BOARD OF SELECTPERSON Meeting Minutes April 8, 2024

CALL TO ORDER:

Gil called the meeting to order at 7:00PM with the Flag Salute. EMERGENCY MEETING- CAMERA SYSTEM WAS NOT WORKING- IMPORTANT ITEMS ONLY

SELECT BOARD MEMBERS IN ATTENDANCE:

Gil Harris, Wade Andrews, John Medici, Katie Proctor- ABSENT- Brady Connors

MEMBERS IN AUDIENCE:

Gail Libby, Alesha Buzzell, Stan Hackett, Lucien Langlois, Ray Bishop

MINUTES:

Motion to approve the minutes: No minutes to approve tonight.

WARRANT:

Motion to approve the warrants: John motioned, Wade seconded, all in favor, one abstained.

ANNOUNCEMENTS:

Read Announcements: No announcements were read.

DEPARTMENT REPORTS:

Stan Hackett, CEO:

FEMA has redesigned and edited their Floodplain Management Ordinance that every Town in York County belongs to. We need to add the FEMA Floodplain Management Ordinance to our June ballot and hope that it gets passed because citizens that are in the floodplain will not be able to get insurance and ones that do have insurance will cease to exist. He is hopeful to have this passed. FEMA changed some verbiage, so it affects all York County Towns. Gil looking to accept a motion to add the Floodplain changes on the ballot, John **motioned**, Wade **seconded**, **all** in favor. Stan would also like to add the change under section G under Automobile Graveyards and Junkyards, line 3 in section G. The verbiage is changing the vegetive screen to natural buffers of trees or fences if needed. John **motioned** to accept the changes to the zoning ordinance section G Automobile Graveyard Junkyards, paragraph 3, Wade **seconded**, **all** in favor.

OLD BUSINESS:

Ballot Questions- John read the articles that will be on the Ballot for the Budget Committee to recommend Yes or No that were voted down in March.

Article 2- Shall the Town transfer \$20,000.00 from the Unassigned Fund Balance to the Capital Project Reserve Account for painting or siding of the Municipal Building.

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Article 3- Shall the Town vote to raise and appropriate \$45,000.00 for the Town Re-evaluation Account.

Article 4- Shall the Town vote to transfer \$30,000.00 from the Unassigned Fund Balance to the Capital Project Reserve Account for SCBA devices for the Fire Department.

Article 5- Shall the Town vote to transfer \$25,000.00 from the Unassigned Fund Balance to the Capital Project Reserve Account for Paving of Town-owned properties.

John **motioned** to add Articles 2,3,4 and 5 to June Ballot after Budget Committee makes recommendations, Wade **seconded**, **all** in favor.

New Business:

None

HEARING OF CITIZENS:

None

<u>ADJOURN MEETING</u>: John motioned to adjourn; Wade seconded; all were in favor at 7:07PM, the Board will plan to meet again this week to finish discussing rest of agenda and approve ballot questions.

These minutes were approved by the Limerick Board of Select Board on:

End of Broadcast

Respectfully submitted,

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