

BOARD OF SELECTPERSON
Meeting Minutes
February 21, 2023

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00 PM

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Wade Andrews, Gil Harris

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Charlie Pellegrino, Nick Storer, Ricky Richardson, Deb Jeffers, Neal Meltzer, Jody David, Lydia Allison, Joanne Andrews, Martha Hamilton

MINUTES:

Approve minutes of February 6th meeting of an addition of minutes: Wade **motioned** to approve the minutes; Ron **seconded**; **all** were in favor. Approve minutes of February 13th: Wade **motioned**, Ron **seconded**, **all** in favor. Approve minutes of February 17th: Wade **motioned**, Katie **seconded**, **all** in favor.

WARRANT:

Motion to accept warrants: Ron **motioned**, Wade **seconded**, **all** in favor. The Board did discuss a purchase from the Rec. Department for \$1,000 for 20 basketballs at \$80.00 each.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

OLD BUSINESS:

Fire Building Update- No new update.

Bandstand update to repair- Neal Meltzer has been working diligently with the contractor from Limerick Steeple Jack. Work has commenced and set up of staging has happened and they blocked off the area, the plan this week was to strip the roof but the weather report does not look good so they will hold off. They will wait until the weather calms down and get the snow removed out of the way and then try next week to strip the shingles and get the roof tightened up. Ron thanked many sponsors who stepped up to the plate. The Town greatly appreciates the support, there will be appreciation signs that will hang at the Bandstand once completed. Thank you to Neal as well for all of his efforts.

BOARD OF SELECTPERSON

Meeting Minutes

February 21, 2023

Review of Legal Accounts- Not nothing to update. The lawyers are continuing to fight the lawsuits so the bills should be substantial for the next few months.

FOAA Requests- One new from Heath Ederly, wanting to see bills with correspondence of payments to Ricky Richardson and Charlie Pellegrino regarding tree cutting and removal in the last three months.

Deed work for Tibbetts Park update – Nothing new but Wade will continue will to update when he meets with Mike. This should be finalized in the Spring.

Town Charter Update: No new update.

BTH Repairs- This includes a few different items, the walkway and ramp and a 2nd fire escape on the first floor. The walkway and ramp should be taken care of this Spring and once the Building Advisory Committee does their report, we will see what direction we will move in for the 2nd fire escape door on the 1st floor. As for now the 1st floor occupancy will stay at 49 people.

Cemetery Mowing/ Veteran's graves- We need to reschedule the meeting with the three committee members, they were unable to come to this meeting. Alesha will get in touch with the members for a new date, we are hoping that March 13th will work.

Woodsome Wildlife Sanctuary sign update- The family is going to take it down to Sanford to the monument place and will get an estimate. Wade will continue to update as more information becomes available.

Town owned Property Letters- There are 6 properties that the Town has foreclosed on, one is on a payment plan which is what the Board hopes all will do. Last week the Board voted on Map 22-Lot 30 to auction. John looking for a motion to place for sale by auction after thorough legal review of all documents, Map 36-Lot 8, Map 22- Lot 50, Map 41-Lot 246 and Map 17-Lot 6, Wade **motioned**, Ron **seconded**, Map 22-Lot 30 was not included because it was voted on last week. There was a letter that was comprised last week that was going to be sent out to previous owners of Map 22-Lot 30 but after speaking with the Town Attorney she wanted it worded it differently. There will be a new letter that will go out to all five of these properties one more time as a last shot. The Board hopes to make an arrangement that they can work with to redeem their property. The Board would rather not go through with the auctioning of the properties. If no response is given then all paperwork will be sent to the attorney for review, **all** in favor.

Bids from Hollandville Project were due February 16, 2023, at 2:00 PM. Joanne Andrews spoke- she was meeting earlier with the CDAC, and they all recommend accepting the lowest bid of Foglio per the engineer finalizing their review. They also recommend amending the Dirigo contract to include a full-time inspector, the inspector would come from Dirigo. John looking for a motion to enter into a contract with Foglio Inc for \$1,372,867.22 pending one final review of references by the engineer, Wade **motioned**, Ron **seconded**, **all** in favor. John looking for a motion to amend the

BOARD OF SELECTPERSON

Meeting Minutes

February 21, 2023

existing contract with Dirigo Engineering to include a full-time inspector for the Hollandville Project pending receipt of cost from the engineer, Ron **motioned**, Gil **seconded**, **all** in favor.

COVID Clinic- They will offer first time shots and boosters. This will be March 23rd from 10-2pm. We will advertise on our FB and webpage.

Vault Concerns: HVAC services is coming out next week for the possibility of adding humidification to the vault and what they may take.

Constable- re-vote to be in be in align with our Town insurance policy. We need to amend the Constable position to be unarmed and not having arrest authority, Katie **motioned**, Ron **seconded**, **all** in favor. Alesha will reach back out to the Insurance and see why the Constable is only bonded for \$500.

New Business:

BTH Application- A first birthday party for Mariah Goodson for Saturday, February 25th, Wade **motioned**, Ron **seconded**, **all** in favor. She will sign the parking part before she receives the key.

Pickerel Pond Sign Issue from 5/31/22 Minutes- Deb Jeffers would like to see some deed restrictions added to the deed about protecting the island for the future. Alesha will find the deed when the house was sold at auction and the Board wants to check if there is even a deed for the island and if the Town deeded it to themselves, this will stay on old business.

Sign and approve the 2022 MMA General Assistance Ordinance- Alesha will check if we need to do a public hearing on this before we vote on accepting the Ordinance.

Town Clerk email about June election- All warrant articles need to be to the Town Clerk by Friday, April 14th. This will stay on the agenda. Absentee ballots will be available Monday, May 15th.

Free Baptist Church using the lawn for an egg hunt on 4/8/23- John looking for a motion to allow the Free Baptist Church to use the Municipal Building lawn on April 8, 2023, Ron **motioned**, Gil **seconded**, **all** in favor.

HEARING OF CITIZENS:

Jody David- Concern about a renter in his rental building. The Board agreed to send Jody a letter guaranteeing the rent for 6 months for the renter so he can have it for his insurance company. This is GA case.

ADJOURN MEETING: Ron **motioned** to adjourn; Katie seconded; **all** were in favor. The meeting adjourned at 7:57 PM.

BOARD OF SELECTPERSON
Meeting Minutes
February 21, 2023

These minutes were approved by the Limerick Board of Selectmen on: Monday, February 27, 2023
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
Under Limerick Municipal Bldg.