BOARD OF SELECTPERSON
Meeting Minutes
May 6, 2024

Public Hearing on Ballot Questions- 6-7:50PM

CALL TO ORDER:

Gil called the meeting to order at 8:00PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Gail Libby, Alesha Buzzell, Deb Jeffers, Deedee Tibbetts, Judy LePage, Stan Hackett, Patrick Bonsant, Cheryl Edgerly

MINUTES:

Motion to approve the minutes: Katie **motioned** to approve the minutes for April 22nd, Brady **seconded; all** in favor. Brady **motioned** to approve the minutes for April 29th, John **seconded, all** in favor.

WARRANT:

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

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO:
For the end of April 2024 so far this year, they have issued 46 permits, 16 of are for single family homes, with a revenue of $38,733.26. In 2023 at this time, they had done 38 permits with 11 of them being single family homes, the revenue was $19,438.32. This does not include the Prokey Subdivision which will 5-10 new lots. John asked why the fees had doubled but not the amount of permits, Stan said the fee schedule did not pass last year but the cost is higher because of the size of the structures and $150 dwelling fee which helps off set emergency service costs in Town.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- A meeting has been set up for Thursday, May 9th at 7PM in the Community Room at the Municipal Building. We should have an update after the meeting.

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Fire Building Update- They continue to work right along and are making good progress.

Review of Legal Accounts- Nothing new on the warrant.

FOAA Requests- They are listed on the Town website.

Deed work for Tibbetts Park update- No new update this week.

Town Charter Update- The committee will meet again on Thursday, May 9 at 7PM. We should be hearing an update soon, but they are working right along and will hold a second Public Hearing in June.

BTH Repairs/inside repairs- Alesha gave the Board the new report that we received from the Engineer that the Adjuster works with. It states that our BTH bathroom does not need to be assessable but only compliant which means a certain toilet type, grab bar for wall, and push/pull levers for sink. Alesha will follow up with the previous contractor who submitted a quote and ask for a new one to reflect these changes only.

Town-owned Property Letters- Stan has been working on this diligently. Thank you, Stan, for taking the lead on these properties.

Vault Update- John is meeting with Cunningham Security this week to look at our camera system, they are also going to look at all our sensors and see if they have any other ideas to try. We are still waiting for an update.

New Business Park Sign- Frame is up and in, just waiting for RSD Graphics to make the signs.

Shelter Survey- She is updating the survey on some questions that she needs to fill in about the Municipal Building and some measurements.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Dave Robertson has cleared an area for public to add canoes, paddle boards or kayaks onto the lake but there is not a big area for parking yet, couple spots are available.

MMA inspections report follow-up for the Emergency Action Plan- This is almost complete.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- Cunningham Security will be coming this week to give a quote, still waiting for the quote.

Addition to Personnel Policy-for EPL Time- Alesha and Julie are working on this to make the changes that the Board will then review.

Squad Truck Bid Update- ON HOLD

Building Advisory Committee- Poison Ivy Control at Grange Hall- The Board is waiting to hear from Dean on a follow up on becoming certified in spraying or if he can do it with easier over the counter materials.

BTH Third Floor water- approval to contact multiple plumbers- Alesha is still waiting on response from a plumber. Brady spoke as a liaison for the Building Advisory Committee that they recommend not adding a bathroom back up on the second floor. The Board will keep this in mind but would like to see what the insurance will provide in payment.

New Business:

Re-appointment of Tibbetts Park Committee- They do not need to be re-appointed as Committee Members.

Set up a meeting for all employees and Board members affected by TRIO- Alesha will set up this meeting. There is concern over the cloud versus web. We would like to discuss the positives and negatives. The current contract is with the web only and not the cloud.

Gil asked the Board if they should enact a social media Policy- Katie believed this is already a part of our Code of Ethics Policy. The others agreed.

HEARING OF CITIZENS:

Cheryl Edgerly- Wants to know if the meeting from last week will be posted online. It is an audio video only; Patrick will check when back in office and post online.

ADJOURN MEETING: Wade **motioned** to adjourn; Brady **seconded**; **all** were in favor at 8:32PM
These minutes were approved by the Limerick Board of Select Board on: Monday, May 20, 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.