

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**September 5, 2023**

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Gail Libby, Alesha Buzzell, Cheryl Edgerly, Lucien Langlois, Joanne Andrews, Greg Mehlhorn, Martha Hamilton-Smith, Deb Jeffers, Dave Robinson

MINUTES:

Motion to approve the minutes from: 8/14/23 and 8/28/23, John **motioned**, Brady **seconded**, **all** in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

**Greg Mehlhorn, Recreation Department:**

They have received a few donations he would like to recognize, one \$500 donation from the White Tibbetts American Legion which was used to fund an event, and one coming in December. The other donation was from Jessi Wayne Farm, who performed a flower class and donated \$50.00, thank you to both for the donation.

They tore down the ice rink in May and had several people step up to help. In June they held a 5th-grade dance, thank you to Vinnie the Fire Chief, Newfield Parks and Rec who partnered with them, and Line School PTC who purchased the food. It was a great event for all. They offered pick-up kickball in June but did not work out, they are just trying some different events to get the public involved. In July, they offered a movie night, they did two movie nights, and they went very well. The concession cost was \$230 up front, but they have brought in \$400 so far. They have also purchased a popcorn machine to use and offered for other groups to use if they would like. They also started pickleball offerings, with minimal success but believe if they get a permanent spot painted then it will take off. In August they did laser tag and a movie night, the laser tag was a great success. The first flower class was in August at \$35 per person and 13 people attended. They will be offering another one in September. Volleyball has started Wednesday nights at the Line School from 7-9 PM, the cost is \$2 a person. In October they are looking to do Halloween on

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Main Street, please reach out to Greg to volunteer to help or donate candy. The vision is to use the bandstand, where Parks and Rec will give out candy from it. This should be a fun event on October 27<sup>th</sup> from 5:30-7 PM. There will be a centerpiece night in November and in December there will be a bowling night at Archies in Parsonsfield, this will be free for the parents and kids in Limerick. In December or January, they will offer another movie night, but it will held inside at the Line School. Jen Richardson will do a wreath night in December. They will be doing gingerbread men this year and not gingerbread houses. Grammie's Bakery in Standish will be making the gingerbreads, Hannaford will donate all the toppings, and they will just need to get some boxes. They will order 125 gingerbreads. Brady is going to check with Vinnie about closing Main Street for the Halloween night in October during the event. This may be safer and the best thing to do. It will limit the parking a little bit but it will work.

John asked when he does the flower night who do they pay? Greg said the people pay the person putting it on directly and John said they should be paying Rec directly and then Laura can write a check to the person who is putting the event on. All agreed.

#### **Joanne Andrews, Lake Arrowhead Advisory Committee:**

She gave the Board a list of properties from Lake Arrowhead for recommendations to auction lots. They used the 2022 commitment book to generate the list and a list from Dottie's database and a list from Lake Arrowheads what the Town owns. At the last committee meeting, they went over the 2023 commitment book as well, they feel confident that the list is correct. The majority of them indicate they were acquired by the following: 1963 settlement lots, 1962 tax acquired, and 1965 general acquisition. They all came to the Town through the courts. (Video breaks up) They specified Map 41, lots 197-200, they originally recommend selling 197, the Board is selling 197 and 198 and because of this they now recommend to not sell 199 and 200 since they cannot sell with 198 as an auction lot. The committee would now recommend holding them because the set back is not enough to build within the Saco Rive Corridor. They are recommending the Town keep possession of lots 199, 200, 201 and 202 for access of fishing, putting in a canoe or kayak for the residents of the Town. Many of the single lots can be built on per the Code Officer because they are lots of records. The abutting landowners have not taken advantage of purchasing of them. The Board wants the lots double checked for lots with the green belts. The committee will be drafting a letter that they will send to abutting landowners, they will send to Alesha and the Board can review and the Board and committee can decide together on a price of purchase.

#### **OLD BUSINESS:**

Cemetery Mowing (Veterans/Cemetery Committee- Alesha will continue to follow up when there is a new update.

Fire Building Update- They are still pouring concrete, they are getting there and working on the walls. The committee has been meeting with the contractors and we are still under budget and the project is moving in the right direction.

Review of Legal Accounts- No new update, all of the Town Owned Property files were sent over last week to Natalie.

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FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – No new update from Mike, Wade will continue to update when completed.

Town Charter Update- They are still working on the draft, hopefully the draft will be done in September, the next meeting is September 21<sup>st</sup>.

BTH Repairs- John has a quote to remove the existing pavement from the existing walkway. They will take it out and some of the base out, they will regrade and then compact and then concrete it with fiber mesh, wire mesh, and rebar. On the back, they will remove three sections of concrete where the joints are and take this out further out into the parking lot by the handicapped spot. The quote is for \$8725.00 from JRGJ Excavating in Shapleigh. There are no other quotes at this point that we are waiting on. John would like to see a motion to enter into a contract pending positive reference checks for JRGJ Excavation and Landscaping for \$8725 for the walkway and ramp replacement at the BTH, Wade **motioned**, and Brady **seconded**, **all** in favor. John will ask Rick about sealing some cracks in the parking lot.

Town-owned Property Letters- Four packets have been sent to the Town attorney.

Hollandville Project- Prospect Street was pressure tested today and passed. It was also chlorinated and will be bacteria-tested tomorrow and again on Thursday. If it goes well all homes will be swapped over on Friday. The Board also received the change order from Foglio for the base coat of paving on Prospect Street. The change order amount is \$22,822.00. John **motioned** to pave Prospect Street with funds available through the Hollandville Project Account, Wade **seconded**, **all** in favor.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix once that happens. This will most likely happen in October.

Need (1) Budget Committee Member or 3-year term- Janet Robinson reached out and would like to join the Budget Committee, Katie looking for a motion to add her to the Budget Committee, Gil **motioned** to appoint Janet Robinson, John **seconded**, **all** in favor. Alesha will let Deedee know so she can do appointment papers.

New Business Park Sign- It is currently being made and this will take 6-8 weeks.

Ballot Questions for November: The Board will sign the warrants at the end of the meeting. The Public Hearing has been scheduled for October 10<sup>th</sup> at 7 PM, this is the same day as the day that absentee ballots will start. The Pickerel Pond Deed article has been removed per the Town lawyer. Alesha will check with the PP president about getting the signs up.

Laptops for Gail and Vinnie- Alesha or Katie will follow up with Chris again, we have had no response in the last few weeks.

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Shelter Survey- Katie will follow up with Ray to get this finished.

Town Sign Update- Alesha will meet with Tripps next week about getting a quote for some branches to be cut. We will also look into solar lights as an option.

Re-opening of the Boat Launch in Lake Arrowhead- This will change to Re-purposing of the boat launch for public access. The Board would like to see what Stan thinks and DEP on what is allowed to be cleared so this can become more accessible.

Sign Harris Pricing Proposal- The Board will ask Laura for a printout to see where the \$14,000 that has already been spent to Harris that has been covered.

Approved Snow Dump Locations- John will check with Stan again about getting the current snow dump location covered under DEP.

Follow-up concerns on time frame of requests- Everyone in the office is working diligently on getting requests out to people for the FOAA requests. Katie apologized for the delay and appreciated the concerns but everyone is working hard.

**New Business:**

Sign a land contract- This will be signed at the end of the meeting for Map 41, lots 197 and 198 to the Bergers for \$38,000.

Schedule Public Hearing for GA Appendices- These come from the State level and we have to approve them each year, we will schedule for September 25 at 7 PM.

BTH Application-Katie looking for a motion to approve a baby shower for Mandy Reinhart on 1/7/24, John **motioned**, Brady **seconded**, **all** in favor.

BTH Application- Brady **motioned** to approve the Freedom Lodge #42, Mike Nichols, for a benefit dinner on October 7<sup>th</sup>, Wade **seconded**, **all** in favor.

Christmas in Limerick location- If the Lions Club and the Research Club do BTH applications then they should be able to use the BTH for December 2<sup>nd</sup> for Christmas in Limerick.

Schedule Poverty Abatement in Executive Session-This can either happen on 9/11 at 5 PM or 9/25 at 6 PM. Alesha will update the Board.

MMA inspection update- There are some trainings that need to happen at the Municipal Building for the staff, and a few issues at the Transfer Station that also need to be corrected, Alesha will follow up as each item is fixed.

Tablets/laptops for Budget Committee- Alesha will reach out to the committee to get their thoughts on what they would like to see. This will stay on the agenda.

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Sign permit for CMP for CEO- John made a **motion** to sign the pole permit for CMP, Wade **seconded, all** in favor.

Sign abutter sale contract-Map 42, lot 97, Katie looking for a motion to sign the contract for the sale of Map 42, lot 97 to Christopher Sullivan for \$400, Brady **motioned**, John **seconded, all** in favor.

Sign paperwork for SERVPRO-This allows them to do the work and to bill the Town insurance for the claim at the BTH, John **motioned** to sign the paperwork, Wade **seconded, all** in favor.

HEARING OF CITIZENS:

None

ADJOURN MEETING: Gil **motioned** to adjourn; Brady **seconded**; **all** were in favor at 8:32 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, September 11, 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.