# BOARD OF SELECTPERSON Meeting Minutes May 9, 2022

#### CALL TO ORDER:

John opened the Meeting at 7:00 PM with the flag salute.

### SELECT BOARD IN ATTENDANCE:

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

#### ATTENDEES:

Alesha Buzzell, Cheryl Edgerly, Dottie Richard, Colby Spencer, Scott Bois, Stephanie Bishop, Bob Richardson

#### MINUTES:

Approve minutes of May 2nd meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

#### WARRANT:

Motion to accept warrants: Katie **motioned** to accept the warrants; Ron **seconded**; **all** were in favor.

## ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

## **DEPARTMENT REPORTS:**

## **OLD BUSINESS:**

Town Building Inspections: Alesha emailed Brian Goriss, he is supposed to be getting back with an invoice of costs for the issues he needs to fix in several town buildings. Rick replaced 6 smoke detectors in BTH and is also working on the list and replacing what he can. The fire extinguishers will be inspected on 5/16.

Town Gazebo Update: John will email Alesha an ad to advertise in the Shopping Guide to get quotes for repair services.

Paving Bids: We had one dropped off for the bidding of town roads. It was from Carroll Materials- All States Materials Group for \$240,241.00. The budget from the road commissioner

## BOARD OF SELECTPERSON Meeting Minutes May 9, 2022

is \$280,000 so they are also hoping to fix a part of Doles Ridge Road that needs repair but was not a part of the bid. Gil **motioned** to accept, Katie **seconded**, **all** in favor.

MMA Worker's Compensation Fund Audit Update- Gil emailed Laura to get a Fire/EMS breakdown. Gil also would like to meet with Vinnie to work on the categorizing of employees for Fire and EMS. He will continue to update.

Changing of payroll company and digital time tracking update: Gil talked to Cindy at Partners Bank, someone is going to contact Gil from the main office with information. He will continue to update.

Warrant Articles for June ballot: The items ready for the June ballot and were given to Deedee are charter research, 2 business park lots, the Allaire Subdivision purchase, and new transfer fees. Gil **motioned**, Ron **seconded**, **all** in favor.

The transfer fee sheet was changed at the meeting to not include any trailers bigger then 5x10 for roof shingles etc., burnable demo and brush. Gil **motioned**, Katie **seconded**, **all** in favor.

Legal Accounts: The chair as well as CEO and Fire Chief were all cc on an email from Bosal Foam's attorney to the Limerick Water and Sewer District. It was sent to the town insurance company for informational purposes. This lawsuit does not involve the town directly.

FOAA: One new item requested last week from Heath Edgerly. It was referring to the community garden and MMA. The email correspondence from the BOS and MMA was when Mr. Edgerly was on the Board, but the emails were printed and sent to him again for his reference.

## **NEW BUSINESS:**

Used auto sales/ service application by Colby Spencer- plans on not having more the 6-8 cars on display at all times. Alesha will find the applications and conditions that were set in place for the other two auto sales in town so all three auto sales will have same restrictions. She will send to the Board for review before the next meeting. Mr. Spencer was asked to come back next Monday.

Jessica Smith was appointed to the Handicap Accessibility & Revitalization Committee (HARC) Gil **motioned**, Wade **seconded**, **all** in favor.

Dance Classes at BTH for the month of June: Rec can continue dance classes through the month of June contingent on information that may come from the DOJ. Gil **motioned**, Ron **seconded**, **all** in favor.

Reevaluation/factoring: The state requires that we are within 70% reality of property values. With the way the market is going, we have been low in the %. They are using old data, but

# BOARD OF SELECTPERSON Meeting Minutes May 9, 2022

we are probably around 50%. The discussion is should we have O'Donnell Associates do a factoring to our property values. The positive part would be that the mill rate would come down. The town's mill rate is high because our valuations are so low. We have a few options; we can do the factoring now or postpone a year except the mill rate will continue to stay high. In 2024 the town should be doing a total re-evaluation of properties.

If we are going to have O'Donnell's do the factoring, then we need to decide sooner than later. John recommends everyone check out the O'Donnell's Associate website and do some research and reach out with questions. We can also bring Mike in from O'Donnell's to answer questions if need be. This subject will remain on old business for further discussion.

Discuss purchase of a Fire Command Vehicle: John would like a motion for the June ballot to authorize the fire chief with approval from the Select Board to purchase a fire command vehicle up to \$10,000 with funds coming from the rescue billing account. Wade **motioned**, Ron **seconded**, **all** in favor.

**HEARING OF CITIZENS:** 

<u>ADJOURN MEETING</u>: Katie **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 7:53 PM.

These minutes were approved by the Limerick Board of Selectmen on:

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT: SRC-TV.ORG "Limerick Selectmen's Meeting" Under Limerick Municipal Bldg. May 9, 2022