BOARD OF SELECTPERSON
Meeting Minutes
December 9, 2024

Joint Meeting with Budget Committee

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Casey Gray, Vinnie Pelletier, Scott Paradis, Charlie Emerson, Julie Giles, Rickey Richardson, Lori Harmon, Janet Robinson, Morgan Flanders, one unknown citizen

MINUTES:
Approve minutes from December 2nd- Katie **motioned,** Wade **seconded, all** in favor.

WARRANT:
Motion to accept the warrants from December 2nd- Katie **motioned,** Wade s**econded**, **all** in favor, payroll warrants only.
There was no warrant for December 9th

ANNOUNCEMENTS:
Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Budget Committee, review of warrant and recommendations-
Only two Budget Committee members showed up so there was no quorum, we are going to try for Thursday at 7PM.

Scott Paradis, Road Commissioner-
Scott and Charlie spoke about the Board withholding a check for All State Materials about some issues with Range E Road after it was paved. The steepness of the hill was an issue when the dump trucks were dropping the tar and was causing rumble strips with the roller. They will fix in the spring by shimming and then overcoating. If any other issues arise this winter, they will be able to fix them in the spring as well. This would be fixed now if they could but cannot with the weather. Next year everyone agreed that we should get on the paving list earlier in the spring, so we do not run into this issue again. The Board had received enough complaints that it warranted the Board to follow up and have a discussion. The Board agreed to have Charlie take the check with him that night. Scott also discussed that the four-way lighted stop signs came in and he will be getting them up. We added that we have a new traffic pattern on Facebook and the website. He also said he got one quote for tree removal of $6500 from Tripps Tree Service on Stone Hill Road but will be getting two more since we have a Bidding Policy.

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Vinnie Pelletier, Fire Chief-

Calls for November were 56, fire 15, EMS 41, mutual aid 17, total number of calls for the year is 611. December shifts are full. The subscription plan is up and running. Flyers have been sent out; it will be advertised on the website and Facebook. Alesha will help share to the Lake Associations and the flyers are available at the Town office and fire station. Brush truck is back from Massachusetts, the pump/tank has been installed, lettering is scheduled for next Monday. The lights and sirens have been delivered and are awaiting to be installed, and the radios. The new fire station update, the apparatus floor has been sealed, the door repair will happen this week and the new indicator lights are going in. They received a Maine EMS stabilization grant for $15,000, some of this is going towards EMT tuition, stretcher batteries and charger, ice rescue technician training, EMS bags, cold water suits, ropes, helmets misc. equipment, and narcotics lockers. Medical equipment has disbanded, and the Sacopee Rescue club will be taking the used medical equipment and starting a loan club. The equipment will be moved soon.

Casey Gray, ReMax Coastal-

Properties under Contract:
Map 39, lot 105 Dog Road still has an extension. They are closer to notifying the potential heirs to the property so the closing can continue.
Map 39, lot 106 Dog Road- they would like an extension until December 20th, Wade **motioned** to approve the extension until December 20th for Map 39, lot 106 Dog Road, Katie **seconded, all** in favor.
Map 38, lot 106 Raptor Ridge, buyer terminating contract, Board will sign at end of meeting.
12 Range E Road- deposit received and proof of funds, closing should be 12/31.
Map 42, lot 297 Claymore Terrace- proof of funds and deposit, closing 12/20.
Map 42, lot 230 Nob Hill, Map 42, lot 131 Nob Hill, Map 41, lot 290 Arrowhead, all deposits and proof of funds received, closing 12/20 for all three.
Properties with Offers:
Map 41, lot 231 Arrowhead- has an offer of $25,000, subject no inspections, proof of funds received, closing close to 1/3/25, Katie **motioned** to go with offer 2, Wade **seconded, all** in favor.

Joanne Andrews-

Joanne did not come due to sickness. She was going to discuss the Opening of the Time Capsule Celebration

OLD BUSINESS:

Any new Town owned Property information- Casey went over during department reports.

Review Legal Accounts- There were no warrants to view this week.

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

Shelter Survey- Katie does not have an update this week but will try and get this finished.

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Squad Truck Bid Update- The squad truck is posted on www. gov.deals and is advertised in the Shopping Guide this week.

Update Microsoft Email- Alesha and Gail have call with Modem Wavs on Wednesday.

Budget 2025 Update- Donation Requests, Select Board Administration, wording on Town Manager question, Assessing, Public Areas, setting up an Emergency Fund Account, Discussion of Housekeeping Articles, any amount designated for Old Fire Station-
Donation Requests:
Life Flight for $797.00, John **motioned** to approve $797.00 for Life Flight, Wade **seconded, all** in favor. American Red Cross for $500.00, Wade **motioned** to approve $500 for the American Red Cross, Katie **seconded, 3 in favor, 1 opposed.** St. Matthew Church $1200, John **motioned** to approve $1200 for St. Matthews Church, Wade **seconded, all** in favor. Pickerel Pond, Sokokis Lake Association, Lake Arrowhead Lake Association $7500, John **motioned** to give each association $2500 for lake activities, Wade **seconded, all** in favor.
Select Board Admin- approval of the Town Manager being added into the Budget. Total of the budget is $197,354.00, an additional around $72,000. John **motioned** to approve the Select Board Admin Budget and place it on ballot and give a yes recommendation, Katie **seconded, all** in favor.
Town Manager- Alesha will reach out to the Town Attorney about the question for the ballot.
Assessing- discussion of adding in a re-eval amount each year into this budget for the next 10 years, this is a Budget Committee recommendation. The Board agreed to look at this in 5 years and start adding in a little each year.
Public Areas- we will lower the building and grounds that we have for $15,000 down to $10,000.
Setting up an Emergency Fund Account- The Board agreed the article we already have to try to raise and appropriate $15,000 for contingency fund is good enough to cover for these issues and concerns.
Discussion of Housekeeping Articles- Alesha will check to make sure the new land laws are updated within these. That will be the only change.
Old Fire Station- Adding back in $2,500 for maintenance for this building.

Hollandville Update- Dirigo Engineering, Water District, John Cleveland and the EPA Auditor met today for 4 hours. They went over all the paperwork, pictures and did a site work. We believe his report will be favorable. It is now in the status of waiting for the agency to approve it. We will hopefully have the funds within the next week. This is all good news. John thought that if the money does not come in before the end of the year, we pay off the loan with our cash funds.

New Business:

No new Business

HEARING OF CITIZENS:

Morgan Flanders- would like to know when the back part of Allaire Drive will get plowed.

Steve McLean- Wanted to know when the Allaire Drive deal will be all done.

ADJOURN MEETING: Katie motioned to adjourn; Wade seconded; **all** were in favor at 8:45PM
These minutes were approved by the Limerick Board of Select Board on: Monday, December 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.