BOARD OF SELECTPERSON
Meeting Minutes
May 20, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Lisa and Dean LePage, Deb Jeffers, Cindy Smith, Gail Libby

MINUTES:
Motion to approve the minutes: Brady **motioned** to approve May 6th and May 13th minutes, Wade **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:

Lisa LePage, Historical Society:
She has paperwork for the Board to sign for Bingo that they are hosting at the BTH in the month of July. This paperwork has to be turned into the state. The Historical Society is going to be grilling hotdogs on May 27th at the Congregational Church, come have a hotdog and buy a dessert. On June 8th they are having a craft sale, plant sale, penny auction and yard sale at the Congregational Church, 9-3 or 9-4, breakfast and lunch will be for sale as well. Bingo will be July 10th, 17th, 24th and 31st at the BTH, doors open at 4:30 and first game is at 6PM.

Cindy Smith, Librarian:
Friday, May 31st they will be hosting a new astronomy club, Gwendolyn and Phillip Rench will be hosting the class, they own Ossipee Hill Farm and Observatory in Waterboro. This will be a free program. The class will start at 4PM and next month will be a new topic. The library will be having a book sale starting on June 22nd and will go through July 5th. This will be during the regular hours of the library. Friends of the Library are hosting a yard sale on June 1st at the BTH starting at 9am, this supports the library. They are still taking donations.
They are continuing the make and take craft kits and they are also doing some in house crafts. They are working on the summer reading program that starts on June 22 and ends August 22. The goal is to read as many books as you can and track them at home, they also have stuff at the

library to help track, a passport kind of thing. They will be closed on May 25th, Saturday and May 27th Memorial Day. They have card games for adults every Monday at 1PM, this is held upstairs mostly but sometimes down in the community room while the book sale is going on. Maine Wildlife Park gave them 300 tickets to give out and you can go when you would like. They opened today. They will be hosting a Lego Camp with Cody Wells from Ossipee, NH from July 15th-19th. They will pick 15-20 kids to come, this is a camp. They have been doing some fundraising and have gotten a great response. They will be asking the families to contribute a little bit of money; the time will be 10-2PM and ages 10-14. This should be a great time.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- They have been searching and cleaning cemeteries, they have cleaned 15 so far. He is hoping to get the last ones cleaned up before Memorial Day. Thank you, Joe Walsh, for all your help and time on this project.

Fire Building Update- They are continuing to work on the punch list, it is coming right along.

Review of Legal Accounts- The bill on the warrant for the month was $3500.00. This was for several items from several different departments.

FOAA Requests- They are listed on the Town website, nothing new to share.

Deed work for Tibbetts Park update- Mike LaLonde has the plan all done and will print it out and get to the Board for review. This should happen soon.

Town Charter Update- There is no new update at this time.

BTH Repairs/inside repairs- We are still waiting on a quote from the builder and Alesha has sent an email to MMA for an update as to when we can close out this claim.

Town-owned Property Letters- There is no new update this week, but progress is being made.

Vault Update- No new update right now, seems to be working for now.

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

Shelter Survey- Nothing new this week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Dave Robertson brought in some ideas for a couple signs to add to this area. Alesha will order a few signs and ask Scott, road commissioner, about cleaning some of the area for more parking. Alesha will also check with Greg about this cost coming out of donations for recreation.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- We are still waiting on Cunningham Security to give us a quote.

Addition to Personnel Policy-for EPL Time- There were some changes to #6. The changes were made by the Board and Town Treasurer, the policy changes will go to the Town attorney for review. John **motioned** to send to the attorney for review and upon the approval, the Board will enact, Brady **seconded, all** in favor.

Squad Truck Bid Update- ON HOLD

Building Advisory Committee- Poison Ivy Control at Grange Hall- The poison ivy issue is being taken care of, there are a few other issues that were brought to the Board's attention. The ramp needs to be fixed in a few spots as well as handrails and some pressure treated boards need replacing. Alesha will see if Isaac can handle and follow up.

BTH Third Floor water- Alesha is waiting on the plumber to come still and let us know if this is a possibility. We want to bypass floor two for water but make accessible on floor three for the Masons.

Meeting with TRIO- Alesha set up for the meeting for Wednesday, May 22nd at 12PM. She will send out an email reminder. The Town IT director, Chris, will also attend the zoon call. Two Select Board members plan to attend.

Sign RHR Letter for Accountant- The Board reviewed this letter last week; the Board wants to make sure that these recommendations are being addressed. They are important. Alesha will follow up with her. John **motioned** to sign management letter from RHR, Brady **seconded, all** in favor.

Review Code of Ethics for Social Media- The Board reviewed this last week and decided that our policy covers enough for social media. The Board does not like the idea of controlling more.

New Business:

Board to sign a few Ordinances that are in place- The Board will sign these at the end of the meeting. The Business license that we thought had passed originally in March 2023 is actually not an ordinance yet.

Appoint Stan Hackett as liaison for Assessing- John **motioned** to appoint Stan Hackett as the liaison for assessing to the Select Board, Wade **seconded, all** in favor**.**

Discuss summer meeting schedule- John **motioned** to move the meetings to every two weeks starting on Memorial Day, the 27th, Brady **seconded, all in** favor. Alesha will make a schedule.

Information email from MMA on Property Valuations- There are going to be some increased in a few of our Town budlings with the cost and inflations that have been rising.

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HEARING OF CITIZENS:

None

ADJOURN MEETING: Brady **motioned** to adjourn; Katie **seconded**; **all** were in favor at 7:48 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, June 17, 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.