

BOARD OF SELECTPERSON
Meeting Minutes
May 16, 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:

Cheryl Edgerly, Dottie Richard, Colby Spencer, Stan Hackett, Steve McLean, Vinnie Pelletier, Gail Libby

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

Vinnie Pelletier, Fire Chief:

Fire Building Update- the contractor reached out last week with some HVAC and heating questions. Great Falls and the engineer will be coming in for the meeting next Monday who can help make the right decisions on those questions. Vinnie will continue to update.

There were 41 fire calls, and 32 EMS calls for the month of April.

Knox Boxes- BTH, Municipal Building and a padlock for the Transfer Station, cost is \$1,167.00. There will be a tight control on the keys. Alesha will look back through minutes at end of last year to see which other town buildings were included in getting Knox Boxes.

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Subscription Ambulance- Goal of starting is July 1st. If a resident subscribes, they will not pay anything else out of pocket for that year, the rescue will bill the insurance and that will be the only payment received. Suggested Fees: \$50 single, \$75 two people, \$100 family. Hoping to get in the mail to residents by June 1st. John would like Dottie or Alesha to contact MMA and see if this would be considered a fee that the people need to approve. If it is a subscription, then we would be all set. More discussion next week.

ISO Rating- Insured Service Office which rates fire departments on several levels, the fire departments rating was a 6 but the company is looking to downgrade us to a 10. The evaluation was done last August, they are rated in several categories and mostly our area of deficiency was in training due to COVID. ISO will report to insurance what the rating is. They will not release for a year and will work on a correction plan with you to correct within 60 days. The goal is to get back to a 6 rating. Vinnie will continue to update.

Holiday Pay for per diem employees: Full time/part time employees are paid 14 holidays and per diem employees only gets 4. Vinnie budgeted in his budget for the per diem to get paid for the holiday if they are working this year. Motion based on the Fire Chief's budget that we offer the per diem holiday pay as outlined in his request and a change to the employee manual, Gil **motioned**, Ron **seconded**, all in favor.

Stan Hackett, CEO:

Army Corp of Engineers, NRPA and DEP went to several places to investigate. The Fryer Brook location is a DEP issue with two culverts, DOT will deal with this issue not the town. The second one is on Dog Road where they have agreed into a preliminary situation where the homeowner has agreed to put a culvert in, raise the area up to 3 feet and remove all brush that was considered for land fill. The goal is to get the wetlands back under control. Stan will continue to monitor.

IWorQ- The plumbing licensing is all set up and ready to go online.

Marijuana Licensing- We have 6 businesses/individuals in town to send out invoices to for renewal for the \$500 a year licensing fee. This was voted on in March.

Stan had to give a 1st and 2nd stop work order on the same solar farm. The first one was because they do not have a bond sufficient enough. They had a bond with the state, but the state bond does not cover liability for the town. They have agreed to get a bond three times worth the project. Once this is received, we will agree who will hold onto it. The 2nd stop work order was because they had clear cut all the way to road on New Dam Road and Doles Ridge Road. They have agreed to do a natural barrier of trees and are paying a company to plant the new trees.

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101 Life Inspection was done on Masonic Lodge and American Legion Hall. The Masonic Lodge had two smoke detectors and carbon monoxide that did not work, they are going to replace. They also need to add fabric retardant on the curtains, carpet and chairs and will produce paperwork that they accomplished this; they have 30 days. The American Legion Hall had one that did not work, and they are replacing.

US Cellular: The company is going to be replacing some components on their tower on John and Marie Drive, the work does require a permit and they will be receiving one.

Stan and the fire chief will be inspecting the transfer station this week, it is the last town building to inspect.

Fines: Stan would like to approach the Board on individual basis unless the town makes an ordinance when a resident doesn't comply with a violation, and they continue to violate. The state allows you fine \$100-\$2500 a day. You can go to court and get a judgement, or the Board can speed up the process. Some other towns are also looking into this capability. The goal is to say the town is serious and the taxpayers are not going to pay for your violation.

Deedee Tibbetts, Town Clerk:

Wanted to check if there were any questions on the warrants. There are 7 articles from the town and 2 from RSU 57. The RSU 57 budget vote is on 5/17 at Massabesic Middle School. The proposed budget for 2022/2023 is \$48,903.886.

The primary June primary election will be June 14th from 8-8pm at the Municipal Building.

John looking for a motion to accept and sign the June 14th, 2022, warrant. Katie **motioned**, Ron **seconded**, **all** in favor.

OLD BUSINESS:

Colby Spencer- Used Auto Shop- The only requirement is that the cars not be placed on the public sidewalk at all. John looking for a motion to authorize the Board Chair to sign the Building Code Zoning and Land Use Ordinance Regulatory Clearance for Colby Spencer- **motioned** by Wade, **seconded** by Ron, **all** in favor.

Paving Bid for town roads- still waiting for Business Park bids due 5/23.

Workers Comp Update: Gil is meeting with Vinnie on Thursday to classify EMS and Firefighters in the correct category. Gil will continue to update.

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Changing of payroll company and digital time tracking update: Cindy from Partners Bank was reaching back out to her main office; Gil had not heard from them. John did some research and found a company called When I Work. They can use a badge, or 4-digit code and the cost is minimal to nothing. More discussion next week.

Reevaluation/factoring: Motion to authorize O'Donnell's Associates to factor all assessments at a rate of 25%. Gil **motioned**, Ron **seconded**, **all** in favor.

Legal Accounts: Bill from town attorney this month was \$3,852.00.

FOAA: No new FOAA requests.

A motion to enter into a contract with All State Materials for town paving. Wade **motioned**, Ron **seconded**, **all** were in favor.

NEW BUSINESS:

Motion to set a date for June 6th for the public hearing for the June warrant articles. Wade **motioned**, Ron **seconded**, **all** in favor.

Motion to authorize the Board to sign the 21 copies for the school, state and town warrant articles. Wade **motioned**, Ron **seconded**, **all** in favor.

John would like Rick to go down to Plummer's Hardware to see what they can offer for 4 air conditioners. Motion to spend up to \$1750.00 for the Municipal Building. Gil **motioned**, Wade **seconded**, **all** in favor.

Request from the WIC Clinic. They are concerned they may be losing their space at the Church they are currently in. Motion to allow WIC to use the community room in the Municipal Building once a week during town hours. Wade **motioned**, Ron **seconded**, **all** in favor. Dottie will email them to let them know they are approved to use Municipal Building.

Vehicle Use Policy for town use employees: Katie looked at several other towns to apply to Limerick. The Town of Berwick had the best outlining of using the personal vehicle during work hours and off time to try and compare. The goal is to eliminate personal use. Katie will take more time this week to come up with a document for the Board to view as a draft to discuss and approve.

Sign the deed for Map 45, lots 43 and 44, Lake Arrowhead Sale, Wade **motioned**, Ron **seconded**, **all** in favor.

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HEARING OF CITIZENS:

Steve McLean

ADJOURN MEETING: Gil **motioned** to adjourn; Katie **seconded**; **all** were in favor. The meeting adjourned at 8:32 PM.

These minutes were approved by the Limerick Board of Selectmen on: May 23, 2022

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.
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