BOARD OF SELECTPERSON
Meeting Minutes
October 15, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Joanne Andrews, Stan Hackett, Casey Gray, Kayla Dyer, Steve McLean, Deb Jeffers

MINUTES:
Motion to approve the October 7th meeting minutes, Wade **motioned,** John **seconded, all** in favor.

WARRANT:
Motion to approve the October 7th warrants, Wade **motioned,** John s**econded**, **all** in favor.
Motion to approve the October 15th warrants, Wade **motioned,** John **seconded, all** in favor.

ANNOUNCEMENTS:
Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Joanne Andrews, Transfer Station:
As the Planning Board Secretary, she realized the date was wrong that she had given on the Planning Board Announcement for the site walk, it should be 146 Washington Street.
The compactor will be installed on October 30th, the Transfer Station will be closed that day.
Alesha and herself will be working on the EcoMaine contract, it is up for renewal in February.

Stan Hackett, CEO and Special Assessing Liaison to the Select Board:
On Code, the permits are at $96,000 for building only. He wanted to revisit the 4-way stop signs at the Quarry Road and Pickerel Pond. The cost is $6,000 and the road commissioner said he could install it. Carroll Materials is willing to donate $1500 but is waiting for their corporate office to confirm. The road commissioner is also checking his budget to see if he may have the remaining $4500.

Casey Gray, Broker from ReMax Coastal:
Update on properties she has been working on:
Map 39, lot 105 on Dog Road, the extension was granted for the title search until 11/29
Map 41, lot 340 on Edge Hill Road, pending title deposit and proof of funds received, closing will be 10/31
Map 38, lot 8 on Fisher Drive- closing on 10/24
Map 38, lot 9 on Fisher Drive-closing on 10/24 as well

The 12 Range E Road lot has an extension granted for November 22; buyers are working on getting a title release on the deed from the previous owner
Map 41, lot 232 in Arrowhead, closing on 10/29
Lots on the market:
Map 41, lot 231 Arrowhead is listed for $20,000
Map 41.lot 290 on Arrowhead is a double lot and is listed for $25,000
Map 40, lot 20 on Sportsman is listed for $20,000
Properties with offers:
62 Washington Street- $60,000 offer with an escalation cause up to $90,500, $500 over next closest offer, $3,000 deposit, cash offer and no inspections. John **motioned** to accept the offer at $60,000, Wade **seconded, all** in favor.
Map 39, lot 106 on Dog Road- offer of $65,000, no inspections, buyer is trying to get a HELOC. The asking price is $80,000. John **motioned** to accept the offer of $65,000 with the contingency that they provide proof of their HELOC by November 15th, Wade **seconded, all** in favor.
Map 38, lots 4/5- the buyer last week declined the counter offer last week. The asking price is $60,000. She would recommend denying the offer. Wade **motioned** to deny the offer of $30,000, Brady **seconded,** John said if this motion fails, he recommends a counteroffer of $45,000, **all** in favor of denying. Wade **motioned** to reduce the asking price from $60,000 to $50,000, John **seconded, all** in favor.
New Lots going on the market:
Map 42, lot 230 and Map 42, lot 131- she would recommend listing for $25,000 for each lot.
Map 17, lot 3- she would recommend listing for $40,000, there is a lot of trash on this property.
Map 42, lot 272- she would recommend listing for $25,000.
Map 12, lot (cannot hear lot number) on Quarry Road, she has spoken to the abutter of the property, and they are interested in purchasing. She recommends selling for $10,000, is not sure it is a buildable lot. There is concern if this is a buildable lot. Wade **motioned** to approve the prices for the lots to go on the market, John **seconded, all** in favor. Quarry Road will be added in as well and will be listed for $25,000, Wade **motioned,** John **seconded, all** in favor. Also, we need to make sure the Treasurer is putting all money brought in into the Capital Project Reserve Account.

OLD BUSINESS:

Any new Town owned Property information- Stan went over this during his department report.

Review Legal Accounts- No update this week, there was no bill on the warrant.

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

BTH Equipment Update- Connectivity Point will be installing the equipment from the BTH to the MB on October 29th, 30th and 31st.

Shelter Survey- The Board will review the two forms that Katie brought to the Board attention in email, the Mutual Aid Agreement and Shelter Survey Questionnaire. We will discuss it next week.

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Squad Truck Bid Update- They are waiting for their approval of account on the government website to list the squad truck. No new update this week.

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

TRIO Update/ Payroll-This is a meeting next week scheduled on November 7th for training, the TRIO reports will run on November 20th and the new TRIO system will go into effect on November 21st with Harris.

Work on Capital Project Requests and Town Manager template- Alesha and Katie are working together on this template and a few others on Wednesday and will bring it to the rest of the Board next week.

Motion to sign Charter Commission Final Report and Charter- John **motioned** to sign the Charter Commission Final Report and Charter for the Town Clerk, Wade **seconded, all** in favor.

Update on 4-way Blinking Signs of Quarry Road/Pickerel Pond Road- Stan went over this during his report, the Road Commissioner does believe he has it in his budget but will let Alesha know for sure.

Adding Staples Road to winter maintenance contract- Stan will check with the Town of Limington to see if they will add it to there plowing since it will not be much further for them. It is not feasible to access from the Town of Limerick end.

New Business:

Approve and Sign Municipal Deed- Wade **motioned** the Municipal Release Deed for Book 2597, page 77, map 41, lot 227, John **seconded, all** in favor.

Discuss celebration next year of semi quincentennial of the Town- Alesha will reach out to Greg, the Recreation Director to see about getting in touch with the Research Club and Historical Society and scheduling a meeting to help to plan this event. The time capsule will also be open at this time.

HEARING OF CITIZENS:

Steve McLean- Concern that the Planning Board meeting scheduled for tomorrow night that the tax map does not show the map. It does not seem to be O'Donnell website yet.
He wanted to know if there was an update on patching the manhole covers on Washington Street. These are owned by the Water and Sewer District; it is under their guidance for maintenance. They are not on the schedule to be fixed this year. The Road Commissioner could cold patch them, but DOT and Maine State Police did not feel them to be hazardous, but Stan will ask Scott to cold patch them.
He wanted to know about the $30,000-$35,000 of money that is spent on hauling dumpsters, he wanted to know if that was a part of Mellen's contract, it is not, and he wanted to know if this

should go out to bid, Joanne said it does not. Herrick does this for the Town, she should Herrick charge $205 to haul and Mellen would be $250.
He doesn't think the Road Commissioner should be paying for the 4-way stop signs out of his budget. If he is paying for these then what else is he cutting out.
He doesn't agree that the Peppermill Restaurant cancelled karaoke on Friday night. He said this was not business friendly.
Also, there has been more illegal parking on Main Street, Stan is going to paint white lines and hopefully this will help.

Deb Jeffers- How does it work with the sale of all town owned properties and Pickerel Pond Island? We may have to get an appraisal. At some point we will have to get a list of the properties that the Town has so we will have to find out from the state how we move ahead with these. The Town has already lost money on these properties so they should not have to purchase them again.

Gail Libby- Will there be some tree cutting in front of the Moore Building? No one on the Board remembers this but we will investigate it. Alesha did ask Charlie Pellegrino about the work on the chimney at the Moore Building. The Hollandville account has a negative balance, the Treasurer accidentally added ac check into the wrong account. She would like permission from the Board to have this posted correctly so the Treasurer will do this transaction. She also wanted to know if the Board knew what was left for ARPA funds and what the plan was to spend those funds by 12/31 and voted on.

ADJOURN MEETING: Wade **motioned** to adjourn; John seconded; **all** were in favor at 8:23 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, October 28, 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.