

BOARD OF SELECTPERSON
Meeting Minutes
December 19, 2022

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, Matt Baron, Nick Storer, Dean and Lisa LePage, Charlie Pellegrino, Steve McLean, Cheryl Edgerly, Ricky Richardson, Jody David, Pat Rosa, Colby Hobart

MINUTES:

Approve minutes of December 12th meeting: Katie **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Matt Baron- Rt 11 Streakers Snowmobile Club, President:

Wanted to thank the community and town for all the support to the club. The club over the years has grown to over 120 members. They are a part of the Maine Snowmobile Association and are involved in many community projects including most recently the Toys for Tots which was able to help 63 families. They received a grant that paid 100% for 2 new sleds. They want to remind all riders to stay on marked trails and obey private property. They are also always looking for any new members who would like to join.

There has been an issue with a townsperson blocking a snowmobile trail that has passed through that land for years. This person does not own the land and was foreclosed on by the town. Gil **motioned** to authorize John to sign a letter and send to person who is blocking the trail, Wade **seconded**, **all** in favor. The letter will go certified.

OLD BUSINESS:

Fire Building Update- Great Falls is starting to work on a time frame of budgets and expected payments. We need a committee to oversee the construction of the building. John would like to

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appoint Vinnie to oversee the construction and add members to the committee that he would like. Ron **motioned**, Gil **seconded**, **all** in favor.

Town Gazebo- We received no bids for construction. We will advertise again at the beginning of the New Year.

Review of Legal Accounts- Nothing new at this time.

FOAA Requests- Nothing new.

Deed work for Tibbetts Park update – Still the same, Wade will update when needed.

Update on Business Park Lot Sale- The Board signed the deed; it has not been filed. A copy has been sent to the buyers for review and they should sign and send back with a check and then this will be finalized.

Policy Review- Fund Balance- Move to next week.

Policy Review- Sexual Harassment- Move to next week, the Board will review.

Town Charter Review- No new candidates have come forward. The Board appointed Joanne Andrews to the Charter Commission, Gil **motioned** to appoint Joanne Andrews to the Charter Commission, Ron **seconded**, **all** in favor, Wade abstained.

Camera Update at Ball Park- The camera is up and running at the Ball Park. The other two have been ordered and will be installed as soon as they come in.

Electrician Update from Safety Inspection Report- Brian is currently wrapping up the small items. He will have everything done “safety related” by January 1st and then he will finish the BTH light poles.

BTH Repairs- We received no bids; we will advertise again at the beginning of the New Year.

Cemetery Mowing/ Veteran’s graves- Alesha has checked with the three members who have reached out to be a part of the committee to see if they can come to a meeting on 1/9/23 or 1/17/23 to discuss the next steps. She will continue to update; we may need to schedule for 1/23/23.

Budget Season Items:

Changing of Payroll Company and Digital Time Tracking-

The Board is working on putting together the Warrant Articles. Alesha will reach out to department heads if they have any articles they want to see on the warrant. We need this information to the Board by 12/27/22 for review and will vote to approve on January 3rd.

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Review Town Owned Properties for potential sale- The letter will be filled in with names of townspeople receiving them and will get mailed out next week, there are four letters to go out.

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

Woodsome Wildlife Sanctuary sign update-Wade has talked to the family, and they are not 100% sure what they would like now. They may want a granite monument, but this may not be an option. Wade is going to talk to the family and see if they can come to the same agreement.

Clarks Bridge Road Update- The state requires three motions for an affirmative vote stating from the Select Board:

A: Clarks Bridge Road is discontinued on the Limerick side.

B. At the time of discontinuance the Town of Limerick retained the fee interest in the road.

C. The Town ownership of the fee gives legal rights of access to the abutters and the general public.

It is a town owned public of property that can be used by the general public and the taxpayers.

John looking for a motion that states, Clarks Bride Road is discontinued on the Limerick side, at the time of the discontinuance the Town of Limerick retained the fee interest in the road, and the Town ownership of the fee gives legal rights of access to the abutters and the general public; Gil **motioned**, Ron **seconded**.

Steve McLean brought up that there was a warrant article from 2002 about all abandoned and discontinued roads would revert back to the landowners.

Gil **unmoved** his motion as well as Ron. John will talk with Judy to find out what the warrant article states.

We did find the article that Steve was talking about. It does not affect Clarks Bridge Road. Gil reinstated his **motion** for the Clarks Bridge Road, Ron **seconded**, **all** in favor.

New Business:

Water District using Media Room on the 1st Thursday of each month from 10am to 12pm. John looking for a motion to allow the Water District to use the media room on the 1st Thursday of the month, Wade motioned, Ron seconded, all in favor.

Warrant Articles- Three articles from Stan to review, Fee Schedule, Business Licensing and Marijuana Licensing. The Board will review to see about adding these to the warrant for 12/27. Judy had sent an email with a concern she had about the vote of elected officials and the trade over of the Town Charter. We will allow the Charter to work through their process and not change anything.

Deedee asked to change the wording for recording the Select Board meetings and them having to be live. Alesha will find the warrant article and send to the Board to review. She also asked about getting a new Municipal Sign out front, one that two sided and big enough to see from the road and will allow messages on it. She said one like the Town of Cornish would be good. Alesha will get a picture of the Cornish one and send to RSD Graphics for a quote.

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Sign appointment papers-The Board will sign the papers for David McLean for the Charter Commission at the end of the meeting.

Contract for the Lake Arrowhead lots- The Board approved these last week and will sign at the end of the meeting.

Kid Free to Grow Donation Letter-This will be reviewed and talked about at the Budget Committee Meeting on Wednesday.

Caring Unlimited Donation letter: Again, this letter will be reviewed and talked about the Budget Committee Meeting.

Letter for D. Welch- Violated his contract for snow removal in his sidewalk snow removal contract. The letter will be sent to Derek in email and the mail.

Policy Review BTH Accessibility Policy- Our agreement with the DOJ, we have to have a policy for using the BTH.

There is a question of concern if the Recreational Department is using the 2nd floor for dance.

HEARING OF CITIZENS:

Lisa LePage- question about Business Park Lots

Jody David- sidewalk contract concern, if we need to hire a new contractor does it go out to bid again or a direct hire. Also, can the Limerick Water/Sewer District use the Town Media Room without renting it?

John opened an application for the Town handyman position within the Town, Dean LePage applied. John would like to see a motion to employ Dean LePage on an as needed basis as directed by the Select Board, pending a background check. Wade **motioned** to employ Dean LePage as an employee pending a background check for \$25.00 per hour, Ron **seconded**, all in favor.

Cheryl Edgerly- question about foreclosure notice

ADJOURN MEETING: Gil **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:09 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, December 27, 2022

End of Broadcast

Respectfully submitted,

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Alesha Buzzell

**FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
“Limerick Selectmen’s Meeting”
December 19, 2022
Under Limerick Municipal Bldg.**