BOARD OF SELECTPERSON
Meeting Minutes
May 13, 2024

Executive Session 1 MRSA § 405 (6) (F) 6PM- 6:55PM

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:
Alesha Buzzell, Stephanie Bishop, Neal Meltzer, Joanne Andrews, Steve McLean

MINUTES:

Motion to approve the minutes: Minutes will be approved next week.

WARRANT:

Motion to approve the warrants: Brady **motioned** to approve the warrants, Wade **seconded**, **all** in favor, **one** abstained.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Neal Meltzer, Bandstand:

He spoke to Limerick Steeplejacks about making a permanent rail for the bandstand. The contractor feels he can do this within the $1,000 budget. He has also reached out to Limerick Light Iron who will fabricate the railing and is donating 100%. The Board agreed to move forward with the railing since it has been budgeted. He will work with Greg at Limerick Steeplejacks, and he will let Limerick Light Iron know they can fabricate the railing which will take a few weeks. Once the concrete pier is installed you have to wait thirty days for it to cure, so the railing in best case scenario will be two months before it is done. He recommends adding the temporary railing back in for now. Alesha will ask Isaac if he can add it back on. He also provided an overview of the budget for the bandstand. The total cost was $60,855, $35,800 was donated. Also, many contractors donated time and supplies. The Town portion was $28,000.

Joanne Andrews, Transfer Station:

She contacted 6 electricians and met with 5 of them for quotes on hooking up the compactor. She received two sealed bids that Gil opened up. They were given the same electrical specs on the

compactor what was needed. One was from Gorris Electric for $10,400.00 and the second one was LB Knox & Company $14,935.00. Brady **motioned** to give the job to Goriss Electric for $10,400 for the work to be done at the transfer station, Wade **seconded, all** in favor.
She took three courses at the conference she attended and gave Alesha her certificates for her file.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- A meeting was held on May 9th, it was Katie, Wade and Joe. Joe has already started taking care of some of the Veteran graves, there was a discussion for him to have a stand at the voting in June. Joe discussed making a flyer for outreach at the high school for seniors who need community service hours. He has already taken care of 10 of the graves alone. Wade did tell him some money had been budgeted and to let us know if he has any expenses that need to be reimbursed. We appreciate the time and effort he has provided so far.

Fire Building Update- The installation of the communication tower started today, final cleaning continues, and contractors are continuing to work on the punch list of items. They are still aiming for a June 1st move in date. Vinnie would like to invite the Select Board to a walk-through of the building next Monday before the meeting. They are tentatively scheduling a Limerick citizens only open house so they can see their new fire station. The plan is to schedule a formal open house ceremony for June 22 or June 29th with Senator Collins and Senator King.

Review of Legal Accounts- Nothing new on the warrant.

FOAA Requests- They are listed on the Town website.

Deed work for Tibbetts Park update- No new update this week, Mike did ask Wade about the boundary and setting the pins and what the Board wants. The Board will discuss this more next week.

Town Charter Update- We shall have an update from the Charter soon.

BTH Repairs/inside repairs- We are waiting for a new quote from the contractor to quote without doing a full ADA accessible bathroom. The Board also reviewed an email from the CEO in relation to the opinion of a bathroom on the second floor. The CEO agrees that the second floor does not need a bathroom and no water source. We have two years to complete the project. Alesha will also check with Julie if we have been reimbursed from Servpro yet.

Town-owned Property Letters- There is no new update this week.

Vault Update- This is still being monitored.

The new Business Park Sign- Frame is up and in, just waiting for RSD Graphics to make the signs.

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Shelter Survey- Katie is working on getting a few measurements at the Municipal Building, she will follow back up with Ray Bishop, EMA Director.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Dave Robertson has cleared an area for public to add canoes, paddle boards or kayaks onto the lake but there is not an area for a lot of parking, only a couple spots.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- We are still waiting for Cunningham Security to give us a quote.

Addition to Personnel Policy-for EPL Time- Alesha provided a new proposal of changes from the Treasurer. The Board agreed that we need to keep the carryover clause in the policy per our Town lawyer. Alesha will re-work the wording and come back next week with a new one.

Squad Truck Bid Update- ON HOLD

Building Advisory Committee- Poison Ivy Control at Grange Hall- The Board is waiting to hear from Dean on a follow up on becoming certified in spraying or if he can do it with easier over the counter materials.

BTH Third Floor water- Alesha is waiting on a plumber to respond to her messages.

Meeting with TRIO- Alesha will set up for the meeting on Wednesday, May 22nd at 12PM. She will send out an email. Only two Select Board members plan to attend. Chris from Modem Wavs will zoom in as well as Will from Harris.

Review list of emails for Exchange- Alesha will move forward with this. It will cost $72 an email. Alesha will keep track of all emails with a spreadsheet.

New Business:

BTH Application- Brady **motioned** to approve Mike Nichols to use the BTH for dates provided, Wade **seconded, all** in favor.

BTH Application- Brady **motioned** to approve Diane Shepard for use of BTH, Wade **seconded, all** in favor.

Review Code of Ethics Policy to cover social media- The Board will review the policy and discuss more next week.

Sign RHR Letter-John asked Gil to wait to sign this next week, they received the audit information that he would like to review. This will stay on the agenda for next week.

Plan for Article 6 moving forward- We will wait to see what happens at the June ballot and move forward from that point. Most likely there will be a Special Town Meeting. The Franchise Fee Account has $32,268.00 in it currently.

HEARING OF CITIZENS:

Steve McLean- Spoke about the mowing contractor for the ballfields and how he needed a new key to the gate since the key was changed. Also, concern that people are taking stuff from the

ADJOURN MEETING: Brady **motioned** to adjourn; Wade **seconded**; **all** were in favor at 7:47 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, May 20, 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.