brady **motioned** to approve the Catering Application for Chaps Saloon LLC for a wedding, John **seconded, all** in favor.

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HEARING OF CITIZENS:

Cheryl Edgerly- Concern over the Brush Truck and the status of it, does not feel like the public gets the true story. Also, concern over the Door-to-Door contract and not sending the bid out but just doing a special town meeting to go into a contract with Mellens.

Joanne Andrews-They have sent out the bid in years past and Mellens is the only one who has bid on the Town contract before, mainly due to the number of miles we have in Town.

ADJOURN MEETING: Brady **motioned** to adjourn; Katie seconded; **all** were in favor at 9:02 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, October 7, 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.