

BOARD OF SELECTPERSON

Meeting Minutes

January 12, 2026

Joint Meeting with Budget Committee

There were a few small changes on the warrant to correct by the Board and Budget Committee, There was a small change of wording on the EPL article #19 to clarify, Howard **motioned** to approve the change, Wade **seconded, all** in favor. Dave Coleman **motioned** to approve the article as written, Steve McLean **seconded, all** in favor. The next is Article 31 and this was a correction in the amount; it read 944 and should have been 994. Wade **motioned** to change and accept a yes vote, Howard **seconded, all** in favor. Lori Harmon **motioned** to approve the article as written, Dave Coleman **seconded, all** in favor. In the Housekeeping Articles, Article 11, the Town Clerk requested that FY be written out to Fiscal Year, Howard **motioned** to accept the change, Wade **seconded, all** in favor. This did not need a vote from the Budget Committee.

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

Howard Burnham, Wade Andrews, Brady Connors

MEMBERS IN AUDIENCE:

Alesha Buzzell, Gail Libby, Steve McLean, Lori Harmon, Dave Coleman, Joanne Andrews, Ellen and Jerry Gilpatrick, Cheryl Edgerly, Ricky Richardson, Charlie Pellegrino, Nick Storer

MINUTES:

Approve minutes- January 5th, they will approve at the next meeting.

WARRANT:

Motion to accept the warrants-There were no warrants to approve tonight, there was a glitch within the Trio System, and the Treasurer will be calling them tomorrow.

ANNOUNCEMENTS:

Wade read the announcements.

DEPARTMENT REPORTS:

Lisa LePage, Historical Society-

She was concerned that as of Friday afternoon that the unexpended donations from the Semi-quinquennial into the Old Fire Station Account had not been accomplished. This was set up on 9-2-25, the amount transferred should have been \$5,380.58. She is concerned that this money could have now gone into the Undesignated Account. Brady will send another follow-up email with the Treasurer. She would like confirmation when this has been completed.

BOARD OF SELECTPERSON

Meeting Minutes

January 12, 2026

Joanne Andrews, Transfer Station-

The December bill has for solid waste have always been paid in January of the next year. She only budgets for 12 months and not 13 if that happens differently. She would like all 2026 contracted amounts to come out in 2026 and not in the previous year. She will need to budget more if the Board wants those payments made in December at the end of the year and not in January. The new attendants building is almost done. She would also like him to do the framing of the new bathroom if the Board approves. Gary has done a great job and only charges \$16 an hour, this money will come out of the bottle money and not any taxes. Wade **motioned** to approve Gary to frame out the new bathroom in the big barn for a rate of \$16 an hour, Howard **seconded, all** in favor.

Hearing of Citizens

Lori Harmon- She wanted to confirm that there were transactions that were posted elsewhere that the auditor found and had Julie fixed. She wanted to know if possibly if the Historical Society transaction could be done but not in right account. Brady confirmed that these mistakes were from 2024 not 2025 adjusting entries.

Cheryl Edgerly- She found some interesting information by listening to the Budget Meeting. She wanted to know if the \$326,000 that the Board voted to use to reduce the mill rate, was this the reason the Treasurer recall started because it hadn't been completed. Brady said that the only thing was the vote just hadn't gone to public vote but that was it. She wanted to know why the sidewalks extension received more money to the subcontractor. This was because we added to the length. It went from \$500 to \$551 for sanding or salting. She said the sidewalks that are not 5 feet wide. Also, should a truck be the sidewalks, that was last year but is this supposed to happen. She said the Main Street sidewalks are not all getting properly sanded. She said the contractor is plowing less than an inch. She also wanted to know why another contractors' supply of sand and salt being held down at the Town building/lot that also plows for the Town.

Steve McLean- The sand pile is low at the Brick Town Hall.

Gail Libby- She was under the impression that the Board will be scheduling a Special Town Meeting.

OLD BUSINESS:

Review of Legal Accounts- There were no warrants.

Municipal Parking Lot Paving Update- He briefly talked about it last week. He went back to Sebago Technics. They originally were asked to do the whole parking lot. The whole estimate was around \$650,000, he asked them to just do a quote for the front of the building and fix the drainage, it came out to \$367,000. He believes we need to decide on what we need to do.

Deepvale Update- Dirigo is working on the construction project bid. They should be receiving the contract to review before going out to bid.

BOARD OF SELECTPERSON

Meeting Minutes

January 12, 2026

Discuss System Administrator and Carbonite Subscription-The Board received one quote so far. He will reach out to the other administrator for their quote.

New Auditing Firm- No RFPs did come back. Howard talked to a couple firms and made a couple calls to some CPAs; they mostly determined that a firm is the best bet.

SOP Grant Update- She will write the SOP the best they can since the auditing firm did not get a chance to review and provide any feedback. She has given the Board instructions that need to be handled a certain way by the Treasurer. The Board needs to review.

Recreation Director- Nothing new.

YCSWCD Grant- The workshop is on Tuesday, January 20th at 6PM.

Public Vote for March 13th for Public Hearings- We have the first one scheduled for 2/12. Alesha will check with them for 2/19 or 2/23 at 6PM.

Job descriptions for Deputy Positions-The Town Clerk and Tax Collector are reviewing.

New Business:

Discuss sidewalk concern with MDOT-Brady will be coming in to discuss some questions he has with Stan.

Appoint Officers at Fire Department- The Board needs to approve and sign the appointment papers. The terms are now until March 31, 2026, since we have a new Fire Chief, Wade **motioned** to accept as written, Howard **seconded, all** in favor.

Appointments and Resignations:

Discussion of Agenda Items- Public:

Nick Storer- He wanted to know what the concerns were that Cheryl had earlier during the meeting. Cheryl said the sidewalks are not 5 feet wide, he said they are. She said the one ton is over 10,000 pounds with sand and salt and isn't supposed to be on the sidewalks, Nick said it is not over 10,000 pounds and is not full of sand or salt. The Board has had no complaints at all about the sidewalks.

Ricky Richardson- Wanted to know if there was a problem with the salt and sand, they purchased from the previous contractor being at the Town shed. It was moved out of the building and covered and is not in the way. He will move if the Board wants that to happen. They all agreed it can stay there. He had a lengthy meeting with DEP, Stan, Charlie and himself about dumping snow

BOARD OF SELECTPERSON

Meeting Minutes

January 12, 2026

at the snow dump. The DEP asked them if they could stay away 75 feet from the cap of the old dump, right now they are 100 feet. The biggest concern is that it is not near or on the aquifers.

Lori Harmon- She thought that all Town supplies be on Town owned properties.

Charlie Pellegrino- He wanted to know if there has been a concern of the Town road contactor with the pile of sand and salt at the Town shed, Board members all agreed he has not said one word about it. He said they were reported to DEP twice last year, the Edgerly's family. He said it is getting old.

Cheryl Edgerly- She wanted to know what made him think that her family had reported him to DEP, they told Charlie that it was the Edgerly family.

Correspondence:

None

ADJOURN MEETING: Howard **motioned** to adjourn; Wade **seconded** at 8:11PM; **all** were in favor.

These minutes were approved by the Limerick Board of Select Board on: Wednesday, January 28, 2026

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Select Board Meeting"

Under Limerick Municipal Bldg.