

BOARD OF SELECTPERSON
Meeting Minutes
May 8, 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

ATTENDEES: Alesha Buzzell, Gail Libby, Cheryl Edgerly, Deb Jeffers, Steve McLean, Aaron Carroll

MINUTES:

No minutes to approve this week.

WARRANT:

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

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Kristin Perkins, Animal Control Officer-

3 stray cats, 3 dogs at large, 3 loose dogs, 2 barking dog issues and 1 dog HBC

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- The next meeting will be Thursday, May 11th at 6PM in the library. The committee is still seeking any volunteers.

Fire Building Update- Moving forward, doing some excavation and underground work. They are waiting for compaction reports to determine the depths in the ground. There is nothing at this point that is holding them up.

Bandstand update to repair- The contractor is moving right along on the plans for the ADA ramp; the contractor did contact Dig Safe. Neal will get in touch with Stan to run the plan by him for approval. Taxpayers share has been \$27,057.56 for the whole project. Neal will continue to update as needed.

Review of Legal Accounts- No new updates.

FOAA Requests- Fire Chiefs contract for this year and last.

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Deed work for Tibbetts Park update – Wade spoke with Mike and lastly, they just need to get together with the abutters to make sure they agree to the markers. Wade will continue to update.

Town Charter Update- The next meeting will be Thursday, May 11 at 7PM in the Media Room.

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. Nick met John there and we are just waiting for a quote back from Nick.

Woodsome Wildlife Sanctuary sign update- The granite was brought to the engraver, and they can use it, but the company said they had a better piece of granite to use for engraving for only \$100 more. They are going to have a flatter piece engraved for \$600 total. The Town will still pay the \$500 towards it.

Town owned Property Letters- The Board received back two proposals. The Board needs to meet with the taxpayers of these letters to come in for an executive session so a decision can be made and agreed upon by both parties, and paperwork can be signed.

Hollandville Project- Aaron stated that the temporary water supply is up and running. They did determine that were 4 additional buildings that were discovered on Friday that were not included in the temporary water services that needed to be. They took care of them and got them up and running as soon as they could. To date they have completed 16 feet of 8-inch water main that was a part of them putting the valve in. They have completed 164.25ft of 8inch sewer main, 23.5ft of 6inch sewer main and 1 sewer main hole. One issue they have run into is the water and sewer services that are provided to individual houses, the sewer line is below, and the water is directly on top. This will be fixed; the water will need to be moved 10 ft out from the sewer line. The cost is unknown at this point as this was an unexpected find. The easement paperwork is still with the lawyer for review.

Vault Concerns- HVAC ordered a small controller that is relatively inexpensive to go between the two machines, so they won't run at the same time.

Pickerel Pond Deed update from Assessing Office- the deed has been written and sent off for a free review, this should be done soon.

June Election- The Public Hearing will be held on Monday, May 15th at 6PM here at the Municipal Building, the public is urged to attend.

Need Budget Committee Member for 3-year term- Still open if anyone is interested, please reach out to Alesha.

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

Revaluation Quote- Bids due- We received one quote from John O'Donnell & Associates. Gil **motioned** to accept O'Donnell's proposal for revaluation of \$175,000, John **seconded**, all in favor.

Payroll Update- John spoke with Partners Bank and they do not provide the service in house but have a company that they work with. John will send Partners Bank info to the group so a meeting can be set up. Alesha left a message for Municipal Resources to get a quote, she will follow up.

Spirit of America Award- Gil's initial thought was Ron Smith, but he is moving so Gil is not sure if he could be a recipient. This will stay on the agenda. Also, Neal Meltzer would be a good candidate.

Candidates Night May 18th at 7PM- The Town Clerk is running this night.

Sign Sidewalk Contract- The Board will sign at the end of the meeting for Bishop & Sons Distribution LLC.

New Business:

Suggested that the Board not have a meeting on June 12th for the election on June 13th- John made a **motion** that starting on June 5th, the Board meet every other week through Labor Day, Gil **seconded**, all in favor. The Board will meet on June 5th and then every other from there.

HEARING OF CITIZENS:

Steve McLean- concern of Deputy on scene from his hearing, the mowing contractor and what he should be mowing for lots at the Overlook, fire members talking to workers at new Fire Station and not being singled out, he should be able to talk to whoever he wants.

ADJOURN MEETING: Gil **motioned** to adjourn; John seconded; all were in favor. The meeting adjourned at 7:41 PM.

These minutes were approved by the Limerick Board of Select Board on:
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG

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