

BOARD OF SELECTPERSON

Meeting Minutes

October 3, 2022

Public Hearing on November 8th Warrant Articles- 6pm- John opened the hearing at 6pm, closed at 7:01pm

Public Hearing on adopting General Assistance Appendices A through G- John opened the meeting at 7:10pm, closed at 7:12pm

CALL TO ORDER:

John opened the meeting with the flag salute at 7:12PM

Katie **motioned** to approve pursuant to 22 M.R.S § 4305 (1), the municipal officers of the Municipality of Limerick after notice and hearing, hereby amend the municipal General Assistance Ordinance by repealing and replacing appendices A through G of the existing ordinance with the attached appendices A through G, which shall be in effect from October 1, 2022, through September 30, 2023. This amendment will be filed with the Maine Department of Health and Human Services pursuant to 22 M.R.S. § 4305 (4) and a copy of the ordinance and amended appendices shall be available for public inspection at the Municipal Office along with a copy of the 22 M.R.S. chapter 1161, **seconded** by Gil, **all** in favor.

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Gil Harris

ATTENDEES: Alesha Buzzell, Dottie Richard, Heath Edgerly and son, Lisa LePage, Kathy Ward, Deedee Tibbetts, Judy LePage, Gail Libby, Joanne Andrews, Ricky Richardson, Cheryl Edgerly, Charles Pellegrino

MINUTES:

Approve minutes of September 26th meeting: Gil **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

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DEPARTMENT REPORTS:

Steve McLean- Budget Committee:

He just wanted to clarify that he abstained from voting on the Fire Department articles for the Budget Committee because he is on the Fire Department and did not want townspeople just assuming he would promote a YES vote for that reason, so he abstained.

Deedee Tibbetts- Town Clerk:

Absentee ballots will be here hopefully by Friday, and she will be able to send them out beginning October 11th. Anyone can ask for an absentee ballot; you can go online on the town's website. Right now, we have over 100 to send out. We will have some voting booths set up in the hallway, it works just like an absentee ballot. It will be sealed and signed and filed with the absentee ballots.

OLD BUSINESS:

Bid Packages- Mowing, Sidewalk Plowing, Town Owned Properties- DUE TODAY

Mowing Bids-

HD Services- \$30,000, 4 lots on Overlook \$15,000- total for year would be \$45,000

Lepage & Sons Enterprises- \$26,060 for per year

Mr. Maintenance Man- \$14, 127.30 for per year and additional \$315 a time for the lookout

There was an issue with the contract and the lookout listed as one piece. John will contact Maintenance Man to see if we move the lookout to every 7 days what that will do to his bid and leave the 4 lots to 3 times only. We will decide at the next meeting whose bid will be accepted.

Town Owned Properties Bids-

HD Services- \$4,499.00 per storm, \$1,250.00 sanding only

Ricky Richardson- \$3900.00 per storm, \$1,525.00 sanding only

John would like to pull the records from the last two years to see how much we paid for sanding and plowing and come up with an average. This will also stay on the agenda for the next meeting where a decision will be made.

Sidewalk Bids-

Welsh Services- 2022-2023 Season- \$3,250.00 snow removal, sanding \$450, salting \$450

2023-2024 Season- \$3,500.00 snow removal, sanding \$450, salting \$450

HD Services- \$4,400 snow removal, sanding \$300, salting \$600 for both seasons

Gil made a **motion** to accept the bid from Welsh Services, Ron **seconded**, John abstained, it was a 2-1 vote. We were not 100% sure if this would pass, John is going to find out the correct answer, we will decide on this bid as well on the 17th.

Old Business:

Fire Building Update- There is no new update, the next Fire Building Committee Meeting will be Monday, October 17, 2022, at 6pm.

Town Gazebo- No new update.

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Changing of Payroll Company & Digital Time Tracking Update- More information will be reviewed and discussed later. This will move to the budget season. There may be a possibility of another proposal coming in.

Review of Legal Accounts- There has not been a new bill, but our town attorney has been very active on dealing with the warrant articles and pending lawsuits.

FOAA Requests- Nothing new to update.

Deed work for Tibbetts Park update- Mike is working on this project but is working on another big project. He will finish it as soon as he can, most of the work has been accomplished. Wade will continue to update.

Update on Business Park Lot Sale- The last one is under contract for being purchased before the end of the year.

Policy Review- Credit Card Policy- There needs to be clarification on this policy. Alesha will check with Laura to see if she can come to the next meeting to make this policy most efficient for everyone involved.

Town Charter- setting up a meeting with town lawyer-Natalie is checking her schedule but looks like the meeting will be in November after the vote on the 8th.

Sign issue at Elm/Range E Road update- The sign is not up yet; it is on the list to be done as soon as possible. Wade did have a few high school kids reach out about putting it up for some community hours. Wade will just need to monitor.

Track Update at Ball Park- Progress is coming together nicely. Ron finished raking it and it will be rolled soon. He will look into getting a few benches and signs.

Camera Update at Ball Park- The cameras have been dropped off at a Verizon store. They are trying to program each of the SIM cards under our account. Hopefully this will be done sooner than later.

Electrician Update from Safety Inspection Report- Brian Goriss will start work on Tuesday, October 11th.

Bid for electrical work at BTH installing light poles- Brian will start with the building work first and then will work on the lights.

BTH Repairs- We did receive a quote from Knowles Industry for \$38,600. We will be looking to get a few more quotes to compare to.

Budget Preparation- The Department heads should be receiving an email this week.

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Cemetery Mowing- We are still awaiting additional information and what the town's responsibility is. We will continue to investigate and hope that we can re-grow our cemetery committee.

Insulating at BTH- back wall- If anyone is interested in doing this work or the Town Gazebo work, please reach out to the Select Board's office at 793-4475.

MMA Worker's Compensation Fund Renewal Form- Estimated payroll form for 2023- John received the payroll to date from Laura and he is using those numbers to fill out the form. This form is due Monday, October 17th.

Estimate for Dupuis Hardware & Locksmith- There bid was \$1,965. 85. Gil **motioned** to accept the bid, Ron **seconded**, all in favor.

Constable/Traffic Road Ordinance- This will be a part of the Budget Season; Alesha will make a section on the agenda for Budget Items and will add this and Digital Payroll.

New Business:

Sign Poverty Abatement- Board will sign at end of meeting

MMA- Town Owned Properties Inspection Report- Several areas of concern that need to be taken care of. Ron will check on the fiberglass insulation at the Ball Park, we believe this may be at the snowmobile club building. Ron will also check with Joe about organizing the building and taking a picture. The water is not for consumption in the shack, we will place a sign on the sink. We will ask Stan to check out the stairs at on the side of the concession stand. Alesha will check with Matt Baron about placing a fuel detector in the snowmobile club and take a picture as well as fixing the bent aluminum piece on side of building. More information to follow.

BTH Usage Agreement Application- Limerick Historical Society meeting on 12.4.22, fee is waived. Gil **motioned**, Ron **seconded**, **all** in favor. Alesha will let Vinnie know about this event to make sure no one is parking in the loading zone.

Otis Elevator Discount Opportunity Information- Alesha will reach out for more information and pricing.

Approve and sign abatements and supplements- The Board will sign at end of meeting

Accept donation for light at ballfield- The Masons donated \$1800, Gil made a **motion** to accept the donation for the lights at the ballfield, Katie **seconded**, **all** in favor. Ron will install in the spring.

HEARING OF CITIZENS:

Heath Edgerly

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Kathy Ward
Ricky Richardson
Deedee Tibbetts

Kathy Ward brought up the Pickerel Pond boat ramp, it is a concern and needs some work. We will ask Stan to look into it and will follow up as who is responsible, the town or state.

ADJOURN MEETING: Gil **motioned** to adjourn; Katie **seconded**; **all** were in favor. The meeting adjourned at 8:37 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, October 17, 2022

End of Broadcast

Respectfully submitted,

Alesha Buzzell

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

October 3, 2022

Under Limerick Municipal Bldg.