

BOARD OF SELECTPERSON
Meeting Minutes
April 18, 2023

CALL TO ORDER:

Katie called the meeting to order at 7PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Deb Jeffers, Steve McLean, Neal Meltzer, Ricky Richardson

MINUTES:

Motion to approve the minutes: John **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Wade **motioned**, John **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Kristin Perkins, Animal Control Officer-

Stray Cats- 2
Cat HBC- 1
Loose Dogs- 3
Dog at Large warning issued- 3
Animal at Large/Animal trespass goat/chicken/cow- 3

Cindy Smith, Librarian- Katie Read

On April 19th at 6PM, Kara Kent is doing a program on Funeral and Mourning Practices in New England from 1650s-1900s. This is a free program that will be held at the library, all are welcome to attend.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- The first meeting went well, decent turn out. Another meeting will be scheduled soon. We are still looking for any members who want to join. The goal of this committee is to find and take care of all Veterans graves that are the Town's responsibility.

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Fire Building Update- Work is continuing, piping was brought in, and they are currently waiting on the permit from the State Fire Marshalls Office. Katie signed the contract with John Cleveland which had been voted on in a previous meeting to have him oversee the grant money with HUD.

Bandstand update to repair- Neal Meltzer stated the trim has been installed and painted. The decking and railings have been installed and painted. The benches have been installed as well. He will be meeting with the architect this week regarding the ADA issues and see what the design will look like and then have them draw up some plans. The plans then will go to the CEO for approval. He asked the contractor to submit an invoice. He submitted one for 80% of the contract price. John **motioned** to approve the current invoice for Limerick Steeple Jacks to be paid at \$28,640.00 to be paid on the next warrant, Wade **seconded**, all in favor. Neal also wanted to express his gratitude to the contractor.

Review of Legal Accounts- No new update on the bill but the Town did find out that the Heath Edgerly case vs John Medici, Wade Andrews, Gail Libby, Estate of David Gibson, Wendy Thorne, and Natalie Burns was dismissed.

FOAA Requests- Nothing new.

Deed work for Tibbetts Park update – Wade met with Mike, and he staked out the right-hand side of the park, the next step is to meet with the abutter to make sure they agree to the markers. Wade will update when he has more information.

Town Charter Update- The Public Hearing will be held on Thursday, April 20th at 7PM, the public is urged to attend.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2nd fire escape on the first floor. The walkway and ramp should be taken care of this Spring and once the Building Advisory Committee does their report, we will see what direction we will move in for the 2nd fire escape door on the 1st floor. As for now the 1st floor occupancy will stay at 49 people. John will meet with Nick Storer about getting a quote soon.

Woodsome Wildlife Sanctuary sign update- The customer picked out a piece of granite and will take it down to the Monument place in Sanford and get an estimate for the engraving.

Town owned Property Letters- The Board needed to sign one more letter tonight, the others have all been sent certified.

Hollandville Project- Some of the equipment has been moved in. The property that is on Washington Street owned by Richard and Elaine Racicot has allowed for the project signs to be placed on their property. Monday, April 24th the contractor will begin work, a temporary water supply will be started on April 25th. There will be a presentation on April 25th at 7PM in the Municipal Building on What to Expect During Construction, the residents of the three streets are urged to attend. All information will also be relayed on the Town website and FB.

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Vault Concerns-The humidifier came in, John will get together with Rick and get it set up.

Pickerel Pond Deed update from Assessing Office-John will have this available in the next few weeks for review.

June Election- John made a **motion** to schedule the Public Hearing for the June election for May 15th for 6PM, Wade **seconded, all** in favor.

Lake Arrowhead Committee- if you are interested in joining, please reach out to Alesha. One interested citizen so far.

Need Budget Committee Member for 3-year term- If anyone is interested to please reach out to Alesha. If anyone is interested in just one year that works as well.

Need Planning Board Member for 1-year- The three candidates have all written up why they would like to be a part of the Planning Board, the three candidates were Heath Edgerly, Brian Havens, and Bud Finch. Katie read the three emails from the three interested parties, Wade **motioned** to accept Brian Havens for the one-year Planning Board term, Katie **seconded, two** favor, **one** abstained.

Need (2) Board of Appeals Members: Please reach out if interested to Alesha.

Sidewalk Contract- The bids are due May 1st by 12PM.

Revaluation Quote- The Board will come up with a Bid Spec to advertise in the Shopping Guide for one week, bids will be due Monday, May 8th at 1PM. John made a **motion** to produce a bid spec for revaluation to advertise on the 26th of April, Wade **seconded, all** in favor. Alesha will contact two other firms to try and receive a bid.

Main Street Crosswalk Committee- This can come off the agenda, we may not need this now as DOT is supposed to do work on Main Street this summer.

Sign Snowplow Contract- The Board will sign at the end of the meeting. The contract was awarded to Cessario Contracting Services, and he will be in to sign on 4/19/23.

New Business:

Sign Appointment Papers for Greg Mehlhorn- The Board will sign at the end of the meeting; this does not need a vote.

Need Alternate for Building Inspector, CEO, CEO Shoreland, and Plumbing Inspector- John believes Stan already has someone in mind, Alesha will check with him.

Discuss and approve TRIO Web- Quote from TRIO web was approved at the March meeting; it has been sent to Chris our IT personnel to view. The total quote is \$8345.00. The amount has all been

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approved in the budget. This is for an upgrade and maintenance. This will stay on the agenda for more discussion next week as the Board will like more information.

Status of Lots on Map 41, Lots 104-106- John made a **motion** to offer to buy back the three lots at which they were paid for plus any fees from the owner, Wade **seconded**, 2-1 vote. John **rescinded** his **motion**, Wade also **seconded** to **rescind**, the Board cannot buy property without voter approval. Dottie will let the buyer know he cannot build on these lots, and this will come off the agenda.

Efficiency Maine Flyer- add to tax bills- We need to check with the company that packs our tax bills, we can also link to our website. Alesha will follow up with Judy.

Sign Change of Agent Packet for Town Clerk-John **motioned** to sign the Change of Agent Packet for the Town Clerk removing Judy and adding Deedee, Wade **seconded**, **all** in favor.

Sign 2 Warrants for RSU 57- These will stay on the agenda for next week as there was some confusion as to why no amounts were listed on either of the warrants, these will go on the June ballot, but the Board has a few questions before signing.

BTH Application- Wade **motioned** for use of BTH for a birthday party on May 13th, John **seconded**, **all** in favor.

Approve the Holy Hill Rug Hookers use of Community Room on July 24th- John **motioned** to approve the Holy Hill Rug Hookers to use the Community Room on July 24th for a luncheon, Wade **seconded**, **all** in favor.

HEARING OF CITIZENS:

Gail Libby- Looking to see if the CDAC can have their sign fee waived of \$75 fee for the three signs that are going to be erected. John made a **motion** to waive the all-sign fees for the Hollandville Project, Wade **seconded**, **all** in favor.

Steve McLean- Thinks the Board should seek revaluation bids and not just advertise comparable companies. Also, he would like to follow up with the Board on the paper that he gave them a few weeks ago.

ADJOURN MEETING: John **motioned** to adjourn; Wade **seconded**; **all** were in favor. The meeting adjourned at 8:18 PM.

These minutes were approved by the Limerick Board of Select Board on: Monday, April 24, 2023
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.