BOARD OF SELECTPERSON
Meeting Minutes
September 9, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Stan Hackett, Casey Gray, Lori Harmon, Janet Robinson, Paige Tibbetts, Yvonne Myer, 1 unidentified citizen

MINUTES:
Motion to approve the August 12th minutes, Brady **motioned,** Wade **seconded, all** in favor.
Motion to approve the August 26th minutes, Brady **motioned,** Katie **seconded, all** in favor.

WARRANT:
There were no warrants to approve this week.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Stan Hackett, CEO/ Special Assessing Liaison to the Select Board-
YTD $78,158.59 and MTD for permit fees only is $3,381.50
He referenced the citizen request about the intersection of Pickerel Pond Road, Quarry Road and Emery Corner Road and adding flashing solar panel stop signs. Someone is donating a certain amount, and the rest will come from the Town. The real estate agent working for the Town brought forward several offers from the Town Owned Properties that went on the market on 9/4/24. Casey Gray from Re/Max Coastal presented the offers to the Board:
Property One was Map 39, Lot 106- one offer was for $40,000, the list price was $100,000, she recommended to reduce the price to $90,000 and counteroffer with the people who offered to $90,000.
Property Two was Map 39 Lot 105, the offer she recommended to take was $125,000 offer with an escalation of $2,000 over the highest other offer up to $208,000 which would bring the offer to $207,000.
Property Three was Map 39, Lot 96 on Long Street off Lake Arrowhead. The offer she recommended to take was $42,500.
Property Four was 12 Range E Road. The offer she recommended to take was offer 5 for $95,000.
Brady **motioned** to move forward with offers as recommended by Casey Gray, Wade **seconded, all** in favor.
Stan is also working with Casey on purchase and sale agreements with the two Hasty lots off Quarry Road. Stan would only like to move forward with one for now, the 1.6-acre lot. He is doing research on the other lot which is mostly wet.

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OLD BUSINESS:

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

Review of Legal Accounts- There is no new update as there is no warrant this week.

Town Charter Update- This is on the November ballot.

BTH Repairs/SRCTV Proposal- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Town-owned Property- Stan went over these properties during his report.

Shelter Survey- There is no new update this week, but Katie needs to get back in touch with Ray and will have Alesha help as well to finish this survey.

Squad Truck Bid Update- ON HOLD

Update Microsoft Email- The email update will happen in December.

TRIO Update-Harris is working with our Town Treasurer on the updating, there is nothing new currently.

Set Public Hearing Date for November Vote by 10/7- ?9/30, Work on Capital Project Requests, Town Manager Template- Brady **motioned** for September 30th at 6PM, Wade **seconded**, **all** in favor. Alesha will do the advertising.

Sign Warrant- 7 Copies- The Board will sign at the end of the meeting. Katie **motioned** to accept the warrant articles as presented, Brady **seconded, all** in favor.

New Business:

Offers for Town Owned Properties- Stan handled during his department report.

Citizens Request- Stan handled during his department report.

Sign contract with Animal Welfare Society- Renewal- Wade **motioned** to accept the Animal Welfare Society contract 2025, Katie **seconded, all** in favor.

Sign Listing Agreements- These are the two Stan referenced on Hasty Road, the Board will only sign one tonight. Brady **motioned** to sign the listing agreement for Map 12, lot 4 as written, Wade **seconded, all** in favor.

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Sign Assessors Papers-Brady **motioned** to sign the four abatements, Katie **seconded, all** in favor. The Board will sign at the end of the meeting,

Sign Supplemental Tax Certificates-Brady **motioned** to sign the supplemental tax certificates, Wade **seconded, all** in favor. The Board will sign at the end of the meeting.

Set Executive Session for 36 MRSA & 841 (2)- Brady **motioned** to have the executive session on Monday, September 23rd at 6PM, Wade **seconded, all** in favor.

HEARING OF CITIZENS:

Steve McLean- He wanted to know if the real estate lots were advertised, Casey confirmed that they were. He also wanted to know what the update was on the other Town owned lots, Gil confirmed they are working on them.
He let the Board know about a banking issue with SIS. It has affected several town businesses.
He asked if we are sending out the Door-to-Door rubbish contract, Alesha will follow up with Joanne.
He wanted to know if we did a full audit between the two Treasurers. The Town did not.
He wanted to know how many people have paid parking tickets that Stan has given out on Main Street. Stan said if they do not pay in a certain time frame then he follows up with the Maine State Police.
He wanted to know if the Bandstand is open because there is still a cone up there.
Also, should someone be tarring over the manholes over on Washington Street.
The red paint is flaking on the fire doors already and what a shame that is.
The Budget committee should have been involved to the Budget workshop with the Board.
Does the Town currently have the reserve that we are supposed to have and maintain?
Any word on the ladder truck that he wanted to donate?

ADJOURN MEETING: Brady **motioned** to adjourn; Wade **seconded**; **all** were in favor at 7:39 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, September 16, 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.