

BOARD OF SELECTPERSON
Meeting Minutes
January 26, 2023

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Gil Harris, Wade Andrews

ATTENDEES: Alesha Buzzell, Gail Libby, Dean and Lisa LePage, Neal Meltzer, Denise Benton, Dottie Richard, Amanda Jordan, Nick Storer

MINUTES:

Approve minutes of January 9th meeting: Ron **motioned** to approve the minutes; Katie **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants, also accept the Connectivity Point bill, which was adjusted from \$1583 to \$743, Wade **motioned** to accept the warrants; Ron **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Discuss Sidewalk Contract- Derek Welch gave his resignation in email on January 24th due to multiple issues. The Board discussed last week in between two major storms the need to find someone to take care of the sidewalks as soon as possible, Ron contacted Nick Storer from Stone Hill, he agreed to take care of them and for the cost of the previous contractor. The Board agreed that it is too late to put the bid back out for the remaining season, they will address the season on a storm-by-storm basis and the Board will continue with Nick Storer for the season. We will put a bid back out this summer for a new three -year contract for sidewalk maintenance.

Fire Building Update- There is no new update this week.

Bandstand- The Town has \$18,000 towards the repair of the Bandstand. Limerick Steeple Jacks provided a new bid which was \$35,800. It will be dismantled from the top and then rebuilt from the bottom up. Ron has several fundraising ideas started and several local businesses who have

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stepped forward to help with donations. The Board will look over the Steeple Jack contract this weekend and discuss on Monday. The Board asked Neal Meltzer to be the Owner's Representative for the Bandstand for the Town dealing with Limerick Steeple Jacks shall a contract be signed.

Review of Legal Accounts- Ben McCall is handing the appeal for Merrill Farrand and Shawn Girard. He asked if the Board was taking a position and the Board is not and he agreed that was the best possible decision. He believes this case will last for a long period of time. This case is not covered by the Town insurance.

FOAA Requests- There is one new one seeking information about the Limerick Water District billing. Dottie will check with our Town attorney for advice if this is allowed information to be shared and if it should go directly to the Water District.

Deed work for Tibbetts Park update – Wade met with Mike last week and we are next on the list. Wade will continue to update.

Town Charter Review- Three members have been appointed. There are four townspeople on the ballot. Deedee reached out to Natalie about filling the last two spots, the top two candidates only could take the spots if they chose to accept, John will check if we would be allowed to continue without six.

Light poles at BTH- Brian thought possibly on Friday but Alesha will continue to update.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2nd fire escape on the first floor. Nick Storer has expressed interest in fixing the walkway and ramp. The DOJ has allowed us an extension for Spring knowing we have been trying to find a contractor. Once we have a contract, we will forward to the DOJ. John will meet Nick there this Spring to look at the project.

Cemetery Mowing/ Veteran's graves- We have some individuals coming on February 6th to discuss and hopefully move forward.

Windows washed at Municipal Building- Alesha is just waiting on a quote.

Woodsome Wildlife Sanctuary sign update- Wade met with the Woodsome family and they have a piece of granite they would like to use. They will transport to and from the Business that we hire to etch the granite. Wade has reached out to Heritage Memorial in Sanford but has not heard back yet. We have a \$500.00 budget on this. Wade will continue to update.

Town owned Property Letters- We had a meeting set up for Monday the 30th for one but they asked for it to be changed, Katie will reach out to reschedule. John will reach out to Natalie again to make sure that all foreclosure paperwork has been done properly on the three properties that have confirmed receipt of their letters.

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Town Building Advisory Committee- The meeting tonight was postponed until Thursday, February 2nd at 6:30PM. The first building the committee has reviewed is the Moore Building. The committee will get through all the buildings before they make any recommendations to the Board.

Parking on Main Street- John spoke with Bob and he will add the signs as soon as possible. He may have some in storage but if not, he will order them.

Bids from Hollandville Project are due February 9, 2023, at 2:00 PM, they were approved by the DEP.

Warrant Article 8 (J)- The dates need to be adjusted; the Board will sign the new copies at the end of the meeting and Alesha will get three signatures on the Budget Committee copy on Friday.

New Business:

BTH Application- A Birthday Party on Saturday, January 28th, John looking for a motion to approve a Birthday Party on Saturday, January 28th, Ron **motioned**, Katie **seconded**, **all** in favor.

BTH Application- Training for Carroll Material on Wednesday, March 1st, Wade **motioned**, Ron **seconded**, **all** in favor.

Sign off on Six Uncollectable Notes- John looking for a motion to sign and approve six Uncollectable Notes for reference of about \$1000, Wade **motioned**, Ron **seconded**, **all** in favor.

CDBG Letters Received-These are informational letters stating that they have received all the information that is needed at this time. Alesha will file in our CDBG file.

Contract for abutter sale for Lake Arrowhead lots- John looking for a motion to enter into a contract with Map 42, Lot 235 and Map 42 Lot 141, Ron **motioned**, Wade **seconded**, **all** in favor.

Sign Quitclaim Deed- John looking for a motion to sign the Deed for Map 42, Lot 235, Wade **motioned**, Ron **seconded**, **all** in favor.

HEARING OF CITIZENS:

Ron Smith- the ice-skating rink should be ready to use soon, hoping for a bit more colder weather.

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 7:58PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, January 30, 2023
End of Broadcast

Respectfully submitted,

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FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

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Under Limerick Municipal Bldg.