BOARD OF SELECTPERSON
Meeting Minutes
July 1, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Sonny LePage, Jackie and Larry Campbell, Steve McLean, Judy LePage, Brad Libby

MINUTES:
Motion to approve the minutes: June 17th, Brady **motioned** to approve the minutes, Wade **seconded,** one **abstains.**

WARRANT:

Motion to approve the warrants: Payroll only- Brady **motioned** to approve the warrants, Wade **seconded**, **all** in favor.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee-There will be a meeting on July 11th at 7PM at the Municipal Building.

Fire Building Update- The grand opening is on July 12th at 1PM, 23 School Street. Come tour the new building, the public is urged to attend. Senators should be there in support as well.

Review of Legal Accounts- The Board did not have the warrant to view, only the payroll warrant was available.

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

Town Charter Update- The next meeting is July 11th at 7PM.

BTH Repairs/inside repairs- The Board is going to meet at the BTH to see if they want to do anything with the bathroom on the second floor. They will meet on July 15th at 6:30PM first at Municipal Building and then go to the BTH.

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Town-owned Property Letters- There is no new update this week, but Stan has been working diligently on all of these accounts to move to the next stage.

Vault Update- This can come off the agenda for now. The last few calls were not for low humidity but for a power issue. We will recheck it again in the fall.

New Business Park Sign- Still in production with RSD Graphics for at least another two weeks.

Shelter Survey- Katie is still actively working on this required information, there are a few questions that need to be answered. The Town did have a cooling station one day for the public that was maned by two citizens. The Board will need to pay them and decide which account this will come out of. Also, a plan of attack for cooling and warming stations moving forward.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats-Alesha has ordered the signs, and the road commissioner will put them up when they are delivered.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- We are still waiting for Cunningham Security to give us a quote. They added a cell service device to the Overlook and will leave for two weeks to see if the coverage is acceptable. More updating to come.

Squad Truck Bid Update- ON HOLD

Building Advisory Committee- Poison Ivy Control at Grange Hall- Dean has taken care of the poison ivy and Isaac has taken care of the outside issues including the ramp. This can come off the agenda now.

Follow up on Otis One Quote- Alesha is still waiting to hear from OTIS to see what the difference is from what we did in 2022 and what is being obsolete within our phone system now. They have not been the easiest to get in touch with.

Fuel Bids- Due on July 29th by 12PM, the Board will open that night at the Board meeting.

Sign Lake Arrowhead Lots Contracts- The Board will sign at the end of the meeting. These are three lots they are agreeing to sell to the Lake Arrowhead community that they will utilize as another access to exit the Community.

Proposal from Connectivity Point- There are two proposals to review, one is $57,000 and the other is $59,000. The Board will discuss more at the next meeting. We went back to this at end of old business, we only have half of the money available in franchise fees. We will hold off on this for now and it will come off the agenda.

Microsoft Email- Gail and Alesha are working with Chris from Modem Wavs to get this trading over. We are able to do the $4.00 a month per employee instead of the $8, the Board was given

conditions to review and as well as IT equipment and internet use rules. This will stay on the agenda.

Purchase and Sales Agreement for Allaire Drive- The Board has reviewed to make sure all-important components are a part of the agreement. The purchaser has been sent the agreement for review. There are a few changes to have made, Alesha will email to Ben, Town Attorney, and let Stan know as well. After the changes are made, Alesha will send to the Board again for final review.

TRIO Update- Tomorrow at 1PM, the Treasurer, Tax Collector, Town Clerk, Deputy Tax Collector and CEO Secretary have a training tomorrow with Harris to check out the new update.

New Business:

Sign two Release Deeds- the Board will sign at the end of the meeting.

Municipal Building closed on July 5th, what would the Board like to do- John **motioned** to close the building and pay Friday as a Holiday, Wade **seconded,** 2 in **favor,** 2 **opposed,** 1 **abstained**. If anyone is taking the day off, you will have to take a vacation day. This will not be paid as Holiday pay. The Tax Collector and Town Clerk are closed for the day.

Discussion of radio purchase for EMA Director- He can purchase his radios; he has the amount available in his budget.

BTH Application- Brady **motioned** to approve Johana Martin for BTH as long as deposit is paid beforehand, Wade **seconded, all** in favor. John **motioned** to authorize the Select Board assistant to approve BTH applications, Brady **seconded**, **all** in favor.

Sign Quit-Claim Deed- The Board will sign at the end of the meeting.

Review Purchase Policy and Credit Card Policy- There are a few changes that need to be updated. Alesha will make the few changes and bring them back next week for signatures. The Board will not have to be notified when making a purchase from SAMS, Staples and Amazon and the credit card limit has been raised to $15,000.

HEARING OF CITIZENS:

Jackie Campbell- Concern that the cemeteries are not being mowed enough times, the grass is very long in between each mowing. They are hoping the Board can work with there cemetery committee about having it mowed more often. The Committee can pay for one extra one and the Board can pay for one more and a citizen offered to pay for two more. They will contact Alesha when it is getting high and needs to be done in between, and Alesha will let the contractor know.

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Steve McLean- Concern of Brush Truck again, Utility Truck is also out of commission, and he said the generator has still not been serviced. Concern over plants/scrubs that need to be put in by the neighbors from an agreement that was made a few years ago. He said the Business Park needs a second coat, but John reminded that several owners at the Business Park that bought lots and still have not done anything with them should step up and do what they promised to bring in more tax dollars to the Town.

Gail Libby- Concern if the brush grinding has been completed and if the Transfer Station is still accepting anymore brush and has the road commissioner completed cleaning the side of the roads for brush and trees.

ADJOURN MEETING: Katie **motioned** to adjourn; Brady **seconded**; **all** were in favor at 8:35PM
These minutes were approved by the Limerick Board of Select Board on: Monday, July 29th, 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.