

BOARD OF SELECTPERSON

Meeting Minutes

February 6, 2023

**John opened the meeting at 6PM for a potential sale of Town Owned Property.
The Board went into Executive Session M.R.S.A § 405(6)(E) at 7PM
The meeting readjourned at 7:41PM**

CALL TO ORDER:

John opened the meeting with the flag salute at 6:00 PM

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Heath and Cheryl Edgerly, Jody David, Joanne Andrews, Patrick Rosa, Von Scott, Deb Jeffers, Brady Connors

MINUTES:

Approve minutes of January 30th meeting: Wade **motioned** to approve the minutes; Ron **seconded**; **four** were in favor, Gil **abstained**.

WARRANT:

Motion to accept warrants was accidentally missed, will approve at next meeting.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

Joanne Andrews- Transfer Station:

She is still waiting on ecomaine's end of the year report so she does not have the tonnage on those but there was a 22% interest in metal. The Town shipped 94.96 % metal and the Town received \$15,602.44.

The total taken in for the year was \$67,127.48 and it was about \$17,000 more then she had expected. \$65,000 has gone towards the commitment for this year.

Ecomaine went up on their price for box springs and mattresses. They are now charging \$25 a piece; we are charging the same and eating the tipping fee cost. Last year they raised it to \$15 and as of January 1st, it was raised to \$25.00.

The Take it Shop is usually open, but she will not open it in under -30 degrees. It is too cold for the employees to be out anymore then necessary.

In 2021, they took in 359 laptops, 1224 printers, 5649 TVs, 714 other misc. items which was 4.02 tons.

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OLD BUSINESS:

Fire Building Update- The Fire Chief and committee has been meeting regularly with the builder.

Bandstand update to repair- Neal Meltzer has been working diligently with the contractor from Limerick Steeple Jack. There were a couple small changes to the contract in supplies because of the demand. John looking for a motion to enter into a contract with Limerick Steeple Jacks for \$35,800 for Bandstand rehab, Ron **motioned**, Wade **seconded**, **all** in favor.

Ron has received donations from 24 businesses which total \$10,470.00, with the amount of donations, amount appropriated for this year's budget and what was in the bandstand fund, the new total is \$28,376.41.

Review of Legal Accounts- We have not received a legal bill yet. It is creeping up at a rapid pace. We received a new lawsuit from Waldemar Gil, he is asking for \$1 million dollars, public apology and all the Board removed from there seats. This will go to the insurance company as there is a monetary claim. It is in review with them now. As of right now we have three suits, two the insurance company has taken on and one from D. Edgerly that our Town attorney is fighting. Also, a lawsuit with Merrill Farrand and CIA that our attorney is handling.

FOAA Requests- We received a few this week regarding Mr. Gil's property and are currently still dealing with one for the Water & Sewer Department.

Deed work for Tibbetts Park update – Nothing new but Wade will continue will to update when he meets with Mike. This should be finalized in the Spring.

Light poles at BTH- The poles will be completed this week.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2nd fire escape on the first floor. The walkway and ramp should be taken care of this Spring and once the Building Advisory Committee does their report, we will see what direction we will move in for the 2nd fire escape door on the 1st floor. As for now the 1st floor occupancy will stay at 49 people.

Cemetery Mowing/ Veteran's graves- We need to reschedule the meeting with the three committee members, they were unable to come to this meeting.

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

Woodsome Wildlife Sanctuary sign update- The family is going to take it down to Sanford to the monument place and will get an estimate. Wade will continue to update as more information becomes available.

Town owned Property Letters- The Board is hopeful to make decisions on all properties next week.

Bids from Hollandville Project are due February 16, 2023, at 2:00 PM, they were approved by the DEP.

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COVID Clinic- John looking for a motion to allow the Sacopee Valley Health Center to hold a clinic in the basement room as long as it does not conflict with any other functions, Gil **motioned**, Ron **seconded**, **four** in favor, **one** opposed.

New Business:

Posted Road Exemptions- We had a business reach out from Range E Road, Rock Enterprises LLC, who has a gravel pit on Range E Road and is looking for an exemption to travel to and from his pit out towards Route 5. He has agreed to replace the road from any damage that his trucks cause. Alesha will get in touch with Bob and see who has exemptions that he has agreed on. John looking for a motion to allow Marrocco Enterprises to use Range E Road from his excavation point out to Route 5, upon receipt of his letter stating that he will take care of any repairs and meet with the Road Commissioner, Ron **motioned**, Wade **seconded**, **all** in favor.

Email Complaint- Alesha has responded to the person who has complained that she should call Maine Warden Service for any speeding snowmobilers and Maine State Police for speeding vehicles. Alesha will email her back once she contacts the local snowmobile club to find out who they spoke with at the residence when they notified townspeople next to where the newly opened trail would be.

OTIS One Discount Plan Update- The Town cannot take advantage of this program due to the main box not receiving enough service to operate but they will continue to give the Town the \$15 discount each month.

Sign Elevator Purchase Order- for certification- John looking for a motion for the Treasurer to spend \$70 on the Town credit card for the Elevator Certificate, Wade **motioned**, Ron **seconded**, **all** in favor.

Sign Application for Bingo for Historical Society- John looking for a motion to sign the application for the Historical Society bingo, Ron **motioned**, Wade **seconded**, **all** in favor.

Sign Contract and Deed for abutter sale- John looking for a motion to sign contract and deed for Map 46, lots 183, 184, and 185 selling to an abutter on Lake Arrowhead, for \$600, \$200 for each lot and \$200 for administrative fee for a total of \$800, Wade **motioned**, Ron **seconded**, **all** in favor.

Approve GA expense for hotel- Motion to use and approve a charge to the credit card for a hotel stay for a GA applicant, Wade **motioned**, Katie **seconded**, **all** in favor.

HEARING OF CITIZENS:

Pat Rosa- commenting on a town owned property

Heath Edgerly- concern over a bill for Welch Services

Jody David- frustration over the handling of hiring a contractor to fill in for the Side walk contract

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ADJOURN MEETING: Gil **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 8:35PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, February 13, 2023

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”

February 6, 2023

Under Limerick Municipal Bldg.