

BOARD OF SELECTPERSON
Meeting Minutes
July 5, 2023

CALL TO ORDER:

Katie called the meeting to order at 7PM with the Flag Salute

SELECT BOARD MEMBERS IN ATTENDANCE:

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

ATTENDEES: Gail Libby, Alesha Buzzell, Cheryl Edgerly, Aaron Carroll, Neal Meltzer, Del Floyd, Judy LePage, Merrill Farrand, Craig Allen

MINUTES:

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

WARRANT:

Motion to accept warrants: Brady **motioned**, Wade **seconded**, **all** in favor.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Del Floyd- Limerick Historical Society:

Bingo starts on Wednesday the 12th and will go for 4 weeks. They would like to leave the set up for the 4 weeks, if there is another function then they will take down the set up if need be. They are wondering about a uniform presence during the event, so people are aware. They are nervous with a recent shooting in another Town and since they handle cash, they thought it would be comforting to have someone stop in. John said that we can contact the State Police and see if they would be willing to park in the area as they are usually in Town somewhere already. Alesha will follow up with Stan on his suggestion.

All of the equipment is up and ready to go and they are hoping for a good turnout and know they can only have a 49 limit of people in the building.

Judy LePage- Tax Collector:

Cannot hear her as she is not at the microphone but had concern on addresses and changes of on tax liens. She can also not change the commitment; the demand notices went out in May. She will discuss with Mike O'Donnell on who is making the changes. The Board believes she should not be committing the ones that are already tax acquired.

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OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha will reach out to try and get a new meeting scheduled for our committee with no time restrictions.

Fire Building Update- The test results came back and now all engineers are on the same page for the design of the rebar. In front of the Fire Station now on the upside of Town is a catch basin for ground water and run off, this has a culvert that comes out in the new lot. Replacing this does not have to be a part of the new Fire Dept. budget, we got a company to come in to run a camera through it for \$475.00, there is some deterioration, and the road commissioner believes he can replace the culvert for \$4000 and this will come out of his budget. Another quote that we had received was around \$8000 without the culvert included from Great Falls to fix this.

Bandstand update to repair- Things have been very busy. The original contract has been completed. The ramp and ADA compliance is 98% completed, the handrail is one of the last items to be installed. The CEO is requiring a trip fall barrier on the left side of the level plat room on the ramp. The goal is to keep people from stepping off, with the water and sewer lines right there, they can not add a handrail. They were very lucky to miss them with the foundation for the ramp. They have designed a decorative flower planting box to go in that area which has been approved by the CEO and meets the requirements. It will be 20 inches tall, 20 inches wide and 5 feet long. Neal has figured out the cost would be just under \$1000.

John **motioned** to authorize an additional \$1000.00 to complete the Bandstand project, Gil **seconded**, **all** in favor. This will come out of the budget for buildings and grounds.

There was some erosion that has happened with the water coming down from the Academy, it has eroded the bottom of the pad/walkway right in front of the Bandstand. He has spoken to a few contractors who have experience in this. Steve and Bob Richardson have agreed to bring over some wood chips and the initial thought is for a temporary measure until the area is repaved. He has spoken to the road commissioner about the paving in front of the band stand. There is a lot of water that comes off the hill.

He has contacted the electrician and is waiting for his quote for installing a meter and two outlets.

Review of Legal Accounts- nothing new

FOAA Requests- There have been a number of requests. John made a **motion** that we publish on the Town website all of the FOAA requests and the requestors, Wade **seconded**. John **amended** his **motion** to publish all FOAA request and requestors on the website and that \$10,000 be used to accommodate from the contingency fund to answer FOAA requests, Wade **amended** and **seconded**, **four** in favor and **one** opposed.

Deed work for Tibbetts Park update – Mike is working on the map and description and will let Wade know as soon as it is completed.

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Town Charter Update- Last week they worked on and are trying to complete the draft of the Charter. Over the next month they will be writing a preliminary report and setting a date for a Public Hearing. The next meeting is on July 13th at 7PM.

BTH Repairs- John is waiting on a price from Limerick Steeplejacks for a quote.

Woodsome Wildlife Sanctuary sign update- The sign is done; the family has not picked it up yet. The Town will pay \$500 towards this cost which is exactly the cost of the bill. This should be accomplished soon.

Town owned Property Letters- There is one executive session on 7/17 that was rescheduled. The Board will make some decisions after that meeting.

Hollandville Project- Aaron discussed the plan for storm water on Wescott Street. Aaron, Scott Paradis, Rick Persken, and Justin Foglio all agree on a dry well. This will collect water and go down into stone, out into the gravel and disburse the water. The red line on the map is the asphalt curbing that will start on the corner and roll down around the corner to Charlene McFarland's house. There is a catch basin on the corner, he is not sure of the condition of it but the culvert coming out of it is in pretty poor shape. If they are going to pave the area, he believes they should fix that area as well. Green line is sewer and blue line is water on the map. They are looking for the cheapest option with the best result. John asked where the complaint was where the water is collecting. The water is collecting around 26 and 28 on Wescott Street. John also asked what the need was for the asphalt curb. Aaron said to direct the water but believes a ditch would work as well, and maybe the curb is not the best option there. Aaron is going to check on the condition of the catch basin. The Board would like to see a cost for a new catch basin between 26 and 28. The cost of the asphalt curbing. The cost of putting in a new catch basin and pipe or just a new pipe. Aaron asked the Board if they had any thoughts about creating an asphalt ditch instead of a curb, John believes it would be better than a curb for plowing purposes. Aaron will ask for those prices and the Board will have to approve and sign if they want to move forward with the change order. Wescott Street water is nearly complete, they will be testing it next week. The initial sewer plan is complete and the two houses that were not initially included will also be fixed. This will be an additional cost for Foglio of piping, and insulting costs but this is not a change order. The water line insulation has begun on Maple Street, they will continue this next week. For the most part the inconveniences have been minimal, and people have been really good about them. The Inspector contract had a few changes from Aaron, he signed, and the Board will sign at the end of the meeting.

The Water District had put out bids for water treatment, a company out of Pittsfield got the bid.

Vault Concerns-The parts are in, and they will install them during their annual maintenance appointment that they will have in the next few months. We did receive a bill for their yearly contract price, but it did not include the installment of the new parts.

Need (2) Budget Committee Members for 3-year term- Please reach out to Alesha if interested.

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Need (2) Board of Appeals Members-we still need two members for this Board, if interested please reach out to Alesha.

Payroll Update- The Board needs to find out pricing from Harris on this option.

Blinds for bathroom and one for the library- Alesha received a quote from the Curtain Shop, we are not doing the library. For two for the Planning Board and the bathroom is \$2,587.00. Alesha will look at a few other options to quote out.

New Business Park Sign-We should have some pricing at the next meeting.

Fuel bids- Due July 17th- Bids will be opened on July 17th.

Ballot Questions for November:

- Pickerel Pond Deed Update

- Knox Boxes

- Capital Project for inside Municipal Building

- Ordinance for Pesticides

Special Town meeting on July 17th at 7PM- This will be about an article asking the public to allow transferring \$300,000 from the Unassigned Fund Balance Account to the Town roads paving account for paving of Town roads, the public is urged to attend.

Sign proposal and approve payment for elevator upgrade- The Board will sign at the end of the meeting; this has already been voted on and approved.

Laptops for Gail and Vinnie- We are waiting on a quote from Modem Wavs. Alesha did receive hers.

Harris TRIO- This will stay on the agenda, so we discuss with Harris about payroll and TRIO. We need to find out what our costs are associated with them and have our representative come in closer to budget season.

Massabesic Adult Learning Form to use Community Room- Alesha is waiting on a response from them on their dates and times.

Shelter Survey- waiting on Ray Bishop to respond on helping the Board fill out this form.

New Business:

Sign purchase order- John **motioned** to authorize use of the Town credit card for \$365 for Building Code College.com for the CEO as requested, Gil **seconded**, **all** in favor.

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Approve purchase of printers for Town Clerk and Tax Collector- Modem Wavs is helping them purchase. This will come out of Franchise Fees. Gil **motioned** to approve two printers for the Town Clerk and Tax Collector up to \$1000, Brady **seconded**, **all** in favor.

Approval and signatures of Authorizing of Tax Anticipation Borrowing- John made a **motion** to approve the Tax Anticipation Borrowing, Gil **seconded**, **all** in favor.

HEARING OF CITIZENS:

Cheryl Edgerly- concern on the Plowing contractor and that he did not prove his letter of credit in the 60 days.

Craig Allen- concern about Plowing Contractor and wanting the people to vote on it. He would like to see the Board put this back out to the Townspeople.

Merrill Farrand- concern about the CIA water testing that is supposed to occur, he would like to know if this triggers a notice of violation from the CEO or a Public Hearing by the Board on reviewing the permit since these were conditions of the permit CIA was issued.

John made a **motion** to contact the CEO by email and ask him to give all information on testing that he has for CIA on Route 5, when he received the last test, when the testing increments are and if there are any missing tests and if there are then he is to notify CIA in writing that they must have all of this caught up to date by July 17, Gil **seconded**, **all** in favor.

ADJOURN MEETING: Wade **motioned** to adjourn; Gil seconded; **all** were in favor at 9:22 PM

These minutes were approved by the Limerick Board of Select Board on: Monday, July 17, 2023
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.