

BOARD OF SELECTPERSON

Meeting Minutes

April 11, 2023

CALL TO ORDER:

Katie opened the meeting at 7:00PM for a Special Town Meeting, the Special Town Meeting ended at 7:32PM.

Katie opened Select Board Meeting at 7:39PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Dean and Lisa LePage, Dave Coleman, Deb Mansfield, Wendy Thorne, Nick Richardson, Neal Meltzer, Joanne Andrews, Deb Jeffers, Cindy Smith, Cindy Mullis, Dottie Richard, Stan Hackett, Brad Libby, Dennis Bridges

MINUTES:

Motion to approve the minutes: Gil **motioned**, Wade **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Wade **motioned**, Gil **seconded**, **all** in favor. John brought up that Rick bought a battery for the leaf blower, and it came out of Franchise Fees, Katie will talk to Laura about having that changed.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO:

YTD: \$16, 316.20

There is a potential for two new solar farms in the next few months.

Dunkin Donuts has made a deal with DOT on the surface of the sidewalks, the property is right next to the Partners Bank.

The Route 11 culvert is being monitored by DOT more than it has been. They intend to cut open the pavement and add a plate for a long-term fix until they can fix it fully. They know we are very serious about wanting this fixed ASAP.

The Pickerel Pond boat launch will be repaired in the next 30-45 days.

The Fire Chief and himself did the inspections of each Town buildings. There will minimal issues in each building that need to be addressed.

Warrant Article Items for June:

Business Licensing- asking Businesses in Town to License their business with the CEO, this did pass in March, but Stan felt it was not as clear as it should have been.

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Fee Schedule: Stan has made a few changes to the fee schedule.

Marijuana Licensing- this applies to any new Marijuana business, they need to comply with state laws to get a Town license, it does not affect any existing business. There are also pre-qualifications they will need to meet.

Katie looking for a motion to put on the June ballot, Shall the Town enact an ordinance titled Town of Limerick Business Licensing Ordinance dated 4/11/23, no motion from the Board. This will not go on the June Ballot.

Katie looking for a motion to add to the June Ballot, Shall the Town enact an ordinance titled Limerick Medical Marijuana Business Licensing Ordinance dated 4/11/23, John **motioned**, Gil **seconded**, 3 in **favor**, 1 **opposed**. This will go on the June Ballot.

Katie looking for a motion to add to the June Ballot, John **motioned** that the Permit Fee Schedule be adopted dated 4/11/23 and added to the June Ballot, Wade **seconded**, **all** in favor. There is one change to be made to the Commercial Buildings, should be per \$1000 not \$1000 per square feet. It will be worded as Shall the Town enact the changes to the Code Enforcement Building Permit Fee schedule as presented dated 4/11/23?

OLD BUSINESS:

Snowplow Bids for Town Roads-

Jeff Cessario Jr- 2023-2024-\$365,000
2024-2025-\$365,000
2025-2026-\$365,000

Limerick Steeple Jack

2023-2024-\$798,000
2024-2025-\$825,000
2025-2026-\$850,000

Nick Richardson

2023-2024-\$365,000
2024-2025-\$365,000
2025-2026-\$365,000

Bridges Trucking LLC

2023-2024-\$419,725
2024-2025-\$440,840
2025-2026-\$461,955

Gil **motioned** to go with the lowest bid from the Limerick Resident, Wade **seconded**, **three** in favor, **one** opposed. The winning Bid was Jeff Cessario Jr.

Cemetery Mowing (Veterans/Cemetery Committee- There is a meeting scheduled for Friday, April 14th at 6PM in the library, all are encouraged to attend.

Fire Building Update- Work is continuing.

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Bandstand update to repair- Neal Meltzer stated it was a very busy week on the Bandstand, they have started some of the trim work. The ceiling was finished with beaded pine. The floor joist tops have been capped with water proofing material. This will help ensure the longevity of the joist. The decking will be started soon. The contractor is fitting the rail in temporarily while we figure out the ADA compliance issues and the best way to move forward. There does not have to be handicap parking, cross walk or sidewalks to be compliant. Neal reached out to a friend of his that is an architect in Berwick and is very familiar working with ADA requirements in public buildings. He has agreed to help with designing some plans. They did receive an additional donation from the Research Club of \$100.00.

Review of Legal Accounts- The March bill was \$3,314.47. A significant amount comes from time with Roy Pierce.

FOAA Requests- Nothing new.

Deed work for Tibbetts Park update – Wade spoke with Mike, and this should be completed this week or next.

Town Charter Update- The 2nd meeting was held last week, and the next meeting will be a Public Hearing on April 20th at 7PM. Citizens are urged to attend and ask questions. They really want the public input on what they would like to see.

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. John will meet with Nick Storer about getting a quote soon.

Woodsome Wildlife Sanctuary sign update- They are going to dig out both pieces of granite and decide which piece he wants to use for the sign and the owners will take to the sign company.

Town owned Property Letters- The Board will sign tonight, and Alesha will send them out certified. The Treasurer had a conversation with one of the lawyers that was on the lawyer bill about a Town owned property, Katie will follow up with Laura.

Hollandville Project- Sign Agreement between Community Dynamics and Town- John made a **motion** to enter agreement with Community Dynamics Corporation for the implementation of the Hollandville Water and Sewer line replacement project, Gil **seconded**, **all** in favor.

Vault Concerns: It should be here any day; it has been shipped.

Pickerel Pond Deed update from Assessing Office-John will have this available in the next few weeks for review.

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June Election- 5 total- Electrical Update, Elevator Upgrade, Animal Welfare Society, and two from Stan

Staff Meetings- It will be held on Wednesday, April 26th at 12PM. Katie will join and one other Board member.

Lake Arrowhead Committee- if you are interested in joining, please reach out to Alesha. One interested citizen so far.

Need Budget Committee Member for 3-year term- If anyone is interested to please reach out to Alesha. If anyone is interested in just one year that works as well.

Need Planning Board Member for 1-year- The three candidates will write up why they feel like they are the right candidate and what they can bring to the table for the Town. The decision will be made next week.

Need (2) Board of Appeals Members: Please reach out if interested to Alesha.

Need a Recreation Director- Greg Mehlhorn reached out the Board that he was excited for the position. John made a **motion** to appoint Greg Mehlhorn the Rec. Director, Wade **seconded**, all in favor.

Sidewalk Contract- The bids are due May 1st by 12PM.

New Business:

Main Street Crosswalk- We would like to see a crosswalk painted on Main Street, starting a committee to figure out what do we need to do to meet all the requirements and how much funding we need. During the meeting we found out that Stan said that DOT is going to be doing work on Main Street this summer, updating the sidewalks, and doing a crosswalk.

Quote from Road Commissioner- Quote for road sweeping, the quote is between \$2500-3500, John looking for a **motion** to authorize the Road Commissioner to hire GBD Enterprises LLC to sweep the roads at \$175 per hour to a maximum of \$3500 with the backup that he contacted two other companies, Gil **second**, **all** in favor.

Acceptance of other funds for Hollandville Project- Katie looking for a motion to accept \$62,000 from the Water and Sewer District for expenses to be incurred by the Hollandville Project, Gil **motioned**, Wade **seconded**, **all** in favor.

Accept donations for Bandstand- Gil **motioned** to accept all the generous donations for the Bandstand open ended, Wade **seconded**, all in favor.

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Revaluation Quote- The quote is \$175,000; the Town has already appropriated \$100,000. It will be exterior revaluation. This quote is from John O'Donnell & Associates. This will stay on the agenda and will need to get try to get a few more bids.

Permission to use Municipal Parking Lot- A wedding is happening at Brad Libby's house, and they just want to use the parking lot for an overflow of parking. This is fine, it is a public parking lot.

HEARING OF CITIZENS:

Gail Libby- Thank you to all citizens who voted for the Hollandville Project, letters will be going out to citizens in the target area of Wescott, Maple and Prospect Streets to come to a meeting on April 25th at 7PM to ask questions, Katie looking for a motion to sign the letters going out to those residents, John **motioned** to authorize the Board chair to sign the letters for the Hollandville Project update, Gil **seconded, all** in favor.

Cheryl Edgerly- question about the letter of credit and performance bond on the snowplow contract.

Gil Harris- He got information from MMA about pending legislation about increasing the revenue shares going to Town and it is increasing by 2% and the increase would go to Fire, Rescue and Police.

ADJOURN MEETING: Gil **motioned** to adjourn; John seconded; **all** were in favor. The meeting adjourned at 9:37 PM.

These minutes were approved by the Limerick Board of Select Board on: Tuesday, April 18 2023
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.