BOARD OF SELECTPERSON
Meeting Minutes
September 23, 2024

EXECUTIVE SESSION 6PM- 36 MRSA & 841 (2) ended at 6:27PM
John motioned to approve the poverty abatement for homeowner X, Wade seconded, all in favor.

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Stan Hackett, Casey Gray, Deb Jeffers, Lucien Langlois, Steve McLean, one unknown citizen

MINUTES:
Motion to approve the September 16th minutes, Brady **motioned,** Wade **seconded, all** in favor.

WARRANT:
Motion to approve the warrants, Brady **motioned,** Katie s**econded**, **all** in favor.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO/ Special Assessing Liaison to the Select Board-
Stan let the Board know of one ongoing issue he is having on Sokokis Trail South, he would like the Board to watch their email, this may require a summons, they have until October 11th to fix the solution. Casey disclosed the offers we received this week on the real estate land that the Town has for sale. The first was Lot 106 on Dog Road, she received three offers, Casey recommended to take offer 3 for the asking price of $80,000. Map 39, Lot 8 on the corner of Sportsmans, she received two offers, she recommended accepting offer one at the escalated price of $44,500. Map 38, Lot 8 on Fisher she received three offers and recommended going with offer 1 which would escalate the price to $45,500. Map 38, Lot 9 on Fisher, she received two offers and recommended going with offer 1 for $38,000. Brady **motioned** to go with all recommendations by the realtor, Katie **seconded, all** in favor.

The new listings are Map 41, Lot 232 on Arrowhead Lane, she would list for $35,000. The second lot is Map 41, Lot 340, corner of Edge Hill Road and Deer Crossing, she would list for $38,000. The next three lots are available on Fisher Lane, lots 4, 5, and 6. 7 will also be available soon. The Board would like to sell 4-5 together for one house and 6-7 for one house. John **motioned** to put

4/5 together and 6/7 together, one house on each lot, Katie **seconded, all** in favor, Casey will list for $60,000. Brady **motioned** to list the other new lots at the asking price that Casey recommended, John **seconded, all** in favor.

OLD BUSINESS:

Any new offers on Town Owned Properties- Stan went over these during his report.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Review of Legal Accounts- Alyssa Tibbetts billed for 7.25hrs for TAN, Natalie Burns billed for 3hrs for several different items, Ben McCall billed for 8.75hrs for mostly conversation with Town attorney and Town Owned Properties,

Town Charter Update- This is on the November ballot. We should have the final draft tomorrow to add to the website and have copies for the citizens in the Town office.

BTH Repairs/SRCTV Proposal- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Shelter Survey- Katie is still working with Ray on getting together with Ray and Vinnie.

Squad Truck Bid Update- The truck is going to be listed on a couple of government auction websites in the next couple weeks.

Update Microsoft Email- The email update will happen in December.

TRIO Update/ Moving forward with Payroll-This is a meeting that has been set-up. Alesha will find out more details.

Work on Capital Project Requests and Town Manager template- Alesha did get a new report from Julie and the paving quote has $25,000 and the painting has $40,000. The Board will work on the Town Manager template.

Public Hearing is scheduled for Monday, September 30th at 6PM- The public is urged to attend.

Discuss Door to Door Bid- The Board received a bid from Mellen to continue their services with the Town. The Board would like to hold a Special Town Meeting. They agreed on Monday, October 7th at 7PM. Brady **motioned** to establish a Special Town Meeting on Monday, October 7th at 7PM following the Public Hearing for GA, Wade **seconded, all** in favor.

HVAC quote- waiting- Alesha is waiting on the quote and will provide as soon as she receives.

Follow-up on meeting with SRCTV- Gil had an initial conversation with Patrick from SRCTV and will further their discussion and possibly setup an executive session. He will have more information next week.

New Business:

Discussion of password box- Alesha brought up the idea of having a password box for all employees and their passwords to certain websites or companies to cause less of an issue and headache when there are changes in positions. We are still having some issues with Verizon since

all three members on the account no longer work for the Town. We will hold off to after the vote to see if the Town Manager passes, this would be the ideal person to hold access to the box.

Sign and approve Property Abatements- Brady **motioned** to sign and approve the property abatements for Map 24, Lot 93-F and Map 9, Lot 2, Wade **seconded, all** in favor.

Approve printer for CEO Office- The CEO is looking for a new printer for his office, Dottie's printer is 5-6 years old. The new printer is $699.00. John **motioned** to approve for the new printer for the CEO Office to come from Franchise fees, Katie **seconded, all** in favor.

Sign EPA Form- This is for Hollandville and only needs Gil's signature. It is another step towards reimbursement from the Federal Government.

HEARING OF CITIZENS:

Gail Libby- She recommended to John that he had mentioned in a previous meeting that he would give up his Town cell phone. This would be a Town phone to work as a second authorization for any company that requires this type of security feature. John will get his phone to Alesha.

Steve McLean- Asking who decided ton renaming the Sokokis Bridge for the Veterans and if it was a Citizen's petition. The Board decided this back in the Spring.
He would like to know if you would like to have your taxes abated then should it be on the website on how to do the process. The Board agreed it is on their tax bill. They should be contacting the Assessing Office.
He wanted to know if the lots that are going to be sold coming up can be posted on the website. Casey has been advertising; we will try to get on our Town webpage as well.
Should the Board add a Growth Ordinance to the March ballot?

The Board is going to consider a couple lots to the Habitat of Humanity. Alesha will follow up with Stan if he has any connections. This will be a couple of upcoming lots that the Town will have for sell. If voter approval is needed, this would go on the March meeting.

ADJOURN MEETING: Wade **motioned** to adjourn; Brady seconded; **all** were in favor at 7:57 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, September 30, 2024

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.