BOARD OF SELECTPERSON
Meeting Minutes
August 12, 2024

CALL TO ORDER:

Gil called the meeting to order at 7:00PM with the Flag Salute.

SELECT BOARD MEMBERS IN ATTENDANCE:

Gil Harris, Wade Andrews, John Medici, Brady Connors. Absent: Katie Proctor

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Dana and Ann Batchelder, Linda Friedrich, Scott Paradis, Charlie Emerson, 4 other citizens that did not sign in

MINUTES:
Motion to approve the July 29th minutes, Brady **motioned,** John **seconded, all** in favor, one abstains.

WARRANT:
Motion to approve the warrants, Brady **motioned** to approve the warrants, John **seconded**, **all** in favor. John brought up that we had a few items that unexpectedly came up that are going to be a bit costly that we did not budget for, one was the water main break out front of the Municipal Building. Thank you to Steve Richardson, Aaron and Tony Carroll and Mike Hogan for helping and getting the building back up and running. We can use the Building and Grounds budget, but we have to be very cautious from here until the end of the year with that account. Also, we received a notice from the IRS that our W2s were filed in April instead of January and there is a $10,300 which were filed electronically. We are having our auditor looking into this matter. We may also have our Town Attorney speak to them and see if they have any pull.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Ann and Dana Batchelder, Mr. Maintenance Man-
They spoke to a gentleman down at the ballfield last week about his dog pooping and to please clean it up. The gentleman was not happy at all and shortly after that the field ended up having over 30 rocks thrown onto it all over. He has painted the rocks so they show up and can be picked up. He also believes this person the same person who has added rocks to the Cornish fields because he also walks his dog in Cornish and rocks showed up on those fields as well. The Board will try to get them cleaned up and will investigate helping to prevent further issues. It is vandalism and can damage his equipment. He said the irrigation is broken in one spot at the field, Alesha will reach out to Greg and remind him.

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OLD BUSINESS:

Paving Bids Due- OPEN- We received one bid from All States Construction Inc. This will cover Burnham Road, Range E Road, Park Street and Locust Hill. The bid is for $306,823.00. Wade **motioned** to approve the bid from All State Construction, Brady **seconded,** all in favor.

Cemetery Mowing (Veterans/Cemetery Committee- There is no new update.

Review of Legal Accounts- There is no new update.

Town Charter Update- This will go on the November ballot.

BTH Repairs/inside repairs- The Board has a proposal from Connectivity Point to review for the moving of equipment from BTH to the Municipal Building. The proposal cost is just under $15,000. John **motioned** to authorize Connectivity Point to move all of the equipment from the BTH to the Municipal Building, Brady **seconded**, **all** in favor. Alesha will get in touch with Connectivity Point.

Town-owned Property Letters- We have had one more property owner pay and redeem their property.

New Business Park Sign- This is all done and installed and can now come off the agenda.

Shelter Survey- There is no new update this week.

Squad Truck Bid Update- ON HOLD

Update Microsoft Email- Gail and Alesha had to reschedule the meeting from last week because the building was closed due to no water, the meeting is set for Wednesday at 10am.

Purchase and Sales Agreement for Allaire Drive- The Board will sign the deeds for this agreement at the end of the meeting.

TRIO Update-Harris is working with our Town Treasurer for the updating, there is nothing new at this time.

Sign JP Carroll Approved Contract- The Board approved JP last week as the heating and fuel contractor for 2024-2025, the Board will sign at the end of the night.

Discussion of real estate agents for Dog Road and Range E Road lot- The Board has three proposals to review, Julie Reynolds, Casey Gray and Robert Myers. The Board would like to review all proposals for the week. We will table this until next week.

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Discussion of November Ballot Questions-

Charter, Secret Ballot Voting, Set Public Hearing Date- We do have to add the secret ballot question. Stan may have a few changes to ordinances to add as well.

New Business:

Sign Abatements- The Board will sign these at the end of the meeting.

Sign sidewalk contract- The Board will also sign this at the end of the meeting. It was voted on in the June ballot.

Set Commitment Date and sign papers- John **motioned** to set a mill rate of $9.50 for the 2024 tax year and commit as of September 1st with taxes due by 10/31/24 and set an interest rate of 8.5% for late payments, Brady **seconded, all** in favor. The bills will start to go out.

Sign contract with Pitney Bowes- The Board will sign at the end of the meeting. John **motioned** to enter into contract with Pitney Bowes, Wade **seconded, all** in favor.

Sign Municipal Deeds- The Board will sign at the end of the meeting.

Sign updated Traffic and Road Safety Ordinance- The Board will sign the changes at the end of the meeting that the CEO has added.

Sign EPA Hollandville Paper- Gil will sign this at the end of the meeting as it only reflects his signature.

Alesha brought up that all Board members and Department heads attend the Budget meeting on Thursday at 7PM. They are setting deadlines for all templates of September 3rd. Everyone received all templates with last year numbers, designated timelines and the process. This should help with the end of the year rush.

HEARING OF CITIZENS:

Linda Freidrich-
The LAC had a meeting about the issue about not receiving comparisons as to how the valuations were set when they met with John O'Donnell. She would like the Board to consider review of their evaluation prior to setting the commitment. John said we cannot put the date off.

Another couple spoke- They said that they denied access for the appraiser to come to their house which was not true. They feel like they haven't been able to get anyone to help them.

Gail Libby- She asked Brady if they had put a requestion in yet for BTH. Brady got three quotes for cleaning the basement at the BTH. One is the cleaning our ourselves and renting a dumpster which would cost $650.00 for one dumpster but we could need up to three, and then two quotes

from two companies. The lowest bid was $1000 from All Haul Junk Removal. There is also a mistake in the Purchase Policy that needs fixing. Alesha will fix the amount and bring next week for the Board to sign. John **motioned** to contract with All Haul Junk removal, Wade **seconded,** all in favor, **one** abstains.

ADJOURN MEETING: Brady **motioned** to adjourn; Wade **seconded**; **all** were in favor at 8:29 PM These minutes were approved by the Limerick Board of Select Board on: Monday, September 9, 2024

End of Broadcast

Respectfully submitted,

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