

BOARD OF SELECTPERSON
Meeting Minutes
January 27, 2025

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

John Medici, Katie Proctor, Gil Harris, Wade Andrews, Brady Connors

MEMBERS IN AUDIENCE:

Alesha Buzzell, Gail Libby, Casey Gray, Rick Richardson, Steve McLean, Howard Burnham

MINUTES:

Approve minutes from January 21st- Katie **motioned**, Brady **seconded**, **all** in favor.

WARRANT:

Motion to accept the warrants- Brady **motioned**, Katie **seconded**, all in favor.

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Rick Richardson, Shoreland Stabilization Project-

He wanted to notify all the abutters of Pickerel Pond that he will be a part of a Stabilization Program and is following the requirements by DEP. If anyone has any questions, you are more than welcome to reach out to Rick.

Casey Gray, Remax Coastal-

Casey discussed that there was some new information on Map 39, lot 105 on Dog Road. Stan received some information that may be helpful. They will be reviewing this information this week to see if they can now serve notices to previous owners. Map 39, lot 106 will be closing on Friday, the Board will sign this for Casey to take with her.

OLD BUSINESS:

Review Legal Accounts- There was a bill on the warrant for \$2,210.79 from Bernstein and Shur for working with the Planning Board and there was a bill from Jensen and Baird for \$4,042.50. This was from various departments but did include a back unpaid balance.

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

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Garden Liability Wavier- Gil did not receive the copy that he had requested. He will follow up this week and try to get a copy.

SOP to signs- The Board needs to sign both of these at the end of the meeting. They have been reviewed by the Board already and adopted.

Review of Code of Ethics- The Board reviewed this last week and decided not to make any changes. Brady **motioned** that all department heads will receive the Code of Ethics Policy and will get all their employees to sign and return the signature sheet in a timely fashion, Wade **seconded**, **all** in favor. Alesha will keep track.

Review of new lawyer firm- Alesha has not received an email back from Bernstein Shur yet. She wanted to know if she should reach out to any other firms to get their scope of practice. More discussion next week.

New Business:

Discussion of Brick Town Hall Accessibility Policy- The Board is going to review this policy again for a week, we want to make sure we have accomplished all items that were required by the DOJ.

HEARING OF CITIZENS:

Steve McLean- Wanted to know if there was an update on the Overlook Camera, also why do we have an overdue bill from the lawyer?

John Medici- John **motioned** to have SRCTV come back again before Monday's meeting and check out the issues we were having tonight, Brady **seconded**, **all** in favor. They will also be at our Public Hearing on the 3rd. Also, our Town Treasurer got hurt over the weekend and had to have surgery. She is going to be out for an extended amount of time, our previous Treasurer Laura May is coming back to help us. This is a huge reason for how difficult elected positions are when someone is out unexpectedly. Thank you to Laura May for coming back to help, we have no idea what we would have done in this position.

Alesha mentioned that 95% of the building employees want to keep the front doors locked and keep the side door for the only entrance into the building.

ADJOURN MEETING: Brady motioned to adjourn; Katie seconded; **all** were in favor at 7:30PM These minutes were approved by the Limerick Board of Select Board on: Monday, February 3, 2025.

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

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SRC-TV.ORG
“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.