

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**November 28, 2022**

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Gail Libby, Steve McLean, Dottie Richard, Stan Hackett, Demetria Pellegrino, Cheryl Edgerly, Merrill Farrand

MINUTES:

Approve minutes of November 21<sup>st</sup> meeting: Ron **motioned** to approve the minutes; Katie **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

**Stan Hackett- CEO**

The Water District has applied for a permit to expand there building on Emery Corner Road, the fees came to \$727.80, and they are asking that they be waived. John looking for a motion to waive the \$727.80 fees for the Limerick Water District, Gil **motioned**, Ron **seconded**, **all** in favor.

There is a town owned property at 12 Range E Road that is technically abandoned. The town acquired it through tax leins, the building is in disrepair and is starting to cave in. There is a tent on the property and a vehicle. Stan would like to see if the town can get the building knocked down, he has added no trespassing and do not enter signs. John would like Stan to contact Natalie and send her all the records on the foreclosing to make sure it was done properly. Stan will contact her and update the Board. If anyone knows of any vacant or abandoned properties in town, please contact a town official.

There is a concern with one of the only remaining brick school house buildings in the state. It is now privately owned, and he has a demolition permit. There was an agreement with the previous owner and the town to refurbish this building and Stan is going to see if he can find anything on

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paper regarding this agreement. The owner has agreed to give the contents to the Historical Society. As far as Stan knows there is nothing in the deed.

**OLD BUSINESS:**

Subscription Ambulance Plan- Vinnie made the few needed changes. John is looking for a motion to accept the Limerick Fire and Emergency Services Subscription Ambulance policy, Ron **motioned**, Gil **seconded**, **all** in favor.

Fire Building Update- There still is some talk about the payment bond, John is hoping to have it worked out tomorrow. As long as that is worked out, the contract will be signed. John is looking for a motion to be able to sign the contract before the end of November pending it being emailed to everyone on the Board and reviewed, Wade **motioned**, Ron **seconded**, **all** in favor.

Town Gazebo- Alesha will advertise a bid to fix the town gazebo and that bid specifications will be available in the Select Board's office. We will advertise the ad in the local papers and closer to NH.

Review of Legal Accounts- Nothing out of the ordinary, we will have to pay for Natalie coming tonight for the Town Charter Informational Meeting. In reviewing that account, in anticipation of the lawsuits, the Board did fund the account to be very healthy. As bad as it has been and as much as we have spent, we have not spent any of the \$50,000 that we added to this account. We will have to pay the \$10,000 deductible to MMA for the two cases they are handling when finalized.

FOAA Requests- Nothing new from the week.

Deed work for Tibbetts Park update – Still the same, no new update yet.

Update on Business Park Lot Sale- This will close before the end of the year.

Policy Review – Emergency Action Plan- Alesha made the changes from last week. John looking for a motion to accept the updated Emergency Action Plan, Ron **motioned**, Wade **seconded**, **all** in favor. Alesha will add evacuation plans by all doors in the Municipal Building.

Policy Review- Fund Balance and Purchase Policy- Fund Balance policy still needs some updating. The Board will change the percentages to dollar amounts and will review for another week.

Purchase Policy- There are a few new changes to add. We would like all department heads to sign off on this policy once a year. Alesha will distribute the policy around January 1<sup>st</sup>. She will bring back the final draft next week for the Board to review and sign.

Town Charter- Alesha wrote up an ad looking for members to join but will make one small change, from committee to commission. This will stay on the agenda. It will also go on the website and Facebook.

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Camera Update at Ball Park- John has found a camera that he believes will work with Verizon, he will call Laura and have her order one through Amazon and when we know it will work for sure at the ballfield, we will order two more.

Electrician Update from Safety Inspection Report- No new update from last week, Alesha will continue to follow up.

BTH Repairs- Still need a company to fix concerns. Alesha will find bid from last time we advertised, and the plan will be to advertise this bid with the Town Gazebo bid. Thank you to Ron for finishing the insulating in the basement.

Cemetery Mowing- Veteran's graves, we are still looking for members to join a cemetery committee. Please reach out if you are interested Alesha.

Budget Season Items:

Changing of Payroll Company and Digital Time Tracking-  
Katie and John are working on the budget for the Board. They will present to the Budget Committee on Thursday the 1<sup>st</sup>.

Pickerel Pond Boat Launch Update- Carroll Materials has agreed to fix this issue in the spring. Alesha will take off until the spring.

Expanding Signs at Ballpark for no parking- Bob has ordered the signs and they will go up in the spring. Alesha will take off until spring.

MMA- Town Owned Properties Inspection Report Update- Alesha emailed MMA and is just waiting for a response on the two remaining issues at the snowmobile club. She will follow up again.

Review Town Owned Properties for potential sale- The letter will be filled in with names of townspeople receiving them and will get mailed out.

Windows washed at Municipal Building- The company that did this service is still in business, he will send Alesha a new quote to wash the inside and outside and will add us to his spring list.

CIA Permit- Statutory Regulations- This will stay on old business. The Board has not been asked to issue the permit. When that happens, the Board will deal with it. For now, they have nothing to add to it.

**New Business:**

Sign Abatement- A tax bill was sent to the wrong owner and a corrected one was sent to the right owner. John looking for a motion to sign the abatement for \$1,830.79, Ron **motioned**, Wade **seconded**, all in favor.

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Life Flight Foundation Letter- A request for donation, has been sent to the Budget Committee as well.

HEARING OF CITIZENS:

Steve McLean- Fire Station- one of the heaters does not work  
Brick School House

Wade Andrews- The Woodsome Family approached him about the Oxbow Island, when they gave this piece to the town, the town was supposed to add a plaque that says Woodsome Wildlife Sanctuary, donated by the Woodsome Family. It is in the deed. Wade will check with them to see what they would like for a sign and get some costs.

ADJOURN MEETING: Katie **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:01 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, December 5, 2022

End of Broadcast

Respectfully submitted,

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Alesha Buzzell

**FOR DETAILS OF MEETING SEE RECORDING AT:**  
**SRC-TV.ORG**  
"Limerick Selectmen's Meeting"  
November 28, 2022  
Under Limerick Municipal Bldg.