BOARD OF SELECTPERSON
Meeting Minutes
December 16, 2024

CALL TO ORDER:

Gil 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, Gil Harris

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Casey Gray, Stan Hackett, Julie Giles, Merrill Farrand, Steve McLean, Howard Burnham

MINUTES:
Approve minutes from December 9th- Brady **motioned,** Katie **seconded, all** in favor.

WARRANT:
Motion to accept the warrants- Brady **motioned,** Katie s**econded**, **all** in favor.
Motion to accept warrant from December 9th- Brady **motioned,** Katie **seconded, all** in favor.

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.
Gil read an update from the Revitalization Committee about. The Hollandville and Deepvale Project. It involves the information about the audit that happened on 12/9/24 by the EPA, then on 12/11/24 the $1 million dollars was received, and the Bridge Loan was paid in full that day. They are currently working on the Deepvale Project and the funded needed. In June Senator Collins and Senator King recommended to the appropriations committee that Limerick be funded for the requested amount of $1.6 million. In July, Senator Collins advanced the request to the Senate for a Congressional Directed Spending Project in the appropriations committee. More updated to come.

DEPARTMENT REPORTS:

Stan Hackett, CEO-
Building permit fees YTD is $118,832.67. This does not include subsurface systems, these are separate. The beacon light regarding Maine DOT at Range E Road and Sokokis Trail South that broke during a windstorm will cost $5,000 will fix. DOT and Stan have discussed removing the beacon and taking the meter that governs that beacon and moving to Enterprise Road for the streetlight, they have agreed to do this if the Town will take responsibility of the LED lights that are at Range E Road, Sokokis and Burnham Road. This should equal about the same cost. Stan has the agreement if the Board agrees to sign it. Stan is trying to keep this cost at $0 for the Town. Brady **motioned** to approve the Municipal State Agreement regarding the installation operation and maintenance of the Flashing LED lights at the intersection of Range E Road and Burnham Road, Wade **seconded, all** in favor.

Stan has also been in touch with Spectrum, and they should be coming to take care of the pole on Emery Corner Road and Pickerel Pond that broke off this summer. He also wanted to let the Board know about Lot 105, our Town attorney did not want to help the Town acquire some court records that relate to 1953/54, when the Martel's lost ownership of the property. Stan was able to acquire some court records from the DA and they are retrieving the files in Augusta, and they will send them down to Biddeford. He then will share with Casey so they can sell for the appropriate cost. Over the past week, he has had some conversation with legal and they do not advise pursuing a illegal subsurface system that is a State violation that could land on the Town for an expense. Stan would highly recommend changing law firms from Jensen and Baird to Burnstein and Shur. He said the Town was charged a few charges from Limington legal issues by mistake for $800-1000. He has asked them to fix these and has let Julie know to watch for the credits. He does not feel we have been represented effectively. Stan is going to have a representative come out and make themselves available for an upcoming meeting. John asked Stan if he has reviewed his numbers with Julie lately because there seems to be a discrepancy of about $60,000. Stan will be working with her to find the posting error.

Casey Gray, Remax Coastal-

They are still waiting for the Town to affirm the right to sell the property. Stan has been working diligently to find the heirs from Consolidated Construction so they can serve the proper notifications. This is for Map 39, lot 105 on Dog Road.

Map 39, lot 106, the request is for an extension. Casey agrees for an extension. Brady **motioned** to approve the extension until January 31st for Map 39, lot 106, Wade **seconded, all** in favor.

12 Range E Road is on track, the title is confirmed, and the closing is on 12/31.

Map 42, lot 298 Claymore Terrace, Map 42, lot 230 Nob Hill, Map 42, lot 131 Nob Hill, Map 41, lot 290 on Arrowhead, these will all close on 12/20 at 8:30am.

Map 41, lot 231 Arrowhead, the deposit and proof of funds has been received and the information has been sent to the Title Company.

Map 38, lot 106 on Raptor Ridge received several offers. Casey recommends taking offer 5 of $32,100.00. Brady **motioned** to accept offer 5 for $32, 100 on Map 38, lot 106, Wade **seconded, all** in favor.

OLD BUSINESS:

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

Review Legal Accounts- There was no bill in the warrants this week.

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

Shelter Survey- Katie does not have an update this week, she needs to reconnect with Ray. She will try to get this wrapped up as soon as possible.

Squad Truck Bid Update- The squad truck was sold for $7,850.00 to a small fire department in Ohio, they will be planning to come and pick it up. This will now come off the agenda.

Update Microsoft Email- Alesha and Gail have a call with Modem Wavs on Wednesday and should have a definite weekend for the email conversion.

Budget 2025 Update- Discuss two new donation requests, change of Town Manager, review change of EMA budget, review change of Transfer Station- The two new requests were completely new this year, so the Board is going to bypass adding them to the warrant. We will not be adding the Town Manager to the Admin budget as we cannot vote on it in March per our Attorney. We will take the $60,000 out and leave the $10,000 for the hiring process. John **motioned** to remove the $60,000 for the Town Manager, Brady **seconded, all** in favor. John **motioned** to accept the EMA budget and recommend a yes vote, Brady **seconded, all** in favor.
We will hold the Transfer Station until next week. Alesha wants to check with Joanne.

Revision of Bill Policy- The only change was on line one from name to number, the Board will sign at the end of the meeting. Brady **motioned** to sign the Bill Policy with the change Wade **seconded, all** in favor.

Reviewing Fund Balance Policy- Alesha will make the change in the Green Sheet to be updated to 2024 Fund Balance Policy

New Business:
Sign Municipal Deeds- The Board will sign these at the end of the meeting for Casey.

HEARING OF CITIZENS:

Howard Burnham- Would urge the Board to hire a new attorney and not keep with the current one.
Steve McLean- Wanted to know if we had the rubbish contract back yet, aware that the ponds and lakes are still thin ice in many spots, why is the fire department still down three trucks. Can we add that the sand is at the BTH for citizens and when will the Fire Chief have his contract renewed and he would like to see a chief for 40hrs a week.

John **motioned**

ADJOURN MEETING: Brady motioned to adjourn; Wade seconded; **all** were in favor at 8:01 PM
These minutes were approved by the Limerick Board of Select Board on: Monday, December 23rd

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.