

BOARD OF SELECTPERSON
Meeting Minutes
March 11, 2024

CALL TO ORDER:

Gil called the meeting to order at 7:09PM with the Flag Salute- there was slight delay with the video service.

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Alesha Buzzell, Merrill Farrand, Ashley Lutkoff, Gail Libby, Steve McLean, Deb Jeffers, Lisa and Dean LePage, Julie Giles

MINUTES:

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

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

This was the first session since the election on March 5th, the Board nominated the Chair and Vice Chair, Wade **motioned** to nominate Gil Harris for Chair, Brady **seconded**, Gil accepted, **all** in favor. Gil **motioned** to nominate Brady Connors for Vice Chair, Wade **seconded**, **Brady** accepted, **all** in favor. Gil reviewed and read the recent election results.

DEPARTMENT REPORTS:

Steve McLean, Appeals Board:

Dave Coleman has resigned from the Appeals Board, a huge thank you to Dave for the 23 years of service and dedication on different committees.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- No new update this week.

Fire Building Update- Priming was done last week and painting will begin this week.

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Review of Legal Accounts- The bill this week was \$3,561.85 which was primarily the CEO, ZBA and Allaire Drive and a few other misc. items.

FOAA Requests- There were no big ones this week and the requests as always are posted on the Town website.

Deed work for Tibbetts Park update- Mike should have the paperwork done next week and then would like to schedule a time to come in and meet with the Select Board.

Town Charter Update- Nothing new to report this week but their next meeting is March 14th at 7PM.

BTH Repairs/inside repairs- Alesha is working with the adjuster and the CEO to try and finalize the second-floor bathroom concerns.

Town-owned Property Letters- Nothing new to report this week.

Vault Update- John has been working on this so we will wait for an update from John next week.

New Business Park Sign- This will happen in the spring.

Shelter Survey- Nothing new to update.

Town Sign Update-The sign has been completed and the lights have been installed, this will now come off the agenda.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- An update will happen in the Spring.

MMA inspections report follow-up for the Emergency Action Plan- Alesha has been adding a few things that were recommended by the Sheriff, she should have a draft next week.

Auction of Lake Arrowhead lots-The Board is holding off until they receive more legal advice.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- We will wait until next week for the report from John if he has one.

Proposal for Municipal Building Furnace- The board reviewed the three quotes. They range from \$8,000 to \$700. Gil will reach out to the custodian this week to get his input.

Addition to Personnel Policy- This will be a part of the Charter Commission update. We also may need to tweak our Personnel Policy.

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Abutter Request from 1/2/24- John sent the information to Bernstein and Shur to review. They should send back the information within a few weeks. This was for the Town to get a second opinion.

Cemetery Contract- need new contractor- The bids are due back March 20th at 12PM.

Squad Truck Bid Update- We will wait to see if John has an update next week.

Discussion of June Warrant Articles-

Sidewalk Contract

Sale of LA lots

CEO Subdivision Ordinance

Flood Plan Ordinance by CEO

Allaire Drive- Approve Gift of Easement Deeds- needs motion.

Wade **motioned** to approve the gift of the easement deeds for Allaire Drive, Brady **seconded, all** in favor. The Board also agreed that the attorney should draw up the Purchase and Sale Agreement for this purchase.

Discussion of Highland and Highland Annex Cemeteries Closing Dates- Wade is going to get a key to the gate so the citizen that reached out to him can get their items off a grave. The date that all items will be removed will be after April 1st.

New Business:

BTH Application- Wade **motioned** to accept the BTH usage for Evan Hazel, Brady **seconded, all** in favor.

BTH Application- Wade **motioned** to approve Emily Thayer for a birthday party, Brady **seconded, all** in favor.

BTH Application- Wade **motioned** to approve the usage for Matt Baron per payment being received, Brady **seconded, all** in favor.

Approve to do the background check- The Board approved the motion to approve to do the background check.

Talk about Connectivity Bill- The Board decided that this bill should be paid immediately, before the insurance comes in. Gil will talk with Julie to see where the funds can come from to pay ahead.

Notice from CMP- CMP will be spraying herbicide on individual trees to contain growth in their right-a-way. Landowners can disagree with having this done on their property, but must reach out to CMP, this will go on our website for review.

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Sign NAHGA Insurance Form for Recreation- Wade **motioned** to accept the NAHGA Insurance Form for Parks and Rec, Brady **seconded, all** in favor.

Letter of Resignation- Dave Coleman resigned from the Board of Appeals, Wade **motioned** to accept the resignation from Dave Coleman, Brady **seconded, all** in favor. Thank you for your dedication, Dave, the Board appreciate your time and service.

Sign Kyocera Agreement for CEO- Wade **motioned** to sign the Kyocera Agreement for the CEO, Brady **seconded** the motion, **all** in favor.

Laptop for Treasurer- Gail recommended that she receive the same laptop as the webmaster since it will be leaving the building and paid from the Franchise fees account. Wade **motioned** for the approval of the laptop, Brady **seconded, all** in favor.

Re-appoint Dottie Richard for FOAA Officer- Wade **motioned** to approve Dottie Richard as the FOAA Officer, Brady **seconded, all** in favor.

Interest in Planning Board Member- Wade **motioned** to appoint Mike Nichols to the Planning Board, Brady **seconded, all** in favor.

Notice from the YC Budget Committee- Budget Committee Meeting Caucus will happen on Wednesday, April 10th at 6:30PM, elected officials should plan to attend if anyone is interested in being on the committee for there Town. They would be able to vote them in. Dean LePage showed interest. There are two vacancies for York County.

HEARING OF CITIZENS:

Lisa LePage- Thank you to all the community members who bought goodies and donated goodies for the bake sale, the Historical Society was able to raise \$1,000.00 and she would also like to thank everyone who supported Article 4 which passed. They are also always looking for new members. She also wanted to let the Town know that Sandy Wardwell passed away.

Merrill Farrand- Thank you to the voters who wrote him in for the Planning Board Member position but since he would have to recuse himself from anything that involved CIA and Shawn Girard, he would consider this recusal to be something contrary to the best interest of the Town. He wanted to explain his reason for declining the position.

Steve McLean- Condolences to the family of Sandy Wardwell. Has everyone on a committee signed the Code of Ethics? Fire Chief Contract on the website? Can we also get some pictures of the new fire station inside? He thinks the way we vote by Secret Ballot is the way to go, we got 500 voters to come out instead of doing a Town meeting.

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Gail Libby- Since grant writing was passed on the ballot, can they now take advantage of getting some grant writing. Also, being on the Building Advisory Committee, can there be a spring cleaning at the BTH and get a dumpster rented for the contents in the basement. This cost could come out of the maintenance budget for BTH. There are medical supplies down there that are valuable for citizens, but we should chat with the Lion's Club to make a plan for it all, some of it should be disposed of. There also needs to be a better way for citizens to know they can have use to these items and who is responsible for making sure they are in good shape.

ADJOURN MEETING: Brady motioned to adjourn; Wade **seconded**; **all** were in favor at 8:33PM
These minutes were approved by the Limerick Board of Select Board on: Monday, March 18, 2024

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"

Under Limerick Municipal Bldg.