

**BOARD OF SELECTPERSON**

**Meeting Minutes**

**February 27, 2023**

**John called meeting to order at 6PM for a Public Hearing on CIA Salvage for a renewal on his Recycler's License, Public Hearing ended at 7:20PM**

CALL TO ORDER:

John opened the meeting with the flag salute at 7:25 PM

Katie made a **motion** to approve the Recycler License zoning renewal for CIA Salvage pending receipt for the Junkyard/Graveyard Town application and \$150 fee, Gil **seconded**, all in favor.

SELECT BOARD IN ATTENDANCE:

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

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Charlie Pellegrino, Nick Storer, Ricky Richardson, Neal Meltzer, Merrill Farrand, Shawn Girard, Steve McLean, Demetria Pellegrino, Brady Connors, Stan Hackett, Billy Jones

MINUTES:

Approve minutes of February 21st: Ron **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Gil **motioned**, Katie **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

**OLD BUSINESS:**

Fire Building Update- No new update. Senator Angus King will be visiting on March 10<sup>th</sup> to the Fire Department around 1-1:30pm. They will spend some time discussing the water project, touring the old fire station, and seeing the new location for the new one.

Bandstand update to repair- The weather has been unpredictable so the contractor decided to let everything settle down and wait three weeks. They are hoping for the 2<sup>nd</sup> or 3<sup>rd</sup> week in March to start on the roof. Neal will update when there is a new update to give. Ron raised \$8,554.68 over the last weekend from his roof challenge at Dollar General. This also included the money from Kathy Carroll and her ice-skating party that she held. The extra donations will go towards the 33

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signs that will be hung at the Bandstand in honor of the sponsors. He is also making plaques for businesses or individuals that donated over \$500.00.

Review of Legal Accounts- Not nothing to update. No new bill has come yet.

FOAA Requests- Nothing new to update.

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.

Town Charter Update: No new update.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2<sup>nd</sup> 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 2<sup>nd</sup> fire escape door on the 1<sup>st</sup> floor. As for now the 1<sup>st</sup> floor occupancy will stay at 49 people.

Cemetery Mowing/ Veteran's graves- The meeting was rescheduled to March 13<sup>th</sup>. We did get a list of all the cemeteries in the Town that is available to see in the Library.

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- There are 6 properties that the Town has foreclosed on. The letters have not gone out yet but will within the next few weeks.

Bids from Hollandville Project were due February 16, 2023- The Board recommended Foglio Inc pending the basic review of references that Dirigo was conducting. They are still recommending we move forward with Foglio so we will wait for a contract and will sign when it when it becomes available.

COVID Clinic- They will offer first time shots and boosters. This will be March 23<sup>rd</sup> from 10-2pm. We will advertise on our FB and webpage.

Vault Concerns: HVAC services is putting together a proposal for a humidification system for that building. We will wait to see the proposal. This will help with summer and winter weather.

Pickerel Pond Deed concern- The Board is discussing if they would need to create a deed for the island itself. We have the deed for the house but not the island. More updating to come.

June Election- warrant article items to TC by 4/14- if anyone has anything they would like to be on this ballot, please give to TC by April 14<sup>th</sup>. Alesha will give the Board a copy of the current Plowing Bid for next week to discuss. Gil mentioned the three-year renewal contract for electrical supply

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that is up in November. The Board agreed they will add this to the warrant to sign a three-year contract in the best interest of the Town when the new one is up in November.

2022 MMA General Assistance Ordinance- Public Hearing on 3/13 at 7PM to adopt the Ordinance.

Staff Meetings- there will be one scheduled for Thursday, March 2<sup>nd</sup> at 4PM, this will be open to the Public. This will be advertised on the Town FB, and website. The building will be closing early for all employees to attend.

**New Business:**

BTH Application- The Historical Society- approved to use BTH for 4/27, 8/17, and 11/5, Wade **motioned**, Ron **seconded**, **all** in favor.

RSU 57 Survey- Katie went to a meeting at RSU 57 and there is a survey for business owners, taxpayers, parents/ guardians with children in the schools. This will go on the Town website and FB; it includes programs that the schools offer and how you feel about the schools in general. We could be missing out on funding because surveys are not completed.

Sign Abutter contract and Deed for Map 38 Lot 67 for a total of \$400, Wade **motioned**, Ron **seconded**, **all** in favor.

Complaint of mailbox- It is not the Board's policy to replace mailboxes, they are in the right of way of plow trucks. Alesha will respond with an email that we are sorry, but it is not our policy, and she will let the contractor know to be more careful in that area.

**HEARING OF CITIZENS:**

Steve McLean- question about fuel usage at BTH, the plastic strip around the left Fire Station door needs to be replaced, the Board should be doing MMA Certifications, and his letter the Board needed to provide to him after his grievance. Also, Town plowing contract should be advertising.

Merrill Farrand- Discussion about Candidates' Night and that all Board members should review the Maine Municipal Educational material relevant to there Board's function and the Town's legal firms' educational seminars should be attended.

Demetria Pellegrino- Formal Training Policy is needed that sets expectations.

**ADJOURN MEETING:** Gil **motioned** to adjourn; Ron seconded; **all** were in favor. The meeting adjourned at 8:12 PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, March 6, 2023  
End of Broadcast

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Respectfully submitted,

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