BOARD OF SELECTPERSON
Meeting Minutes
August 26, 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, John Medici, Brady Connors. Absent: Wade Andrews

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Stan Hackett, Dave McLean, Joanne Andrews

MINUTES:
There were no minutes to approve this week.

WARRANT:
Motion to approve the payroll warrants only, Brady **motioned,** Katie **seconded, all** in favor.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements. John would like Brady to ask the BAC to review their recommendation on the old Fire Station now that the new one has been built.

DEPARTMENT REPORTS:

Dave McLean, Charter Commission-
Since 2023 they have been meeting to come up with some suggestions and put together into a document, a Charter. They have done a lot of research into a lot of other charters and communities that have put charters together and have seen some of the good and the bad. The biggest discussions are what it has done for their Towns. They have had a lot of guidance from the Town attorney. They have had three public hearings, some positive ones and opinions on the need of a Town Manager. They have a draft of the Charter document. They have just added everything into one document which will be easier to follow. Moving forward he sent to Alesha the wording that needs to be sent to Alesha for the Ballot. It is going to the Town attorney one more time for review and then they will present the final report to the Select Board. Gil thanked Dave and the Commission for all they have done.

Stan Hackett, CEO-
YTD- Building permits only have received as of 8/23 $74,767.59. Permits issued so far YTD is 99, single family homes are 35. This is up almost double from last year. Right now, the Town has 39 tax acquired properties, this includes Allaire Drive and the other ones that have recently been resolved. Out of Town owned properties, 119 are court settled or otherwise owned or inherited when Limerick and Limington changed their Town lines. Some of these properties go that far back including the Hasty properties off Quarry Road. Eight of the tax acquired properties have been redeemed by the heirs or the owners. They are currently working with three other property owners to get there property back. Stan has worked diligently on all these properties and the Board thanks him for all of his help and time on these cases.

The Business License Ordinance only affects businesses that have to get state licenses and if they deal with the Board already for a license.

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- Dave included this in his update.

BTH Repairs/SRCTV Proposal- We received a proposal from SRCTV to move the BTH equipment. The Board agreed to keep it with Connectivity Point at this point since it was already voted on last meeting.

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

Shelter Survey- There is no new update this week, but Katie has chatted with Ray and plans on finishing this up.

Squad Truck Bid Update- ON HOLD

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

Purchase and Sales Agreement for Allaire Drive- This can now come off and could have after last meeting.

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

Discussion of real estate agents for Dog Road and Range E Road lot- John **motioned** to move forward with Casey Gray from REMAX Coastal to list and sell the properties that are ready to sell, Brady **seconded**, **all** in favor. Alesha will let Stan know that he can move forward.

Discussion of November Ballot Questions-

Set Public Hearing by 10/7
Review Draft of Warrant Due 9/6

Items on Warrant for Approval
Charter
Business License Ordinance- Alesha will let Stan know to add on page 1, section 103 to refer to Article 2. John **motioned** to include the Business License Ordinance with the change, Brady **seconded, all** in favor.
Secret Ballot Question- Alesha will confirm with Natalie, our Town Attorney.

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Re-sign Purchase Policy-The Board will sign at the end of the meeting. It needed one small addition.

New Business:

Sign Updated Building Emergency Policy- Brady **motioned** to accept the policy on the change for the Building Emergency Policy, John **seconded, all** in favor.

Sign Assessors Return from YC Commissioner's Office- John **motioned** to accept and sign the YC Commissioner's Return, Brady **seconded, all** in favor.

Discussion of separating Community Services (Library and Recreation)- The Board decided to keep these together as they are now and not make the change.

Adult Ed- This is an agreement that we have with RSU 57 Adult Ed to use our Community Room, the Board needed to resign the agreement, John **motioned** to sign the Adult Ed Agreement with RSU 57, Brady **seconded, all** in favor.

The Board decided to hold a Budget Workshop on Tuesday, September 3rd at 7PM to go over all templates.

HEARING OF CITIZENS:

Brad Libby- Concern over the weeds in the sidewalks on Washington Street, Alesha will check with Dean LePage and our mowing contract that we currently have to get this taken care of.

ADJOURN MEETING: Brady **motioned** to adjourn; Katie **seconded**; **all** were in favor at 8:11 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, September, 12, 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.