BOARD OF SELECTPERSON
Meeting Minutes
November 18, 2024

6-6:32PM- Budget Workshop to discuss Building Advisory recommendations

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Casey Gray, Steve McLean, Peter Larrabee, Ricky Richardson, Julie Giles, Dylan Bibro, Dennie Masse, Patrick Bonsant, Deedee Tibbetts

MINUTES:
Approve minutes from November 12, 2024- will have next week.

WARRANT:
Motion to accept the warrants only, Brady **motioned,** Katie s**econded**, **all** in favor.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Representative from Connectivity Point and SRCTV
The microphone was not working during this discussion, but the group came to the conclusion that the equipment is now working properly, and everyone agreed to have fresh start moving forward and try to work cohesively together as a team

Casey Gray, ReMax Coastal
Casey discussed properties under contract, the first one being Map 39, lot 105 Dog Road which has an extension granted for the title issues until 11/29, Stan has been working on finding the heirs of the Consolidated Construction company that once owned it to be able to serve the notices.
Map 39, lot 106 is closing on December 13th.
Map 38, lots 4/5, the deposit and proof of funds have been received and the closing is on 11/22.
Map 42, lot 272 on King Hill, the contract conditions have been met and the closing will be on 11/22.
Map 38, lot 106 on Raptor Ridge, the deposit has been received and proof of funds. The closing is scheduled for 12/5.
Map 12, lot 4 on Quarry Road, the deposit and proof of funds both received, the closing will be on 11/22.
Map 40, lot 20 and Map 39, lot 8 both on Sportsman, the deposit and proof of funds have been sent over and the closings will be on 11/20.

12 Range E Road, the deposit and proof of funds have been received and they are waiting to schedule the closing with the title company. The goal is 12/31.
140 Parsonsfield Road, the buyer terminated prior to the lien that DHHS has on the property, this property will come off the market for now as all notifications have to be sent out even to the lienholders. John **motioned** to hire Rick Richardson to block off the property at 140 Parsonsfield Road to keep people out and add trespassing signs, Katie **seconded, all** in favor.
Properties on the Market:
She has prepared an add to put in the Shopping Guide this week, the properties going in the ad will be Map 41, lot 231 on Arrowhead that is listed at $20,000, Map 41, lot 290 on Arrowhead which is a double lot for $25,000. Also, map 42, lot 131 on Nob Hill Road and Map 42, lot 230 also on Nob Hill Road, both listed at $25,000. Map 42, lot 297 on Claymore Terrace is listed at $20,000.
Properties with offers:
Map 42, lot 288 on King Hill has an offer of $5,000, cash of proof of funds received, no inspections, and closing could be 11/26, Brady **motioned** to accept the offer, Katie **seconded, three** in favor, **one** opposed.

OLD BUSINESS:

Any new Town owned Property information- Casey went over during department reports.

Review Legal Accounts- There was no warrants to view this week.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Shelter Survey- Katie does not have an update this week but will follow up with Ray to get this finished up.

Squad Truck Bid Update- John will get with Vinnie this week and add to the government auction website.

Update Microsoft Email- The email update will happen in December with Chris from Modem Wavs.

TRIO Training and Payroll-The conversion will be happening on November 21st.

Budget 2025 Update- The Board went over the wording for the Capital Project questions.
Shall the Town raise and appropriate $122,726.00 for the ensuing year for the Fire Station payment. Brady **motioned** to recommend a yes vote and add to warrant for the debt services question, John **seconded, all** in favor.
Shall the Town vote to transfer $40,000.00 from the Capital Project Reserve Account to the Capital Project Reserve Account for paving and maintenance of Town owned properties. Brady **motioned** to recommend a yes vote and add to warrant on the paving of Town owned properties, John **seconded, all** in favor.
Shall the Town transfer up to $15,000.00 from Code fees for CEO/Constable vehicle.
John **motioned** to place on the warrant the above question and recommend a yes vote, Katie **seconded, all** in favor.

John **motioned** to transfer from the Capital Project Reserve Account, $7500.00 to use for a professional study either by engineer or architect the feasibility of the Old Fire Station continuing as a building at 24 School Street, Brady **seconded, all** in favor.
Alesha will reach out to the Town attorney to find the correct wording for the warrant, she will find the ballot question where it passed, and it should become an ordinance.
Shall the Town vote to transfer $38,000.00 from the Unassigned Fund Balance to the Capital Project Reserve Account for playground set and picnic pavilion for the Recreation Department.
John **motioned** to transfer $38,000.00 from the Unassigned Fund Balance and create a Capital Project Playground Reserve Account and transfer $38,000.00 into this account to expand the playground and add a picnic pavilion at the Ballfield and recommend a yes vote, Brady **seconded, all** in favor.
The Board will go over the Building Advisory Committee recommendations next meeting once they know what is involved in the Unassigned Account.
John would like to propose a question for the Town manager on the March ballot. We will add a question for Town Manager and Elected Officials question.
Brady **motioned** to approve the Recreation and Elections budgets as presented and a yes vote, John **seconded, all** in favor.

FMLA State Law Figures Update- John **motioned** for the Town to absorb the full 1% that goes to the State, Brady **seconded, all** in favor. This will be raised in the payroll budget line, $12,000.00.

Update on winterizing Old Fire Station- This has been accomplished, Lee Darigan did the work for the Town, this will now come off the agenda.

Update on streetlight for Enterprise Road and Route 5- The paperwork has been sent to CMP, Alesha and the CEO has been working on this.

Sign Payroll Agreement with Municipal Resources and TRIO forms- Julie spoke to this item. The Board will only sign the Municipal Resources contract, it is more but they are going to handle the whole payroll system. We do not need to go with Harris right now but should add it into the budget or at least half of the money. Once we go with Harris, it would allow employees to access their files and adding time sheets themselves, Department heads would have to sign off on these, the cost is $10,451.00. Municipal Resources will be available to start January 1st once the Board signs the contract.

Sign Poverty Abatement paperwork- The Board will sign this one at the end of the meeting. This was an executive session last week. John **motioned** to approve a second poverty abatement for citizen X, Brady **seconded, all** in favor.

New Business:

Approval of Saco River Corridor Candidate- Brady **motioned** to approve Peter Larrabee for the Saco River Corridor Candidate, John **seconded, all** in favor. The Board will sign this at the end of the meeting and then the Town Clerk will be given the paperwork tomorrow.

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Review of quote for mowing Moore Building and Grange Hall- The Board received a quote from Professional Landscape Services for a total of $900.00. It is $50.00 a time for 8 times for each location. Also, $100.00 for pruning the trees at the Moore Building one time. John **motioned** to recommend to amending the contract for Professional Landscape Services for an additional $900.00 for services at the Moore Building and Boy scout Hall, Brady **seconded, all** in favor. Alesha will bring the contract next week as we also need to amend the contract for the extra mowings at the cemeteries.

Sign Note Modification Agreement with Partners Bank- John **motioned** to approve the Note Modification Agreement with Partners Bank, Katie **seconded, all** in favor.

Review quote from Connectivity Point-John **motioned** to approve the quote for $2600.00 for the needed equipment, Brady **seconded, all** in favor.

Review request from White Tibbetts Post American Legion-They are requesting the 2025 Memorial Day funds. We do not have these funds to give them now, this will not happen until 2025 after March. Alesha will reach out to see exactly what they are requesting at this time or asking the Town to appropriate the funds.

Citizen Letter-This was a complaint letter about the road usage and the condition of Quarry Road. They were also concerned but it looked to them that mowing had not been accomplished on the sides of the road and mentioned that there is still lots of hanging limbs that need to be cut and brush piles that need to be taken care of. Alesha will reach out the road commissioner.

Sign Municipal Deeds- Two have already been approved for sales of lots and one is a corrective deed that needs signatures. Brady **motioned** to sign the Corrective Deed, Katie **seconded, three in favor, one abstains.**

Gil also brought up the standard rate for electrical service for the Town- John **motioned** to authorize the Board Chair to negotiate an electrical rate that is less than we pay now, Brady **seconded, all** in favor. Alesha will see what CMP rate will be in 2025 and if we want to move forward with a different company.

John **motioned** to accept the proposal from Charles Pellegrino to remove the chimney from the Moore Building and replace the rotten wood, Brady **seconded, all** in favor.

John also mentioned that we need to determine where the ARPA Fund money will be spent before the end of the year, this will be on next week's agenda and a Special Town Meeting will be held so we can accomplish this goal. More discussion to come.

HEARING OF CITIZENS:

Steve McLean- Wanted to know if there is an update at the lookout for cameras, we still do not have a quote. He wanted to know when the panic alarms were last tested. It has not been that long. He also wanted to know if there was an update on the Utility Truck being fixed at the Fire

Station. John **motioned** to direct the Fire Chief to fix or get rid of the Utility Truck assuming he has the funds in his budget and if not than they can come from the Code Office fees to fix it, Katie **seconded, three** in favor, **one** abstains. He also wanted to know if they had seen the latest brush

truck repair bills. Also, he wanted to know why they do not have a generator yet hooked up at the Fire Station, why it is still across the street at the old station.

ADJOURN MEETING: Brady motioned to adjourn; John seconded; **all** were in favor at 9:18PM
These minutes were approved by the Limerick Board of Select Board on:

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.