

BOARD OF SELECTPERSON
Meeting Minutes
July 31, 2023

CALL TO ORDER:

Katie called the meeting to order at 7:06PM 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, Shawn Girard, Dave McLean, Neal Meltzer, Lucien Langlois, Rickey Richardson, Joanne Andrews, Deb Jeffers, Dottie Richard, Stan Hackett, Scott Paradis, Merrill Farrand, Aaron Carroll, Steve McLean, Vinnie Pelletier

MINUTES:

Motion to approve the minutes: Gil **motioned**, Brady **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:

Vinnie Pelletier, Fire Chief- Building Fire Update- Excavation started today and the contractor started digging the footings and they will continue doing that and then will hopefully pour the concrete next week starting with the footings and then continuing with the foundation throughout August. Most of the materials are on site, the steel, the rebar, the tresses, and they are hoping for some good progress in the next few weeks. On the HUD grant, John Cleveland was finally able to get the access to the HEROS website, it has been a long process, but this is a good start and hopefully we can get the money coming in from the grant. John let Vinnie know that the Town closed on the loan today, so that money is available to pay any bills. Cheryl asked if she could come up to the podium and ask Vinnie some questions, Katie agreed. She was asking about an FOAA on the brush truck and truck checks. Truck checks are done daily and weekly not monthly. (Audio is not well) She then wanted to know about the HUD loan, and why it was going to take 6-8 weeks longer. Vinnie explained that the grant is through the federal budget, and we have been awarded it, but it is currently with HUD, which is the agency that is handling it for the federal government. This is why John Cleveland is helping with the environmental review, Maine Historic Preservation Commission, the Maine Inland Wildlife Fisheries, the local Tribal Council, and DEP, as well as anyone else or groups who may be impacted by the project. This is part of HUD process to receive the money. Vinnie has a budget he needs to submit to them as well a project narrative but

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

because of the delays he has been holding off so that he can have it all updated. This week he will start submitting and hoping for the grant money by September 1st. You have to go through the process before the money can be given, federal government guidelines.

Stan Hackett, CEO- YTD in building permits is \$65,232.92, licensing fee is \$5,000 for marijuana. He did a site walk with DEP Landfill Division and the areas of the old landfills in Town, they did locate some stuff and DEP is going to do some more testing, and they have their Mitigation Team involved and they will ask for a meeting with the Town. The Mitigation Team will try to find funding to extend anyone who is not on public water supply to get the funding for the Town to extend those water lines so they can get off private water and onto public. The primary focus of the contamination is around Brown Brook and Leavitt Brook where they merge. Stan also went around with DEP Shoreland, and they had an incident where someone posted on Facebook that they were dredging in Sokokis Lake, but this was found false. As they drove around, they did find others on the lake who were making beaches that there not supposed to. Stan wants to remind everyone that if you have a beach, you can rake the sand back at the low water level which is in the fall, but you cannot add to it. Anything you do on any Shoreland, or wetland please get a permit or ask him for guidance.

On July 17th, he issued CIA Waste a citation violation for violating the Town licensing agreement. He would like to just stick with the Town licensing agreement and nothing beyond that. CIA has violated as he agreed when he got his licensed renewed to provide the water testing in a timely fashion which he was doing prior to this, three times a year, spring, summer, and fall. When asked why he had not done them and for good reason, but he still did not get them done as requested. The spring testing did not get done and it is too late to do that now. He has recently done the summer testing and taken the samples to Katahdin. That is what this citation is for. It also says that under the ordinance that if he is in violation then he is supposed to bring it to the Board's attention. The Board has the option of holding a Public Hearing to discuss disciplinary action which could be suspension or revocation of his license, Town side only, nothing State or Federal. The biggest violation that he has right now is to produce the testing on a consistent basis. The importance of the testing is basically to do it at the same time during the season to get a consistency for that season of the water sampling test results. Eric Hamlin explained that if you run into a very dry summer, you may not get the testing results and the reason he does not do winter is because usually the water/retention pond is frozen. That is all this citation involves and the penalty is \$700.00. Number 3 could be taken off of \$200 so it would bring the fee to \$500.00 which compensate the Town for the time it takes to do the research and the administrative portion. John asked if he had issued any other citations with dollar signs. Stan has not yet, this will be the first one. John said his concern is that the Board met on July 5th and asked Alesha to email Stan on the 6th and ask CIA to get his water results turned in by July 17th. The day they are asked to be due he received a citation with a fine. He would like to see if we are going to fine someone that we at least give them some notification to cure the default. Stan felt the issue was that there was 7 months with no testing. Stan said the time involved to do this administrative stuff consumes the taxpayers' dollars when he feels he should be out doing other inspections etc. This is not the first time but is the first time he has been told we are going to enforce. John asked that from the time that we issued the permit with that request, how many testing should have been done until July 5th? Stan responded he should have been on his second test. Shawn spoke from the audience and said that it was only one test that was missing. He said there was a spring test that did not get

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

taken. He thought the company had come out but was just releasing the information and when he spoke to DEP, they said they understood, and they knew about it. The second test was done by CIA which he has tested his own water for many years, he was in consent agreement with DEP that he have a mandatory test every month and every 12 months after that, and he is allowed to test his own water. He said if you look at the emails and texts I sent you, you will see that I have been called a liar, cheating on his tests, and that I have been fined and that he will come and take my license on Saturday morning. He said that there were no warnings. Stan said that he said he would issue a summons to court. Shawn said issue it then and we will just go to court over it; he said you cannot just come in and issue a fine without a warning. Stan said you got a violation notice, there is no warning. Shawn said he saw the meeting on the 5th of July he was waiting for Stan to go see him or get something in the mail and then the only thing he got was the violation. He said he received the notification on the 17th, dated the 17th, it came in the regular mail, 4 days later and in those 4 days it said an appeal of this violation notice claiming that an true intent of the code has been mis constructed may be filed within 48hrs, he said that is against the law that you have 30 days to appeal any of the decisions. All appeals require notification of issue of enforcement as noted in your citation, address each appeal to Stanley Hackett at Washington Ave. He went down to file an intent, and had it date stamped by Dottie, it said I am appealing the violation notice of 3451955 for subsequent penalties, he was not given notice of the violations that were present. He said if you look at the conditional use permit it says as soon as he got the results, he will turn them over to them. It did not give a date; he just did a test last week and when Stan went to see him on Friday, he showed him how they do the water test. They go upstream and downstream, and he said that Stan told him that there is no way the Town is going to allow him to do his own water test. Shawn said if you read the email, Stan wants to know who he is bribing, Shawn said he wished he had the money to bribe. He said that once the bill was paid, he supplied the information that he had. He has talked to DEP and is coordinating with them. They said the water test is good and everything they have done is fine and he understand that they missed one. They also said that he could reduce his number of testings from four times a year to three and he told Stan that if he was unhappy with him doing his own water test that he would invite him down and he could spend an hour there and they could do the test together. They would seal the bottle and sign it and Shawn could take it down or if the Town wanted, Stan could if he got a Chain of Custody. This would satisfy the DEP. He has been called a liar in his text at 5:45AM, he likes Stan and there is not a reason that they cannot get along but feels that some of this stuff is being infiltrated. If you are going to send out a violation, then send out a letter telling him what the Board is looking for. Katie said she knows that it was put in the conditional use permit, Shawn said the permit states that as soon as he gets his test results he will send them to the Town, she said she would need to check the wording, but know we require them three times a year then that's what we want. Shawn said he is not trying to hide his test results, he said he has nothing to hide but has been called a liar and that he has been paying someone off in his emails and texts. Katie said that she believes the permit is the notice that they require the test results because it is in the conditions. John said you were running behind getting your results because they need to be paid for. Shawn agreed they were not paid for because he had other financial things to take care of. John said it is not the Town's burden and Shawn admits to missing one round of testing. Shawn said if you give me a notice then he has no problem paying the fine if he had been a bad boy but which he had but he felt he should get a notice and not just a violation. Then in the paperwork it says he cannot appeal because Stan said he lost his time frame which is

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

illegal, he has thirty days to appeal, and he already spoke to them that it would be coming. Shawn said he watched the meeting again today from July 5th where John Medici asked that Stan send a notice to CIA asking for the test results, instead he got a 6 page of notice of violation, and it is not even right. Stan said he cannot appeal. If the violation is done right across the board, he will pay the \$700.00. Merrill Farrand spoke and said his wife has a quote that he loves which is "all eyes are on the leader." He said you have a business community that tries to live by the rules, and he feels that the majority of Stan's time is not spent in the community of businesses. He would like the Board to check and see how much time Stan spends just to monitor two sites in Town and there is going to be a point when the violation will have consequences. He has had other people in Town that run businesses come to him shocked and say, I could not do that and unfortunately CIA has gotten away with that many times. The DEP asks for three times a year testing and he believes that the Planning Board asked for four times a year or quarterly and they thought the State was also asking for quarterly. He said I am not sure if it was for three or four times, you're testing the last testing that was performed I think there is an error in what's being reported. In August of last year was the last one, nothing in the fall, there was nothing in the spring, the state doesn't have them, and Stan does not because I went to him and asked for those so I'm sure that if Shawn could provide that material everyone would be excited to see that material. I was in the CEO's office before that meeting that I came to you as a Board to check on it the last he had was August. You're supposed to get copies of every single one of these water tests and I'm not influenced by what's happening over on Route 5 but there's the heck of a lot of neighbors who are and that's the reason that this exists. I don't know what the DEP said, and I don't have privilege to have talked to Mr. Hamlin the last few weeks to know whether they're making more exceptions to the rule but how many exceptions are you going to continue to make if the rule is ever going to be followed and court won't be involved then the rule needs to be enforced. The CEO has the right to site and fine and that is what he did. John said if the samples continually test negative from what John can see, they do not reach the limits to cause an issue. He read an email from DEP that said you may request to reduce the samples to twice a year after the first year. If Shawn gives them that request, they will grant it. The Boards permit says that whatever testings are required by the Planning Board/DEP be delivered to Stan as soon as they are available. Aaron Carroll spoke and said there are a couple issues, they asked Shawn how the testing was done, and he said that when there was enough water, he would call the engineer company so they could come out and sample and he also believes that they asked Shawn how often they have to sample, and the permit says quarterly. He believes if you can go back through the meeting minutes you will read when they asked Shawn how the samples were collected, and he said that his engineering company came out to collect them. He never mentioned him collecting them on his own. He also spoke as a citizen that he is a water operator and if he misses a test, he gets a violation and not a notice, if you miss a test, you get a violation and have to deal with the consequences. Shawn said they use to do their storm water testing themselves under an agreement with DEP and they were under a consent agreement that they would hire someone to do the testing. They fulfilled that obligation, and it states that in the letter from Eric Hamlin at the DEP that the consent agreement states that he does not have to have someone do it. He offered to Stan to come down and do it and if Stan is micromanaging him as he feels he is, whether it is Route 5 or Range E Road then he should do them. Stan did a drive by on Range E Road the other day and he feels that anybody that goes on anybody's property should stop in the office and tell them and if someone got hurt on your property then you would know where they are. Even when DEP shows up, they go to his office.

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

When Stan doesn't get the answers that he wants from DEP, Allyson Moody, or Anna Nicole he threatens to call the EPA. He has this in emails of the EPA asking Mr. Hamlin at the DEP is Shawn bribing him. Yes, he missed a test and is willing to admit to that, they have done their other ones and have another one coming up. John asked if he has two sets of testing to do? Yes, he is required to do Storm Water monitoring and Solid Waste. (video scratchy) John asked if those two tests were all up to date, Shawn said they were except for the one he missed. The DEP email states results on the Solid Waste water testing but cannot answer about the Storm Water testing. That testing is three times a year, but it has to be the right rainfall, he has a two-month period to do that testing. He has been taking his own samples for Storm Water for the last 8-9 years except when they were under a consent agreement with DEP then he was required to have someone do it. John asked Stan about the one piece of the fine that he was comfortable to remove. Stan said yes. John read from the citation which states that you have the right to request in writing from the enforcement official and extension of the period time to correct the violation. Shawn said there is no way to correct the violation. John said, providing the results are correcting the violation. Shawn there is no way to go back to June and get a water sample, John agrees. Part of this was also that he had not provided results to the Board. Shawn said he went and paid the bill and got the results and the same day he did the summer testing; he is waiting on those. Stan has the fall test from 2022 from November 2022. John asked that the July/August testing has been done, Shawn agreed yes, and he showed Stan the samples for the next test that they are waiting on. He said he may not be the nicest guy in Town or liked guy, but he is not a liar, and he is not bribing anyone and if he was, he would pay Stan to stay off his back. He has a lot of other issues that he is happy to discuss with the Board if they have time. He got a notice from Stan to stop taking horse manure on his Range E Road property and he doesn't understand why. He said that someone would soon enough want to know about his horse manure pile and that within a few days Dr. Farrand's wife Wendy was in the store in Town and was talking about her brook being contaminated with CIA horse manure. He asked Stan how many other farmers he goes to see and who else has this information. Stan told him that there are things in his office that come out that should not be said. He feels Dottie works for Dr. Farrand and shares information that she should not be sharing. He asked Stan how many violations he has out beside him in Town, 150-160? Stan said in July he has written 52 violations. Shawn said are those citations or violations. Stan said those are violations and that he explained it to him on Friday morning. Stan said he had the same conversation that Shawn had with Eric from DEP and that he never said that Shawn lied or was paying under the table, that was another conversation with someone else. Shawn said that Stan texted him and he has it that says he is lying and paying someone off. Stan said that we do not need to go into Range E Road and that we can just keep it to CIA. Stan said that under his obligations he was supposed to provide the testing for fall, spring and summer, the violation says that he failed to do that. Shawn said he was under the assumption that the testing company did their job, and he did not realize that they had not as well as DEP. Stan said it is his responsibility as the business owner and you agreed with the Board that the night, they issued the license that you would provide the testing directly to the Town. Shawn said yes, when they are available, if you sent me a violation notice and that you have three days to get it down then I would have paid the \$700.00. But when you told me I have 48hrs to pay a citation it is wrong and against State law. Stan said that he knowingly violated the licensing agreement by not providing the tests, that is a violation of the license and not the land use which is a violation notice. Shawn said it is a violation

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

with DEP and not Stanley, and Stan said it is a violation of your agreement with the Town. The Town issued your license that you provide the testing three times a year. My job is to issue this and keep the Boards informed and their job is to decide if they are going to have a Public Hearing and decide if there is going to be discipline. Shawn said the discipline was done before the notification was even done. He said if you had gotten notice of it and did not provide it within a certain amount of time then give him the ticket. Stan said their discipline is different and there's to revoke, suspend or issue some other penalty. This costs a lot of taxpayer's money to do. Shawn said it is not done right Stan, what about the 24hr notice, by the time I got the paperwork, I was already in violation. Stan said you were already in violation because you were 7 months behind. Shawn said I cannot appeal this because my time limit is up. Stan said you always have the right to appeal, and what I said to you via email was that you need to apply to the Appeals Board and pay the appropriate fees and they will add you to the schedule. Shawn said I have thirty days to do that, and your paperwork does not say that. Stan said stand corrected. John made a **motion** that if Mr. Girard pays the reduced fine of \$500 the Board will not move forward with any action as far as to revoke his license based on the violation, Katie said we can Public Hearing to revoke the license. Shawn said that this Board does not have the power to get Stan to reduce his fine or penalties, John said we have not done that, he has agreed to do it on his own. He has agreed to reduce it from \$700 to \$500. John said that this ends the process and then we all know how to move forward a little better, you will end up on the plus side because your \$1800 testing bill is now going to cost you a \$500 fine instead and we all know now what is expected and Stan knows moving forward what we expect based on what we asked for in the permit, you certainly know and he thinks this is a win win for everybody because we could based on the violation hold a Public Hearing and look to revoke your license. He said if you pay the reduced fine from \$700 to \$500, which Stan has agreed to reduce on his own then we agree not to hold a Public Hearing and not look to revoke your license. Katie said we have a motion, do we have a second, Brady **seconded**, John said I think we can agree as well as Stan that this was the first financial citation that Stan has done, and there is a provision for you to ask him in writing to extend the time to cure the violation. He knows that you cannot go back and do a test that was not done but it also had to do with producing test results that you were waiting for that you had to pay for. You could have notified Stan in writing that I need another two weeks to produce the reports that I can get, and I am unable to get June because it was not done, and Stan could have had the right to work with you. I see this as a win win for everyone. Shawn said the paperwork needs to be cleaned up. You should not be sending a violation with a fine notice before sending them a notice, you issued 52 citations in July. Stan said it was 52 violations, citations are different. This was Stan's first citation. Merrill said he wants to set the record straight, when he talked to Stan in early July, could I see those water reports, two were missing. The November one has just been produced and no one knew those results, not even the State. So, no one knew if there was a contamination because it was stuck in a lab for an unpaid bill. His wife never said, nor did she know, or he know about the horse manure, but he thanks you for that because he was not aware of it at all. She said if she had any conversation at a store that it would have been that water flows across their property from that property as does it to many other neighbors. Mr. Richard has been the most cordial person because he has watched her be used by everyone going into that office and I go in there weekly to request a FOAA permit request if there is anything new for communication regarding CIA, so I can go and ask. She has never called me on the phone and said I have some hot news for you, never. I want to correct that statement by Mr. Girard because it is false. She has only been professional. Gil

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

said that you are quite aware of what we have requested, and we need to have this information in a timely manner, and if we vote in favor of John's motion, I will say watch yourself going forward because I do not know if another violation like this would be met with this type of reaction. **2** in favor, **2** opposed, **1** abstained. It fails. Katie said that was already an intent to an appeal the violation. Steve, Chair of Board of Appeals, said that they are under State regulations, they need to know tonight if he is going to appeal, or they will be in violation. Shawn said he has not appealed yet. If Shawn goes into Stan's office and pays the fine tomorrow, then as far as Stan goes the issue is over. If he pays the fine tomorrow, then the appeals board is out. Katie said as far as the fines are concerned, she does not know enough to say we should enforce that, she would like to do more research, her personal opinion. She would like to talk to the attorney, she has some confusion. John said we asked him to do it on his own, not must go pay the fine. If Shawn pays the \$500 reduced fine that Stan has the right to reduce and not us, then that puts this thing to bed, and we can move onto other business tonight and not have this hanging over the Appeals Board head. Katie would vote not to move forward with a Public Hearing to revoke the license without him paying the fine. She doesn't want to require it. She is not settled on if the CEO can impose a fine from a conversation she had with the attorney. If the fine can be imposed, then fine. Shawn doesn't believe the violation paperwork wasn't done correctly. He said the Board asked Stan to send him a letter and not a citation. Gil said the requirement to be made was not July 5th but when we met back here, what troubles me is the history. This is not just one incident. Shawn said I did not know until I told Stan and DEP that there was a missing test, he thought they had done the test and he had just not gotten the results. No one knew there was a missed test, Stan did not, DEP did not, the only one was the company that is supposed to do the test and they did not. Gil said it just seems as though there is a non-compliance history so that is why I abstained instead of voting no. He has some questions. Merrill said that you have to have a Public Hearing because it was a condition of his license. You have an issue with a small fee on an individual that has repeated different conditions. He violated a rule that you provided and if there is not a financial impact from that then why is there not a Public Hearing? Katie would like to move it for two weeks to get more information. John would like to know if they are required when there is a violation that they have to hold a Public Hearing. He would find that shocking. Aaron believes it says you may hold one to rescind the license. The Board all agreed they need some other questions answered and they may have the same motion on the 14th and if Shawn does not get the answer, he wants then he will still have three days to appeal before the 17th.

Stan Hackett/Scott Paradis- Dog Road- Lucien Langlois has purchased the culvert and Scott has agreed to put it in because it is under summer maintenance. The other discussion the three had was if the Town could remove the winter maintenance from the road. He would like to do a public hearing so it can allow winter plowing can be done, the contract is not up for another two years. Scott also looked at Dog Road and there are a few things to get ready so it can be plowed for winter, he does not believe it will be an issue. If the Board decides to turn the road over to winter maintenance, this will have to be voted on at the November ballot or a special meeting. John **motioned** to add to the November ballot, make Dog Road open to winter maintenance, Wade **seconded**, **all** in favor. The plow contract will have the availability for a provision if this road gets added for plowing. He also said that Carroll Materials is getting ready to pave the portion of Doles Ridge Road from New Dam Road. He is also in need of flaggers and anybody wanting to cut brush.

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha has reached out to another member to see if they would be interested in taking control of the committee and head the next meeting. Alesha will continue to update.

Fire Building Update- Vinnie made during his report.

Bandstand update to repair- The contactor has been challenged by the weather. They have made some progress on the temporary repair to be used until the permanent repair is completed. In order to complete the temporary repair, they needed to have a barrier that would keep people from falling off the platform to the left. This has been installed. They had to relevel the pad and put a frame around it and that has also been completed. Some grading on the pad and the temporary pavement patching are left to complete. The last piece will be to add a water diverter above the Bandstand on the Town property in driveway area that goes up to the Academy. The contractor committed to finishing the work this week even with his busy schedule. LMC Light Iron has completed the metal handrails, they just need a finished coat of paint. Neal will plan to go to Stan at the end of the week or beginning of next week for a certificate of completion and then it will be available to be used. Sometime in the fall the permanent repair will be done.

Review of Legal Accounts- The last bill was around \$2300.00.

FOAA Requests- The requests are now all requested. A few new ones, copies of conditional use permit for Brian Austin and Taylor/Hamilton and copy of fuel contract with JP Carroll. This will be updated online.

Deed work for Tibbetts Park update – Mike is working on the map and description and will let Wade know as soon as it is completed. Wade is going to reach out and get an update.

Town Charter Update- On Thursday they will have 13th meeting. They have had many members reading and researching charters. They have a document that they are working on. He would like the Board to be a part of the meeting this week if they can for their input. John made a **motion** for the Charter Commission to spend up to \$500 total for advertising and needs they have, Wade **seconded, all** in favor.

BTH Repairs- John has not heard back from Limerick Steeplejacks. He has reached out to two other people, and he is meeting them there on Thursday. We are hoping to get this wrapped up soon.

Woodsome Wildlife Sanctuary sign update- The sign is done, and Wade will get a picture. It has been paid for.

Town owned Property Letters- Alesha will get all the necessary information on the properties that the Board will be moving forward with so then everything will go to the Town lawyer first. John made a **motion** that Alesha email the Treasurer, Tax Collector, Assessing Clerk and Town Clerk and

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

ask for every written document they have related to the Town Owned Properties, and they need to bring to my office, Brady **seconded, all** in favor.

Hollandville Project- Aaron updated that Maple and Wescott Streets have both been pressured and bacteria tested, and they are ready to go online which will begin tomorrow starting on Wescott Street. They will be swapping houses over from the temporary line to the new line. They will work their way around. The pipes were in pretty poor shape. On Thursday at 8am, they are going to have to shut it off for about an hour in order to remove the chlorine tap and make all the valves turn the same way. The only ones affected will be Wescott Street. Prospect Street had temporary water installed today and they will be working to get them all hooked up when the bacteria test comes back. Today it was chlorinated and then they have to wait 24hrs and then they can take the test and other 24hrs to get the results. They have been working on prepping for paving. Aaron and Scott met with Ricky and Justin to go over the road profiling. They had talked about grading a certain way and then Justin called and the plan they had come up with doesn't really work with the driveway elevations. He has proposed a little bit different plan. Because they are starting new, they think they can get the water to move where they want it to go and not have to put in a dry well or curbing. One thing they do need to do is put in the culvert and he made the case to John Cleveland and Ricky that because that culvert they are working around it caused it to fail so it can be covered under the grant. The Board signed the change order already for the 18" culvert. He said the Board needs to decide if they want to move forward with the catch basin, he recommends that they do not. He believes the catch basin is in decent shape. The curbing could be added later on if it was thought that it could help. There is going to be a bit of a swale hot top ditch that was there before so they are going install that along the inside of the corner so it will take the water to the catch basin. Federal money cannot be used for this, the Town money can but not Federal. He did check it out several time after the rain and it is gravel soil there and does not stick around long. It is well drained. As part of the contract, Foglio is going to pave the project. Their plan is completely rip up Wescott, Bridge Street (upper Maple Street) and half of Maple Street and repave. There are seven spots they had to make crossings to get to the buildings that were on the long side of the street. Those will just be filled in and the rest will be paved and included in the contract price. John thought they agreed to pave the whole street but not what Foglio has agreed to. There have been a couple small changes but most part staying on budget. There is already a base coat, and they will overlay a second coat. Then they would do a final coat, topcoat for whole street that they were not going to completely pave, he wants to know if that is what the Board would like. The Board would like them to quote a topcoat for Prospect Street and then a decision can be made. Katie had a breakdown of pricing on storm water runoff but the water district said we do not need it so the Board will take their recommendations and just do the 18" culvert.

Vault Concerns-They have all the parts and were supposed to come out this week, but they prefer to come out when low humidity starts happening instead of having to come out twice.

Need (2) Budget Committee Members for 3-year term- Please reach out to Alesha if interested.

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

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

Payroll Update- No one has reached out to Harris yet about payroll. Alesha will follow up and try to get the requested information for payroll.

Blinds for bathroom and one for the library- We spent \$128.00, Alesha will update when they are up and all set.

New Business Park Sign- The sample has been sent off to get a final price. As long as it comes in with the allotted price that the Board already approved then it will get ordered.

Ballot Questions for November:

- Pickerel Pond Deed Update

- Knox Boxes

- Capital Project for inside Municipal Building- moving to March

- Ordinance for Pesticides- revoke

- Change of Municipal Election date if need be

- Exclude emergency personnel from the ordinance on non-officers.

We need to add the Dog Road, open for winter maintenance.

Also add, to have everything by secret ballot instead of Town Meeting again for 1 year

Laptops for Gail and Vinnie- Brady **motioned** to spend \$4300 out of franchise fees for laptops, John **seconded, all** in favor. It got brought up, but we did have a water leak from second floor bathroom at the BTH that came through 1st floor to the basement. It also flooded some of the communication equipment. Gail will ask Connectivity Point to come and take a look at the equipment and see if anything is salvaged.

Shelter Survey- waiting on Ray Bishop to respond on helping the Board fill out this form at a meeting in August, Alesha will reach back out.

Follow up on CIA Permit Restrictions- This happened earlier in the night, this will stay on the agenda for the meeting on the 14th.

Public Hearing for the Peppermill Restaurant for license renewal- Monday, August 14th at 7PM

Sign Fuel Contract- The Board will sign at the end of the meeting.

Town Sign Update- Alesha will reach out to Chris St. Saviour for some tree trimming.

New Business:

Sign contracts for sale of land- Map 42, lot 86, for Taylor Hudson. Katie looking for a motion to sign the contract, John **motioned** to sign map 42, lot 86 for Taylor Hudson, Wade **seconded, all** in favor.

Map 41, lot 197 for Robert and Susan Berger. Katie looking for a motion to sign the contract, Brady **motioned** to sign map 41, lot 86 for Robert and Susan Berger for \$400, Gil **seconded**, in discussion

BOARD OF SELECTPERSON

Meeting Minutes

July 31, 2023

it was determined this is a lake front lot. The Board agreed to get more information from the LAC on this lot purchase, **all** opposed.

Sign deed for sale of land- Hold as well for Map 41, lot 197.

BTH Application- John **motioned** to approve use of the BTH by the Freedom Lodge on August 19th, Wade **seconded**, **all** in favor.

MMA Annual Election- Opportunity to review and vote on MMA Election papers. No one felt they have enough knowledge to vote for one person, but Katie was going to review the paperwork. John **motioned** that Katie vote on the MMA Annual Election paperwork, if necessary, Wade **seconded**, **all** in favor.

Route 5/Burnham Road/Range E Road Intersection Plan- DOT is going to fix the intersection with blinking red lights in September and make it a four way stop. This information will go on the website. The two blinking stop signs that are currently there are the Town's property, and it sounds like they are replacing with four new ones.

Property Stabilization Program-Repeal- Dottie will add this information to the tax bills. Gil **motioned** to add the property stabilization paperwork to the tax bills, Brady **seconded**, **all** in favor.

Addition to Town Credit Card Policy- Update to add Staples to the list, John **motioned** to update the Municipal Credit Card Policy to add Staples, Brady **seconded**, **all** in favor.

HEARING OF CITIZENS:

Cheryl Edgerly- concern over the signing of the loan, she wanted to know why it was only on the website and not mentioned at last meeting.

Snowplow contract questions

Water quality in Town other than CIA

Steve McLean- Jogger that received letter from CEO because she was caught on camera using porta-potty at the new Fire Station location.

Lookout Camera

ADJOURN MEETING: Gil **motioned** to adjourn; Brady **seconded**; **all** were in favor at 10:11PM

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

End of Broadcast

BOARD OF SELECTPERSON
Meeting Minutes
July 31, 2023

Respectfully submitted,

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