

BOARD OF SELECTPERSON

Meeting Minutes

April 3, 2023

CALL TO ORDER:

Katie opened the meeting at 6:30PM for an Executive Session M.R.S.A § 405 (6) (E), came out of Executive Session at 7:09PM. Katie opened the Select Board meeting with the flag salute at 7:11 PM.

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Dean and Lisa LePage, Michelle Graffam, Brady Connors, Neal Meltzer, Deb Jeffers, Ricky Richardson, Craig Allen, Steve McLean, Cindy Smith, Peter Proctor

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Vinnie Pelletier, Fire Chief:

He recently completed promotions for the Department, Deedee came to swear them all in, Mike McLean- Assistant Fire Chief, Robert Fossett- Deputy Fire Chief, Tim Samarella- Captain, Pete Proctor- Captain, Nicole Kellow- Lieutenant, Treabhar McLaughlin- Lieutenant, Shevaugh Shay- Lieutenant, the Board will sign Appointment Papers at the end of the meeting.

Cindy Smith, Librarian:

The trustee meeting is now going to be the 2nd Wednesday of the month instead of the third this month.

Shelley Burbank is coming on Saturday, April 15th at 2pm to talk about her new book.

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.

There is no artist of the month.

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OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- There is a meeting scheduled for Friday, April 14th at 6PM in the library.

Fire Building Update- The groundbreaking ceremony was earlier today; they will now break ground any day.

Bandstand update to repair- Neal Meltzer stated that last week was fairly busy for the crew. Most of the shingles are on and there was a major concentration on getting in the pressure treated framing. It was pretty significant task as the entire structure had to be supported so the framing could be removed. This week they had expected the contractor to go on to another job for a couple weeks, but that job is not ready, so they are staying on the bandstand project. They are making good progress on trimming out the fascia board which goes on and then a crown molding. The plan is to then work on the ceiling, they may start the decking depending on the time frame. The only tax dollars that have been spent on this project is \$23,000, the rest of the expenses have come from donations specifically for the bandstand. The original quote was \$35,800 and then there was additional work to the structure, the total after those expenses is \$47,855 leaving a deficit of \$251.25. There is no additional work related to this contract that will be required. Neal did get a call from the CEO earlier in the day, he indicated that there was a citizen concern about the ADA compliance of the Bandstand and the CEO spoke to the state Fire Marshall and it does need to comply with ADA requirements and have a handicap accessible entrance. John's family did commit to any overage expenses of \$5000 that can now be used for the handicap accessible if that is the direction that the Town takes. The Board will discuss the next step, and this will stay on the agenda. John made a **motion** to continue with the project to have no stairway, no public access to the floor of the bandstand, Gil **seconded**, discussion, 1 in **favor**, 3 **opposed**. The bandstand will continue forward and have the contractor hold off on the rails for now until a decision has been made.

Review of Legal Accounts- Nothing new to update.

FOAA Requests- Few small ones

Deed work for Tibbetts Park update – Still waiting for Mike. Wade will update when more information is available, Mike should be starting on this soon.

Town Charter Update: The next meeting should be Thursday, April 6th at 7PM.

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. The lights are working again too, there was a defective part.

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Woodsome Wildlife Sanctuary sign update- Wade will update when one is available.

Town owned Property Letters- Alesha is working on them.

Hollandville Project- There is a Special Town Meeting scheduled for April 10th at 7PM. The Warrant will be hung tomorrow. Katie will also sign a Notice of Award at the end of the meeting. John made a **motion** to approve and have the Board Chair sign the Notice of Award for Foglio Inc. for project #23604 for the Hollandville Project, Wade **seconded, all** in favor. The contract price is \$1,372,867.022. Alesha will email the Notice of Award to the appropriate parties.

Vault Concerns: Laura will be ordering the humidifier from Amazon in the next day or so.

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

June Election- warrant article items to TC by 4/14- if anyone has anything they would like to be on this ballot needs to be to the TC by 4/14. If anyone has any thoughts or ideas to consider, please reach out to the Board by 4/11. If not approved, then you can do a citizen's petition. We have the electrical supply contract, elevator upgrade, and paying the Animal Welfare Society contract. Katie will work with Laura on the wording.

Staff Meetings- It will be held on Wednesday, April 26th at 12PM. Katie will join and one other Board member. We did have a question about whether the meeting needed to be recorded, the Board does not believe so but will clarify.

Current Town Ways Plowing Bid- The bids will be due back on Monday, April 10th, they will be opened on Tuesday, April 11th at the Select Board meeting.

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

Review of Appointed Town Officials-John made a **motion** to appoint and sign appointment papers for the list as presented for those that have reaccepted the positions, Wade **seconded, all** in favor. John made a **motion** to sign all the appointment papers for the Fire/EMS Department as presented by the Fire Chief, Wade **seconded, all** in favor.

Discuss Purchase Policy for bidding regarding RSD Graphics Quote- Alesha reached out to three companies for bids, she did receive any information back. John made a **motion** to contract with RSD Graphics for \$2,675 for a 4 by 8 double sided changeable letter sign for in front of the Municipal Building, Gil **seconded, all** in favor.

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.

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Need Planning Board Member for 1-year- If anyone is interested to please reach out to Alesha, we do have three interested parties. Alesha will reach out to each one and ask them to describe how they are suited for the Planning Board and what they could bring to the table.

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

Need a Recreation Director- Alesha will reach out to Greg Mehlhorn for the same statement as from the Planning Board parties and why he is interested.

Need Recreation Activities & Events Director- Please reach out if interested to Alesha.

Need a Southern Maine Regional Planning Committee Member- Please reach out if interested to Alesha.

Changes to current Sidewalk Contract- The Board reviewed the changes and accepted them. John **motioned** to put the Sidewalk Contract out to bid for two years, it will be advertised and have the bids come back May 1st, Gil **seconded**, **all** in favor.

Lake Arrowhead Lots- This will stay on the agenda; the Board can review new information for another week.

York County Budget Committee Update- Katie will attend on April 12th at 6:30PM if any elected official wants to be a part of this committee, she will vote them in.

New Business:

Email from CEO- This was talked about during the Bandstand discussion about ADA Compliance.

HEARING OF CITIZENS:

Steve McLean- having the custodians replace signs that need replacing if they are available to, getting a sign permit for the new sign installation out in front of the Municipal Building, following up on the weather stripping at the Fire station- Vinnie is going to handle.

Craig Allen-complaining about the audio and video quality during meetings, Fire station coverage concern.

Dean LePage- question about the email from the CEO to the State Fire Marshall.

Lisa LePage- receiving a grant for the Rec Department for building a playground. She would not mind going to the next Rec meeting to discuss this idea.

ADJOURN MEETING: Gil **motioned** to adjourn; Wade seconded; **all** were in favor. The meeting adjourned at 8:25 PM.

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These minutes were approved by the Limerick Board of Select Board on: Tuesday, April 11, 2023
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.