

**BOARD OF SELECTPERSON**

**Meeting Minutes**

**September 11, 2023**

**Executive Session 36 MRSA § 841 (2) 5:00 PM – 5:15 PM**

**Executive Session MRSA 405 (6) ( C ) 6:00 PM- 7:03 PM**

CALL TO ORDER:

Katie called the meeting to order at 7:07 PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Gail Libby, Alesha Buzzell, Cheryl Edgerly, Aaron Carroll, Deb Jeffers, Neal Meltzer

MINUTES:

Motion to approve the minutes from 9/5/23, Gil **motioned**, Brady **seconded**, **all** in favor.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

**Neal Meltzer, Bandstand:**

There are four invoices left:

1 for \$7,160.00 which is the remainder of the contract price

2 for \$5,050 which is the extra structure work

3 for \$6,655 which is the floor framing

4 for \$12,000 which is the temporary ramp and ADA ramp. The total owed to Limerick Steeple Jacks is \$30,865.00. Neal will send the invoices to Laura for payment, and Alesha will also give her a copy. Thank you to Greg for going above and beyond, he did a great job and the bandstand looks amazing.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha will continue to follow up when there is a new update.

Fire Building Update- There is still a massive amount of concrete going in, the walls are almost done and then they will be backfilled once the concrete is done.

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Review of Legal Accounts- No new update.

FOAA Requests- These continue to be posted on the Town website.

Deed work for Tibbetts Park update – No new update from Mike, Wade will continue to update when completed.

Town Charter Update- The next meeting is September 21<sup>st</sup> at 7 PM, they should have a draft done soon.

BTH Repairs- We entered into a contract and he will be starting any day once the weather cooperates.

Town-owned Property Letters- The Board is replying to the attorney's questions and will continue to move forward.

Hollandville Project- All water is on Prospect Street, they did a walk-through on Friday and fixed the last few items. Foglio should be moving out in the next day or so, he will keep the Board posted on paving, once the weather cooperates.

Vault Concerns-We are getting to the time that low humidity will be happening, so they will come out and fix it once that happens. This will most likely happen in October.

New Business Park Sign- It is currently being made and this will take 6-8 weeks.

Ballot Questions for November- The vote is November 7<sup>th</sup> from 8-8 PM, all ballot questions are on the website.

Public Hearing for the November Ballot is Tuesday, October 10<sup>th</sup> at 7 PM.

Laptops for Gail and Vinnie- Alesha or Katie will follow up with Chris again, we have had no response in the last few weeks.

Shelter Survey- Katie did an update with Ray and he connected with Vinnie to finish a few questions on it. Katie will continue to update.

Town Sign Update- Alesha will meet with Tripps Tree Service next week as we had to push the meeting back a week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- Alesha will reach out to DEP and Stan to see what we would need to do to make this happen. John wonders if we should involve the Rec department in this as well as the road commissioner.

Sign Harris Pricing Proposal- Katie will sign this at the end of the meeting. We do have the money available in the account for this upgrade. This will come off the agenda.

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Approved Snow Dump Locations- Alesha will follow up with Stan.

MMA inspections report follow-up- The Board will continue to work on the Municipal Building and the Transfer Station updates.

Tablets/laptops for Budget Committee- Stephanie emailed back with what she needs for options that will work best for her. We will reach out to Modem Wavs with a deadline. If he cannot meet that then we will ask Stephanie to price out and see what she can find. Alesha will find out what committee members would like a laptop to use. Steve does not want one.

**New Business:**

The new 4-way stop at Range E Road and Burnham Road will start on 9/20/23 now.

John **motioned** to approve the two abatements presented to meet the property tax stabilization requirement, Wade **seconded**, **all** in favor.

The Board received a letter of resignation from Rick Nugent, his last day will be 9/22/23. John **motioned** to accept his resignation with regret, Wade **seconded**, **all** in favor.

**HEARING OF CITIZENS:**

None

**ADJOURN MEETING:** John **motioned** to adjourn; Gil **seconded**; **all** were in favor at 7:30 PM

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