

BOARD OF SELECTPERSON
Meeting Minutes
May 22, 2023

CALL TO ORDER:

Katie called the meeting to order at 7PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Gail Libby, Dottie Richard, Steve McLean, Cindy Smith, Greg Mehlhorn, Cheryl Edgerly, Deb Jeffers, Aaron Carroll, Brad Libby

MINUTES:

Motion to approve the minutes: Gil **motioned**, John **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Wade **motioned**, Gil **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Cindy Smith, Librarian:

Artist of the month is Alexander Wood. The book sale will be June 24th thru July 7th, the library will be closed the 4th of July weekend. Kids book club meets the 2nd Wednesday of each month, next one is June 14th, the book they are reading is The Witches by Roald Dahl. Also, on June 14th there will be family board game night which will be at 6pm. The library has two museum discount passes, Children's Museum and Maine Wildlife Park, please stop by to reserve these, or call the library. Please come in and update your library card as they now have 14 digits. They will be deleting the ones that do not have the correct amount. The summer reading program runs from June 17th to August 5th, there will be take and make kits and activities in the library. They have adult card games every Monday at 1pm and they just started cribbage. The library will be closed on Saturday May 27th thru May 29th. The adult book discussions next meeting times are the last Wednesday of the month, one at 10:00am and 6:15pm.

Greg Mehlhorn, Rec. Director:

The 9th of June the Rec Department will be hosting a 5th grade dance at the fire department. They have partnered with the Line PTC who is paying for pizza. The Newfield Parks and Rec has donated \$100, he wants to use \$100 out of the Rec budget to help with the expenses. This will be a fun time for 5th graders and their families.

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He is looking to spend \$1000 and has partnered with 4 area businesses to put on movie nights in the park. There is a licensing fee to show the movie. He will be purchasing a projector and speakers. He would like to get the snack bar back up and running. John would like to see it come out of franchise fees for the purchasing of the projector and speakers. John **motioned** to authorize up to \$1500 for the Rec Department to purchase movie showing equipment from the Franchise Fee account, Wade **seconded, all** in favor.

Kickball will be starting on Saturday afternoons. They did a clean up at the ballpark, cleaned up the rink, and tidied things up. On June 10th, they will do another clean up and hope to get more groups available for help.

He has had some complaints on the parking. Should they add some string or parking cans to help with areas not getting blocked in? He welcomes any suggestions. He will help monitor the situation as well.

Kids that want to play soccer will be sent to the Massabesic Soccer Club. This is a better option for the kids that want to play. This will be advertised on the Recreation Facebook page. They are trying to revitalize the swim program; they still need a swim instructor.

There will be a garage sale in the park this fall, possibly September 19th. Greg would like to thank the Fire Department, Vinnie and Shevaugh. Thank you to Kristin Carll, Megan Knowlton, Deedee Tibbetts, Erin Medici, Amy Wells, Lisa Lepage, and Wanda Johnson for all there help so far. He is really excited for a fun summer and this position.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- There was an ad that went in the Shopping Guide for any interested committee members.

Fire Building Update- They are still working on groundwork and underground utilities. They should be bringing power over soon and the retaining pond is done, and they have brought in some retaining blocks for the wall.

Bandstand update to repair-

- The Water District was able to accurately mark out the locations of the water and sewer lines and oversaw the excavation. Fortunately, the lines fell directly in between where the foundation for the ADA accessible access ramp will go.
- Due to the presence of ledge within 3' of the surface, the contractor will be pouring the footing boxes that are pinned to the ledge along with the sono tubes.
- To protect the water lines from freezing, the contractor will be installing rigid insulation in the foundation area.
The CEO has approved the specifications, pre pour inspection, and given approval to pour the foundation.
- The contractor plans on pouring the sono tubes on Saturday, weather permitting, and Carroll Materials has agreed to donate the concrete and any aggregate/gravel that may be needed. Neal will continue to update as needed.
- Katie also read the agreement between the Historical Society and Neal for the handicap Band Stand walkway and power.

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Review of Legal Accounts- Last week there was a bill, nothing new since then. Two suits against the Town have been thrown out.

FOAA Requests- No new ones.

Deed work for Tibbetts Park update – Wade has spoken to Mike, and it should be accomplished this week.

Town Charter Update- The next meeting will be Thursday, May 25th at 7PM.

BTH Repairs- John is still waiting to hear back from Nick Storer. John will check with him this week as we need to get this project completed per DOJ.

Woodsome Wildlife Sanctuary sign update- No new update, Wade will continue to update as hears when it is accomplished.

Town owned Property Letters- All these letters have been sent out certified mail, the Board will have a meeting on June 5th for an executive session at 6:30PM with one citizen.

Hollandville Project- Aaron Carroll, the project is entering week number 5. They are struggling to find the location of sewer services, there is not a lot of information on where they are. There are still quite a few homes that will need to be hooked up, but the project is moving right along. Katie talked to John Cleveland about the change order, he had the same question as Katie did. There is a meeting on Thursday with the Board, John Cleveland, Foglio and Dirigo.

Vault Concerns-We are just waiting on HVAC services to get the part in and come in and install it.

Pickerel Pond Deed update from Assessing Office- The deed is done and has a restriction for no development. The lawyer recommended we do not act on it without a Town vote. This will be added to the November vote.

Need two Budget Committee Members for 3-year term- Please reach out to Alesha if interested. Scott Davis will be resigning from this committee, thank you to Scott for all of his time and dedication to this committee.

Need (2) Board of Appeals Members-we still need one member for this Board, if interested please reach out to Alesha.

Payroll Update- This will stay on the agenda; Katie will meet with Laura tomorrow.

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New Business:

Treasurer's Write offs- John made a **motion** to authorize for the Treasurer to write off \$203.02 for a 2005 tax lien, \$203.02 for a 2006 tax lien and \$265.41 for a 2007 tax lien, for Map 40 Lot 27, Wade **seconded, all** in favor.

New blinds for restroom- Alesha will get some measurements and prices on the blinds to move forward. There is also one broken one in the library. Alesha will update next week.

Road Snow contract- The Board is adding an addendum to Cessario, they are giving Cessario additional time for a letter of credit, an extra thirty days. This was discussed with the Town lawyer. Gil made a **motion** to extend the time frame for the irrevocable letter of credit for an additional 30 days, Wade **seconded, all** in favor.

HEARING OF CITIZENS:

Brad Libby- concern on the ordinance for Knox Lock Boxes.

Cheryl Edgerly- concern on extending the deadline for the letter of credit for the Town snowplow contractor.

Steve McLean- the lots on the outlook, update for the mowing company, also can the outlook get another trash can, there is currently only one.

ADJOURN MEETING: Gil **motioned** to adjourn; Wade seconded; **all** were in favor at 8:17PM

These minutes were approved by the Limerick Board of Select Board on: Monday, May 30, 2023
End of Broadcast

Respectfully submitted,

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