

**BOARD OF SELECTPERSON**  
**Meeting Minutes**  
**May 23, 2022**

CALL TO ORDER:

John opened the Meeting at 7:00 PM with the flag salute.

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES:

Cheryl Edgerly, Dottie Richard, Scott Bois, Steve McLean, Brad Libby, Gail Libby, Stan Hackett, Cindy Smith

MINUTES:

Approve minutes of May 16th meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements

DEPARTMENT REPORTS:

**Cindy Smith, Librarian:**

Library will be closed Saturday the 28<sup>th</sup> and Monday the 30<sup>th</sup> for Memorial Day. Neighborhood Forest sent 110 Tamarack Trees that they were able to give out to children that had pre-registered. Pre-school story time is Tuesdays at 10am, Lego Club is Tuesday from 3-4:30pm and Saturdays from 10-11am. New book discussion for children ages 11 and up will be the 2<sup>nd</sup> Wednesday of each month at 4pm. Adult book discussion will be held the last Wednesday of each month at 10am and 6pm.

Maine Author, Kevin St. Jarre will be coming to talk on June 22<sup>nd</sup> at 7pm, he will also do a book signing.

The summer reading program will start June 18<sup>th</sup>. From June 27<sup>th</sup> to July 18<sup>th</sup>, 16 local businesses are allowing a picture of an ocean creature to be hung in their windows to help with a scavenger hunt. Through the Maine State Library, we are receiving a free Zoom License and will be good through June 2023. The library book sale will start June 25<sup>th</sup> and end July 8<sup>th</sup>. The library will be closed the July 4<sup>th</sup> weekend.

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The library is hoping to establish their own website. The cost would be \$1828.00, the funds are available with the book sales fund and donations, the following years the webpage would cost \$600. The new website would be much easier to navigate. The Board does not need to vote on the approval since the funds will be used from book sales. Cindy may go ahead with establishing a new website. There will be a link on the Town of Limerick webpage when completed.

#### **Stan Hackett, CEO:**

Continued discussion from last week on the Emergency Medical Service Subscription. It is a subscription that is through a billing company. Town of Limington has had this service since 2000/2001 and it does need to be voted on by the people. It has saved that town a lot of money. Stan will forward to Vinnie Pelletier. The billing company keeps 9% off of the money collected but no money kept from the subscription fees.

The CEO and Fire Chief went and did an inspection at the transfer station and there were no violations or concerns.

DOT sent out a notice that in 2023 they will be doing some sidewalk modifications, they will be altering the sidewalk for ADA compliance. John would like Stan to find out from someone at DOT about getting a crosswalk on Main Street.

Dole Ridge solar farm has stopped work. The forester brought in their equipment, but work cannot start again until a signed declaration with a plan to re-vegetate the neutral area between the road and 25ft to the solar farm which is called an ordinary view is established. They did provide a bond, but the value is a little low, the ordinance states that the bond needs to be accepted by a Maine state licensed engineer. They need to determine that figure is accurate, and they are re-visiting. Stan will continue to update.

The Maine Inland Wildlife Fisheries has been working at the boat launch and has finished the retaining area for the runoff and cleared the brush along the fence. They are leaving the monument and adding some new signage.

Stan discovered sub surface wastewater system that is malfunctioning, they need to have it tested by a licensed site evaluator. If it is determined to be malfunctioning, they will have 14 days to enter into some sort of repair. There is also an illegal camper hooked to that sub surface which is what drew the attention. Stan will follow-up.

Town Building Inspections, all areas of concerns have been corrected except for the work that needs to be completed by the electrician.

#### **OLD BUSINESS:**

Paving Bid for Business Park: All State Materials for \$128,500. The bid was received but cannot be accepted because the budget is ½ of that. The plan is for All State Materials to reevaluate the park and see if there can be some cost to be cut. The Board will be in touch with the company.

Fire Building Update: The engineer company is away on vacation so there will be a meeting with them coming up. Michael Lalonde updated that the piece of land that was earlier disputed shows that the town does own the strip next to the fire station. The hope is for an early fall vote.

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Town Gazebo Update: No bids have come in yet; the ad is in the Shopping Guide. Dottie will call Limerick Steeple Jacks to see if they would like to update their previous bid.

MMA Worker's Compensation Fund Audit Update- Gil is meeting with Vinnie in the morning, he had to postpone from last week. He has the list of Fire/EMS workers and will coordinate with Vinnie to classify them in the correct category. Gil will update next week.

Changing of payroll company and digital time tracking update- Partners Bank contacted Gil back, he will set up a time now to meet with Laura and go over the information that he received and will continue to update.

Legal Accounts: The lawyer received a mailing from H. Edgerly regarding his complaint. The lawyer does feel the need to act on the letter as of right now.

FOAA: Nothing new for the week.

Personnel Policy- Added on page 9 under F for the per diem holiday pay for Fire/EMS workers has been added. Motion to sign the policy into effect. Gil **motioned**, Ron **seconded**, **all** in favor.

MMA response to the Rescue Subscription Plan- The insurance believes it is a fee. Vinnie will continue to work on this plan and continue to update.

Dirigo Engineer- back in March the town approved for Dirigo Engineer to design the Hollandville Project, the committee would like to move forward. Motion for John Cleveland to notify them that they are ok to proceed with the design. Wade **motioned**, Ron **seconded**, **all** in favor.

June warrant articles- There are 8 articles. Because of the budget ordinance and state statute, an ordinance that spends money has to have below the warrant article that the select board and budget committee either recommend a yes or no vote. The articles that will not count to be voted on are the Allaire Drive, Fire Command Vehicle, Business Park Lots, and Transfer Fee Schedule. Motion for a special town meeting on June 21<sup>st</sup> to vote on articles 3,4,5,6 and 7 as presented for the June 14<sup>th</sup> special town meeting with the addition that the select board recommends a yes vote on all articles. Wade **motioned**, Ron **seconded**, **all** in favor. John asked Steve McLean at meeting to notify the budget committee to meet ahead to recommend these articles as well.

#### New Business:

Request from the Holy Hill Rug Hookers to use community room on July 25<sup>th</sup> from 11-1pm for lunch. Motion for them to use the community room on July 25<sup>th</sup>, Gil **motioned**, Katie **seconded**, **all** in favor.

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Request from an abutter on Lake Arrowhead to purchase a lot, map 42, lot 219. The cost is \$200 with an added administrative fee of \$125 for a total of \$325. Motion to enter into a contract of real estate with Stephen and Jean Burke, map 42, lot 219, Wade **motioned**, Ron **seconded**, **all** in favor.

Public Beach- opening and closing of gate at Boy Scout Island. The pay is \$1000 for the season. Motion to offer the Boy Scout Island opening gate position to Chelsea Mincher for the same amount last year if she accepts. Wade **motioned**, Ron **seconded**, **all** in favor.

BTH Birthday Party-Request for a child's birthday party on June 12<sup>th</sup> by John Dandreo. Ron **motioned**, Wade **seconded**, **all** in favor.

Mileage Reimbursement- We pay 50cents a mile, federal rate is currently 58.5cents. Motion to approve the increase to 58.5 cents. Gil **motioned**, Katie **seconded**, **all** in favor.

Knox Boxes- motion to approve the use of the credit card to charge \$1167.00 for the purchase of the Knox Boxes for Municipal Building, Transfer Station and BTH. Wade **motioned**, Ron **seconded**, **all** in favor.

HEARING OF CITIZENS:

Brad Libby  
Steve McLean

ADJOURN MEETING: Ron **motioned** to adjourn; Wade **seconded**; **all** were in favor. The meeting adjourned at 8:06 PM.

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

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"

Under Limerick Municipal Bldg.

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