

BOARD OF SELECTPERSON
Meeting Minutes
April 24, 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, Neal Meltzer, Vinnie Pelletier, Denise Benton, Joanne Andrews, Dean LePage, Aaron Carroll, Tony Carroll

MINUTES:

Motion to approve the minutes: John **motioned**, Wade **seconded**, **three** in favor, **one** abstained.

WARRANT:

Motion to accept warrants: Wade **motioned**, Gil **seconded**, **all** in favor. The bill for the baseball field of \$300 from the irrigation system will be held until more information is available. The Board wants to make sure that the new Rec. Director knows of this expense and is authorizing these expenses before he sees his budget start depleting.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

The Board decided that during announcements that the Limerick Historical Society could not have their power point presentation at the BTH on 4/27 as part of our DOJ agreement. The presentation will be held at the Municipal Building in the Community Room on 4/27 at 7PM.

DEPARTMENT REPORTS:

Vinnie Pelletier, Fire Chief:

55 calls in March, which brings the total to 188 so far for the year. Three members are ½ way down there EMT Class, 4 members are finishing basic Fire School, and 4 members are attending this weekend an Emergency Vehicle course for ambulances and fire trucks. Next weekend 2 members will be attending the Health and Safety Officer program.

Staffing- an Advanced EMT came back in April that worked for the department previously and a Paramedic is returning in May, so staffing is looking good.

The new fire station update, they started the site work and did some erosion control, property and building marked out. The first week in May they will start bringing in some equipment and beginning of next week they can start doing the culvert work. The steel building is scheduled to arrive the first week in July.

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Vinnie has been working on HUD funding. He has been working on the line-item budget and project narrative, two of the first items they require. This project is also subject to Build America Buy America which means all American made products for the project. HUD has said that is fine to move forward with the project even though the Environmental Study has not been accomplished yet, Vinnie has this on paper that verifies the statement from a Regional Environmental Officer.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Alesha is getting another meeting scheduled and will update next week.

Fire Building Update- Chief Pelletier updated during his report.

Bandstand update to repair- Neal Meltzer discussed that not much has changed in the budget, there is a slight deficit of \$151.00. The contractor has held off on the final touch up of painting and handrail until the ADA piece is resolved. He sent plans and specifications for the ramp to the Board this morning. People would be able to access the Bandstand from the ramp or stairs. The architect has reviewed the documents that Neal sent to the Board and Stan has agreed they meet all ADA requirements and approved the specifications and drawings and he added this to the existing permit. The contractor has been sent the plans to get an estimate of costs for the ramp, Neal is expecting this soon. He is hoping it will come within the available budget that is left. The Historical Society agrees with the property lines. Neal also spoke to the road commissioner about the plans to pave Locust Hill. It is not on his list to pave but will receive a quote about paving this road but can at least patch the area where the paved ramp will meet the tarred road. Neal will submit the proposal to the Board when he receives it. John received a message from someone on his phone that wants to donate \$2500 towards the ADA ramp, they would like to stay anonymous. This leaves \$7500 funds available for the ADA compliance.

Review of Legal Accounts- No new updates.

FOAA Requests- Nothing new.

Deed work for Tibbetts Park update – Mike is still working on the deed. Wade will update when more information when available.

Town Charter Update- The next meeting will be held Thursday, April 27th at 7PM here at the Municipal Building.

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. John will meet with Nick Storer about getting a quote soon.

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Woodsome Wildlife Sanctuary sign update- The customer picked out a piece of granite and will take it down to the Monument place in Sanford and get an estimate for the engraving.

Town owned Property Letters- All these letters have been sent out certified mail.

Hollandville Project- Work will start soon. The water will be turned off tomorrow at 9AM on Wescott and Maple Street to make a temporary connection for water. They had a meeting tonight with the CDAC about the inspection quote. It came in much higher from the engineering company than expected. The committee voted to seek other options for cost savings. They would like to offer that Aaron and the CEO do it for the Town. Back awhile ago, there was a conversation to have Aaron and Stan do the inspections before we quoted it out to the Engineer Firm when the price seemed more reasonable. John Cleveland said he will help figure out how to pay Aaron and Stan for inspecting. This will stay on the agenda as more information becomes available.

Vault Concerns-HVAC system will be coming out to help get the humidifier and dehumidifier working on the same page, so they are not working against each other.

Pickerel Pond Deed update from Assessing Office- the deed has been written and sent off for a free review.

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. Katie looking for a motion to approve the Public Hearing advertisement as written, John **motioned**, Wade **seconded**, **all** in favor.

Lake Arrowhead Committee-We now have four members for this committee so they can set up their first meeting, the starting members are Joanne Andrews, Dave Robertson, Lucien Langlois, and Martha Hamilton-Smith. John made a **motion** to appoint these four members to the Committee; Gil **seconded**, **all** in favor. The group will set up the first meeting.

Need Budget Committee Member for 3-year term- Gil **motioned** to appoint Deb Jeffers as Budget Committee Member, John **seconded**, **all** in favor.

Need (2) Board of Appeals Members: John **motioned** to appoint Bud Finch to the Appeals Board, Wade **seconded**, **all** in favor. We now have 1 vacancy.

Sidewalk Contract- The bids are due May 1st by 12PM.

Revaluation Quote- These are due by May 8th at 12PM. Alesha did send out to two firms that do reevaluations and it will advertise in the Shopping Guide.

Discuss TRIO Web- This is a follow up from last week. Katie met with several office workers last week to get some input. They agree to do the upgrade and wait on the web hosting. John **motioned** to upgrade the TRIO web for professional services but not the hosting the services, Wade **seconded**, **all** in favor.

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Sign 2 RSU 57 Warrants- Budget Warrant Copies- John **motioned** to sign the RSU 57 Budget Warrants, Gil **seconded**, **all** in favor.

Efficiency Maine Flyer- will go in tax bills-These are now all set and will go in tax bills, Dottie will let Efficiency Maine know.

Payroll Update-Alesha will reach out to Municipal Services in NH about a quote to do our payroll services and update next week. They team with our TRIO program.

New Business:

Approve proposal for Inspection Services for CDBG Project- This was talked about earlier in meeting, it will stay on the agenda for next week.

Sign OTIS One Addendum- Alesha will reach back out to OTIS as we want to make sure this program is still not going to be available even when we do the upgrade. Alesha will update next week.

Email from Town Clerk- an email concerning all upcoming election dates. Alesha will add back to the agenda for the summer as dates get closer. Also, the Board needs to decide if the Town will do secret ballot voting again or a Town meeting for next March.

FYI- State/IRS Mileage Rate is 62.5cents per mile- John **motioned** to approve the mileage rate increase, Wade **seconded**, **all** in favor.

Sign Appointment Papers for Brian Havens- The Board will sign the papers at the end of the meeting.

HEARING OF CITIZENS:

Denise Benton- Limerick Historical Society activities for 2023.

Steve McLean- Questioning the bill for the baseball field, also added that Scott Davis would make a great Hollandville Project overseer as well as Dave Robertson.

Cheryl Edgerly- Concern over just adding anyone to the Committees and is there an Ordinance we should be following.

ADJOURN MEETING: John **motioned** to adjourn; Wade seconded; **all** were in favor. The meeting adjourned at 8:34 PM.

These minutes were approved by the Limerick Board of Select Board on: Monday, May 1, 2023.

End of Broadcast

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Respectfully submitted,

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