BOARD OF SELECTPERSON
Meeting Minutes
July 29, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

Gil Harris, Wade Andrews, John Medici, Brady Connors. Absent: Katie Proctor

MEMBERS IN AUDIENCE:
Alesha Buzzell, Gail Libby, Joanne Andrews, Neal Meltzer, Vinnie Pelletier, Deb Jeffers, Linda Friedrich, two other citizens, Deb Jeffers

MINUTES:
Motion to approve the July 1st minutes, Brady **motioned,** Wade **seconded, all** in favor.
Motion to approve the July 15th minutes, Brady **motioned,** Wade **seconded, all** in favor.

WARRANT:

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

ANNOUNCEMENTS:
Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Neal Meltzer, Water/Sewer District:

There was a comment about the Water/Sewer bills a few meetings ago, there was a misprint on the bills and how the quantity of water would be measured. It had said gallons but is cubic feet. They are sorry for the confusion it may have caused.

Joanne Andrews, Transfer Station:
Compacter bill was and includes the custom-made compacter, $24,500 which is $6900 less than last year's quote. The electrician should be coming any day and then they will come and set up the new compacter. She also supplied a quote from Old Hickory Buildings in Cornish for the attendant building, she went with this company because they were able to make changes that they needed. The building is 8*12. They are requiring a $400 deposit and then they will construct. They will be taking in storm related brush for three more days for free as promised to citizens. The free days will be Wednesday, August 7th and Saturday August 10th and Sunday, August 11th. This will advertise in the Shopping Guide and on the Town website and Facebook page. She received a tentative cost for grinding which $16,970, this will be turned over to Ray to FEMA for hopefully a 100% rebate.

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Vinnie Pelletier, Fire Chief:

58 calls for June so far, 3 were fire, 51 for EMS and 4 for Fire/EMS. The total amount of calls for the year so far are at 374. They are working on the punch list for the new fire station still. They are adding some more signage for easier visibility into the building, they are adding some timers for the lights and hallways to time them down a bit. They were doing the plantings once the weather cools down a bit. They are planning an open house in October for citizens who work during the week so they can stop by to see the new building. They did have an incident with one of the new doors. The door sensors are down low on the doors, the driver of a fire truck closed the door before clearing truck and the sensor did not recognize so the door hit the back of the fire truck. They are in the process in replacing and the parts are on order. They are looking to add sensors that are higher, the cost is $4000 but MMA does have a grant available that he will investigate. They have a member going to the Basic Fire School in September, he just recently just joined the department. He has received two new members which is great, Cole Costello and Cole Pennington.

The Brush Truck is still at Precision Collison, the red paint is all on the truck, they are prepping to do the black, so it matches the paint scheme. The flatbed has been painted; they did an undercoating in a rubberized material like they do on truck beds. Then it will go to Mass where the skid pump tank pump assembly is waiting to go on and compartments. The engine two was given a pump test and they realized that the pressure governor was not working correctly, it was replaced which cost around $4000. Ambulance two has been given them some issues too which had a diesel filter replaced, they worked on the turbo but came back and showed a check engine light with a DEF error code so it is back at Arundel Ford and hopefully can be fixed soon. This is the oldest ambulance, and they will start the conversation about replacing, there is a two year wait period on getting a new one.

The HUD funding is moving along, they are nearing the final steps but have had a few more steps thrown at them, he is waiting for the Treasurer role assignment as a voucher approver. He emailed HUD on June 12th, but it has not been accomplished yet. He is staying on it the best he can.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee-

Review of Legal Accounts-

FOAA Requests- They are listed on the Town website, few new ones.

Town Charter Update- There is a public hearing scheduled for August 1st at 7PM.

BTH Repairs/inside repairs- The Board went to the BTH at the beginning of the meeting to view the second-floor bathroom and kitchen area. They will be looking to make some recommendations moving forward.

Town-owned Property Letters- There is no new update this week, but Stan has been working diligently on all of these accounts to move to the next stage.

New Business Park Sign- Still in production but should be coming off the agenda soon.

Shelter Survey- There is no new update this week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats-Alesha has ordered the signs, and the road commissioner will put them up when they are delivered.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors-John received a proposal from Cunningham, he is going to reach back out to Minute Man and see if they are willing to give up the Town business, it is about the same cost. The question is about the Overlook Camera and if they are willing to help fix the issue at the Overlook that the Town already spent money on, John should have an update at the next meeting.

Squad Truck Bid Update- ON HOLD

Follow up on Otis One Quote- Alesha is still waiting to hear from OTIS to see what the difference is from what we did in 2022 and what is being obsolete within our phone system now. They have not been the easiest to get in touch with.

Fuel Bids- Due on July 29th by 12PM, the Board will open that night at the Board meeting.

Microsoft Email- Gail and Alesha will meet with Modem Wavs in August.

Purchase and Sales Agreement for Allaire Drive- The agreement has been signed by all important parties.

TRIO Update-Harris is working with our Town Treasurer for the updating.

Sign Credit Card Policy and Purchase Policy with changes- The Board will sign these at the end of the meeting.

Update on speed limit signs at Range E Road- Scott the Road Commissioner added two signs and has ordered two more and will add them when he gets them in.

Update on Hollandville- The Board received a letter about the grant and that the $1,000,000 will be available for the draw down soon. John brought up that we also received an extra bill from John Cleveland, he had estimated the cost before but has many more hours than he had expected. There is money in the Hollandville account to cover, this was budgeted.

Re-sign letter for RHR Smith Accounting Firm- The Board will sign at the end of the meeting again.

New Business:

Sign Certificate of Settlement for Tax Collector-The Board will also sign at the end of the meeting.

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HEARING OF CITIZENS:

Brad Libby- Question the water/sewer bills about the calculation of cost on cubic foot and not on gallons. Alesha will contact the water and sewer to investigate the change and have someone reach out to Brad. Also just wondering why the no parking signs face differently than others. The Board agreed that they should face traffic.

Gail Libby- She did not receive her letter from John O'Donnell's Office yet. She wanted to know if they have all been sent. She also wondered that they may be taxed on her landscaping and if the mill rate had been set yet.

ADJOURN MEETING: Katie **motioned** to adjourn; John **seconded**; **all** were in favor at 7:37PM
These minutes were approved by the Limerick Board of Select Board on:

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.