

BOARD OF SELECTPERSON
Meeting Minutes
January 9, 2023

John looking for a motion to start the meeting with an Executive Session at 6:00 PM, MRSA 405 (6) (D), Wade motioned, Ron seconded, all in favor. Executive Session ended at 6:50PM.

CALL TO ORDER:

John re-opened the meeting with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Gail Libby, Dean and Lisa LePage, Neal Meltzer, Denise Benton, Wendy Jones, Ethan Jones, Steve McLean

MINUTES:

Approve minutes of January 3rd meeting: Katie **motioned** to approve the minutes; Ron **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants: Ron **motioned** to accept the warrants; Katie **seconded**; **all** were in favor. We do need some clarification on the bill from Connectivity Point, Laura will hold off on payment, Gail will contact Connectivity Point.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

Kristin Perkins, Animal Control Officer-

John read the Animal Control Officer's report for December.

Loose Dogs	2
Dogs at large	2
Stray cats	3
Animal Welfare Check	1
Loose Horse	1
Stray Dog	2

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OLD BUSINESS:

Fire Building Update- They are in process of financing and have an application in with Partners Bank. There was a request to look at some other options, John sent some emails and phone calls but there does not seem to be another bank that would do any better, but John will get something in writing for the file.

Bandstand- Ron has taken this project over and has been working really hard to talk to people about the history and getting quotes to repair it. Neal Meltzer came to speak about the Bandstand, he spoke about the history. The Bandstand was built in 1882, it was the centerpiece of Limerick and was used for many years for entertainment. The Bandstand was relocated directly back from the road as the traffic became a huge safety concern. After it was moved it was still used successfully. It is in need of repair, and he would like to see the architectural history be kept and that a comprehensive approach be taken to repair. Ron has a meeting with Limerick Steeple Jacks on Tuesday at the Band Stand and see if his previous quote has changed or stayed the same at all. More updating next week.

Review of Legal Accounts- Nothing out of the ordinary from this week.

FOAA Requests- A few small ones handled by email.

Deed work for Tibbetts Park update – Wade will make a point to meet with Mike during the next week. The back line is what is in conflict. The abutter seems to be agreement with making it fair and simple. More updating to come.

Town Charter Review- Three members have been appointed. There was quite a few that took papers out for the ballot.

Light poles at BTH- No new update. Alesha will check in with Brian.

BTH Repairs- This includes a few different items, the walkway and ramp. We have someone local who will look at the issues in the spring and on the 1st floor we need to see if we can get a 2nd exit. The Building Advisory Committee will be looking at this building and will hopefully remove the 49-person requirement from the 1st floor.

Cemetery Mowing/ Veteran's graves- We have some individuals coming on February 6th to discuss and hopefully move forward.

Windows washed at Municipal Building- Alesha is just waiting on a quote.

Woodsome Wildlife Sanctuary sign update- The Board voted last week to put \$500 towards a sign and within a month the Town will install a sign to meet the obligation. The family may wish to change it later on, but we are hoping they will give us an idea of what they want before the end of the month. Wade will update.

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Warrant Articles- Warrant is done and is all set for the March election.

Town owned Property Letters-5 letter have been sent out, 2 out of the 5 have come forward expressing they want to redeem the property and one has made a significant payment. The payment arrangement is filed at the Registry of Deeds and the deed stays in the name of the Town until the payment arrangement is satisfied. Part of the arrangement is that they must keep future tax bills current.

Town Building Advisory Committee- The Committee came together in a week and the 1st meeting will be Thursday, January 12th at 6PM at the Municipal Building and is comprised of 7 members.

Parking on Main Street- John spoke to Bob about adding some signs from the Congregational Church to just past the Barber shop and he will allow two cars to park from the corner of Elm Street back to the restaurant. Bob will add the signs. The owner of the building is also going to add a sign that states there is overflowing parking for the restaurant behind the fuel office.

New Business:

Bids from Hollandville Project are due February 2, 2023, at 2:00 PM- The bids have not gone out as expected, the plans have to be approved by DEP first. We are hopeful that this process will not take that long. It may not change the due date but will be updated as more information becomes available.

Approve letter for abutters sale of Lake Arrowhead lots- The Assessing office came up with a letter for all Lake Arrowhead abutters of land that has been foreclosed on and if they want to purchase the land as an abutter. John looking for a motion to send letter to potential abutters on Lake Arrowhead, Wade **motioned**, Ron **seconded**, **all** in favor.

Estimate from RSD Graphics for a new Town Sign- 4 by 8 double sided, changeable letter sign with roof structure and letters included. The estimate is \$2,675.00. The Board added money into the budget with the warrants anticipating this, Alesha will hold and put back on in March if the budget passes.

Sign certificate of Appointment Papers- The Board will sign at the end of the meeting; these papers are for the Charter Commission.

Review Background Check Policy- This will not change and will stay as is.

Earlier in the night, the Board met with the Fire Chief to discuss his contract, very similar to last year with some minor changes in wording. John looking for a motion to approve the Employment Agreement with the Town of Limerick and the Fire Chief, Ron **motioned**, Katie **seconded**, **all** in favor.

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HEARING OF CITIZENS:

Ron Smith- the ice-skating rink is still on hold for now. Ron will update as it changes.

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 7:42 PM.

These minutes were approved by the Limerick Board of Selectmen on: Thursday, January 26, 2023

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
January 9, 2023
Under Limerick Municipal Bldg.