

BOARD OF SELECTPERSON
Meeting Minutes
May 31, 2022

CALL TO ORDER:

John opened the Meeting at 7:00 PM with the flag salute.

SELECT BOARD IN ATTENDANCE:

John Medici, Wade Andrews, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES:

Cheryl Edgerly, Dottie Richard, Joanne Andrews, Alesha Buzzell, Stephanie Bishop, Steve McLean, Vinnie Pelletier, Mike McLean, Mike Ward, Deb Jeffers, Robbie Fossett, Jared Welsh, Peter Proctor, Morgan Wass

MINUTES:

Approve minutes of May 23rd meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Wade **motioned** to accept the warrants; Ron **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

- Vinnie Pelletier, Fire Chief, congratulated Mike McLean and Peter Proctor for receiving the “**2021 Public Service Award**” from the York County Firefighters Association.
Fire Building Update: working on narratives to go to bid with a goal of July and hopefully by mid-July the Fire Department will have numbers for this project
- Joanne Andrews: Hollandville Project Update
The Revitalization Committee shared that in April the Maine Department of Community Development awarded the Town of Limerick a \$500,000 Community Development Block Grant. Representative Chellie Pingree has notified the group that she is including the Hollandville Project in her list of Community Project Funding forwarded to the Appropriations Committee in Washington DC for consideration. She is requesting \$1,000,000 for this project. The US Appropriations Committee will review the Hollandville Project and if approved, the CPF request is included in the budget. The Budget will move

BOARD OF SELECTPERSON

Meeting Minutes

May 31, 2022

to Congress for approval and finally to the President. This information should be known by fall. The group will continue to update.

Conservation Committee: Deb Jeffers and Mike Ward approached the Board and were looking to get some signs made up for Pickerel Pond Island to help contain fireworks, camping, hunting, and cutting of trees. They were approved to get signs made up that prohibit the above, will allow the island to be open from dawn to dusk and a leave no trash per the Town of Limerick.

OLD BUSINESS:

Town Gazebo- no new bids but Limerick Steeple Jack is going to be redoing there bid from last year.

MMA- Worker's Compensation Fund Audit Update- Gil is continuing to work on this. He worked on the list of classifying EMT and Fire fighters with Vinnie. There are 18 employees who can be classified as both. Gil will call MMA for there input and contact Laura for salary information. He will continue to update.

Payroll Company and Digital Time Tracking Update- Gil has spoken with Partners Bank but has not heard their proposal yet, he will continue to work on this and update.

Legal Accounts- Nothing new this week

FOAA- Nothing new this week

Vehicle Use Policy- Katie met with Vinnie and talked about a couple additions to her draft to specify where the vehicle can be used, who will be allowed to use the vehicle and details about passengers. Katie will forward to Alesha as a draft to go on agenda for further approval and will forward to the Budget Committee to look at for the meeting on June 2nd.

HVAC Services will provide maintenance on the vault on June 8th

New Business:

Approve one day liquor license for Rustic Taps Catering for a private function- motion to approve Rustic Taps Catering for alcohol and beverage operation for one day on June 4th, Katie **motioned**, Wade **seconded**, **all** in favor.

Approve the Historical Society to use BTH on June 23rd from 3-10pm- motion to approve Limerick Historical Society for June 23rd, 2022, and waive the deposit fee, **motioned** by Ron, **seconded** by Gil, **all** in favor.

BOARD OF SELECTPERSON

Meeting Minutes

May 31, 2022

Approval for BTH for July 9th for the Freedom Lodge to hold a benefit dinner for the Rec. Department- motion to approve Freedom Lodge #42 for July 9th, 2022, for a ham dinner, waive deposit. Ron **motioned**, Wade **seconded**, all in favor.

Approve Dottie Richard as E911 Officer Alternate- motion to approve Stan Hackett to be the E911 addressing officer and Dottie Richard to be the alternate addressing officer, Ron **motioned**, Gil **seconded**, all in favor.

Sign Policy on Building Emergencies Paper- motion to approve and sign the Policy on Building Emergencies, Wade **motioned**, Ron **seconded**, all in favor.

Review of deed work for Tibbetts Park- American Legion gave the piece of land next to Tibbetts Park to the town with the understanding that the town would draw up the deed and have it filed. We have a deed, but it has never been filed. When the Memorial was dedicated, there were questions about where the back lot line is, and they got together with the abutter and came to a boundary line agreement. They agreed and shook hands, but it has also never been drawn up at the registry. Motion to have Mike Lalonde provide the town with a survey and deed of Tibbetts Park and a boundary line agreement with the neighbor that can be filed at the registry with a cost not to exceed \$1500.00. Wade **motioned**, Ron **seconded**, all in favor.

Maine DOT sent a letter that they have completed speed zoning review on Doles Ridge Road. They are requesting that the Town of Limerick review all the signage associated with the speed zoning along the roadway and make all the necessary adjustments. John is going to call them to discuss and see about lowering the whole road to 45mph instead of having them spilt from 45mph to 50mph and back to 45mph. He will keep us updated and a copy will be given to Bob Richardson.

Received an applicant's notice of intent to file an application from the Saco River Corridor Commission on Beaver Brook Road for a pathway down to the water's edge that includes stairs with railings and infiltration steps as well as a 4x8 seasonal dock for kayak launch. This does not need a vote of approval but will be available for public inspection at the Municipal Building.

Updating Policies- will start reviewing one a week. The Board will review and discuss and then the following week sign and approve and make any necessary changes.

Warrant Update- Budget committee will meet on Thursday, June 2nd for their recommendations, the Select Board has recommended a yes vote on all articles. The original meeting will take place on June 14th and townspeople will vote on two articles and then on June 21st there will be a special town meeting where the other six articles will be voted on that contain a monetary value. After Thursday's budget committee meeting, the Board will sign the warrant Monday, June 6th at the Board meeting and give to Deedee Tuesday morning.

BOARD OF SELECTPERSON
Meeting Minutes
May 31, 2022

HEARING OF CITIZENS:

ADJOURN MEETING: Ron **motioned** to adjourn; Gil **seconded**; **all** were in favor. The meeting adjourned at 7:47 PM.

These minutes were approved by the Limerick Board of Selectmen on: June 6th, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.
June 6, 2022