BOARD OF SELECTPERSON
Meeting Minutes
January 28, 2026

Public Hearing for Libby Fruits LLC-7PM
Hearing was from 7-7:03PM
Howard motion to approve the liquor application for Libby Fruits LLC, Wade seconded, all in favor.

CALL TO ORDER:

Brady called the meeting to order at 7:04PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

Howard Burnham, Wade Andrews, Brady Connors

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Steve McLean, Lori Harmon, Dave Coleman, Joanne Andrews, Ellen and Jerry Gilpatrick, Cheryl Edgerly, Ricky Richardson, Charlie Pellegrino, Nick Storer

MINUTES:

Approve minutes- January 5th and January 12th, Wade **motioned** to approve, Howard **seconded, all** in favor.

WARRANT:

Motion to accept the warrants-They needed to approve the 5th and 28th warrants, Wade **motioned** to approve, Howard **seconded, all** in favor. They also needed to approve the 20th warrants since the Board was unable to meet last week, Howard **motioned** to approve, Wade **seconded, all** in favor.

ANNOUNCEMENTS:

Wade read the announcements.

DEPARTMENT REPORTS:

Jared Welsh, Fire Chief-
2025 calls were 677, 206 Fire, 471 were EMS and 159 total mutual aid.
One member completed their EMT course and passed and currently two other members are enrolled. Two are planning to take the advanced EMT class, and one in enrolled in Fire 1 and 2.
The Lucas CPR device that was voted on in the fall has arrived and is installed on the second ambulance. They are looking to purchase two scopes for incubating people; this will be around $5,000 and will come from a Maine EMS No Match Grant.
They received three RFPs for the new ambulance. They were from Lifeline for $419,706.00 with a trade in, Greenwood for $415,000.00 and Autotronics for $495,900.00 with trade in. Jared will take the RFPs and review since all three are fairly large and bring back the information to the Board.
No staff in February issues, some issues in January due to sickness.

They have two new employees starting, one is Advanced EMT/ Firefighter and the other is Paramedic/ Firefighter. They will be doing a refresher course for ice water rescue training in February. After 23 years of service Pete Proctor is stepping down from Captain. Thank you for your years of dedication and service to the Town. Lieutenant Shevaugh Shay is stepping down from his Lieutenant role for time constraints. Thank you for your hard work and dedication. Alex Dorr was promoted the Deputy Chief position thru the interview process; he comes to the department with many years of experience. The Captain and Lieutenant positions have been posted, and applications are starting to be received.

Cindy Smith, Librarian-

Author talk held last weekend by Jeffrey Ryan; his book is This Land was Made for You and Me; he lives in Parsonsfield. They did knit hats and mittens for free; the leftover ones are in the downstairs entrance and are free to anyone who would like one. They did an in-house winter craft kit today and had about 15 people. They had some make and take it kits; those started on January 5th and are all gone. Chess Club is being held on the first and second Wednesdays. They have a new artist of the month; her name is Melody Marie Luciano Norris. She is a writer, editor, illustrator, photographer, and a photo to art creator. She co-owns a business with her husband as well called Black Cat Sweeps. On February 18th they will hold a program for an Educational Program called Renoster. They will be hosting an Informational Session on Carbon Credits Programs in the state of Maine. All are welcome to attend. They will be doing the great backyard bird count again, this will be from February 13th through March 16th, you can login to Mobile Act, birdcount.org is the website. They will have some Valentine Craft programs and early school release crafts on 2/11. It is take your child to the Library on February 7th, they have different activities planned. Book discussions are ongoing, the library has a Facebook page and website, which is www.limericklibrary.org.

Hearing of Citizens

Rick Ricker- Concern over having two different companies do the paving and shoulder work. This leaves the Town in a comprising situation if one company blames the other one for an issue with the shoulder work or the paving, believes it should be one company.

Lori Harmon- She does believe that because the Town does not have a contract in place with Ricky storing his salt and sand at the Town shed that it does leave the Town in a liability situation. She also sees lots of loopholes in the current contract that the Town has with Town owned properties contract.

Rick Richardson- This is the first season that he has left salt and sand down at Town shed since he purchased from the previous contractor. He asked the Board again if there was a problem with it being left there, they agreed it was not a problem being there for this season.

OLD BUSINESS:

Review of Legal Accounts- There were two on the warrant, one for $805.90 and the second one for $911.12. These are CEO related issues.

Municipal Parking Lot Paving Update- Howard did not have an update.

Deepvale Update- Dirigo should be sending an invoice for $27,000 soon.

Discuss System Administrator and Carbonite Subscription-Brady reached out to the second administrator for his quote.

New Auditing Firm- Howard spoke to two firms and will be following up with them again.

SOP Grant Update- This is a work in progress.

Recreation Director- Nothing new.

YCSWCD Grant- The new workshop date is on Monday, February 2nd at 6PM.

Public Vote for March 13th for Public Hearings- The two dates are February 12th and February 19th, both at the Fire Station and both at 6PM. The public is urged to attend.

Job descriptions for Deputy Positions-The Town Clerk and Tax Collector gave the Board descriptions to review. They will review and then we can advertise after the 2nd.

Discuss sidewalk concern with MDOT- The check that was being held was sent out last Friday for the Town's share which was 1/3 of the cost. The check was sent out and released. This will now come off the agenda.

New Business:

Special Town Meeting- There are several questions that need to go on warrant and voted on before June on money that needs to be transferred. Howard **motioned** to have on 2/12 at 6PM before the Public Hearing, Wade **seconded, all** in favor. The motion was changed to the 2/19 because we need Budget Committee recommendations as well. Alesha will put together the warrant and share with all parties.

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Candidates Night- Candidates Night has been set for Thursday, February 5th at 7PM. Alesha will send the invite to all candidates and advertise. Howard **motioned** for 2/5 at 7PM, Wade **seconded, all** in favor. Questions will be submitted to Alesha beforehand.

Contracts for June Ballot- The three contracts that are due in May are the Town road properties snowplowing, Town roads snowplowing and sidewalk contracts. The Board will review current contracts, and we will get out for bids as soon as possible so these can go on the June ballots.

Appointments and Resignations:

None

Discussion of Agenda Items- Public:

Rick Ricker- He would like to get together with Howard at some point and review the plans for the paving of the Municipal Building.

Correspondence:

Brady read a letter from a citizen with concern about the Fire Department not doing overnight shifts. The Board does not believe this will be happening.

Brady also thanked LP Murray & Sons Inc and Carroll Materials for their donation of sand to the Town. He will be sending out thank you letters as well that the Board will sign. The Board also discussed the need for a new area and structure for the sand moving forward for next year.

ADJOURN MEETING: Howard **motioned** to adjourn; Wade **seconded** at 7:58PM; **all** were in favor.

These minutes were approved by the Limerick Board of Select Board on: Monday, February 2, 2026

End of Broadcast

Respectfully submitted,

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FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Select Board Meeting"
Under Limerick Municipal Bldg.