

BOARD OF SELECTPERSON

Meeting Minutes

January 30, 2023

CALL TO ORDER:

John opened the meeting with the flag salute at 7:00PM

SELECT BOARD IN ATTENDANCE:

John Medici, Ron Smith, Katie Proctor, Gil Harris, Wade Andrews

ATTENDEES: Dottie Richard, Dean & Lisa LePage, Tony Carroll, Wendy Jones, Eyan Jones, Matt Baron, Rickey Richardson, Cindy Smith, Stephanie Bishop, Cheryl Edgerly, Neal Meltzer, Vinnie Pelletier, Denise Benton, Steve McLean, Charlie Pellegrino

MINUTES:

Approve minutes of January 26th meeting: Katie **motioned** to approve the minutes; Wade **seconded**; **all** were in favor.

WARRANT:

Motion to accept warrants, Wade **motioned** to accept the warrants; Ron **seconded**; **all** were in favor.

ANNOUNCEMENTS:

Read Announcements: Ron read the announcements.

DEPARTMENT REPORTS:

Stephanie Bishop, Building Advisory Committee: This committee has been comprised to look at 4 town owned properties, Grange Hall, Brick Town Hall, Moore Building, and Fire Station. The committee has met twice, and they are looking to accomplish a review of each building. They are interviewing the present users of each building. They are getting physical descriptions of each of the buildings and writing up the history showing some historical significance and the value. Also, each report will show the upkeep and maintenance as well as recommending utilization. They drafted a questionnaire that will be distributed to each user of the buildings, and from there the committee will invite them to a Building Advisory Meeting or meet with them at their desired building. The Board was given a copy of the questionnaire and check list.

Cindy Smith, Librarian: Ann Marie Crowley is retiring. She worked Wednesday evenings from 5-8pm and filled in when necessary. The library is looking to fill this position, it is a minimum wage position.

The first and third Wednesday of each month Kathy comes from the Career Center and will work with people on resumes, job searches, locating apprenticeships, interview skills and training. She also knows of many other resources.

BOARD OF SELECTPERSON

Meeting Minutes

January 30, 2023

There is no artist of the month, but the exhibit of the month is men and women's hats from the 1950s and later.

The Lego club meets on Tuesdays at 3pm and Saturdays at 10am.

The Library is also participating in the Great Backyard Bird Count that is going to be held, February 16-18. More information to follow.

There are tax forms in the Library and they can print them off as well if needed.

Vinnie Pelletier, Fire Chief: Last year's numbers in 2022 they did 673 calls, down from 721 calls in 2021. 72% of the calls were medical, 18% were fire. Currently in January there have been 58 calls. Subscription ambulance plan is still bringing in new subscribers, Vinnie left some forms at the Town hall, 200 people have already signed up. They will continue taking them through February.

Vinnie did receive from ISO that the rating has been restored at 6 which is good news for the Town. Vinnie will publish that number to the insurance company in May so there should be no increase to taxpayers except normal living cost increases.

Basic Fire School- four people are interested in attending; it will be in Shapleigh. This is good progress for the department.

Fire Station update, the contractor at Great Falls is scheduling meetings with sub-contractors so they can sit down with the oversight committee and looking at their plan moving forward. Vinnie will continue to update as the project moves forward. The steel has been ordered.

Matt Baron, President of Route 11 Streakers: They had over 100 sleds out on the trails which is great. They have worked really hard to get the trails to the condition they are at. Urging riders to use extreme caution on the lakes/ponds. Matt would like to thank Tony and Aaron Carroll for opening up several new trails to the stores and gas station. Please stay within the markers and respect landowners' property and be safe out there riding.

OLD BUSINESS:

Fire Building Update- Vinnie touched on this update in his report.

Bandstand- The Board has received a very detail contract to sign. The quote has come back at \$36,500; John would like to see the Board agree to enter into the contract. Ron has been working hard at fundraising the remaining amount of funds needed but if not, all funds are raised then the Town has enough funds available to cover the rest. Ron made a **motion** to work with Limerick Steeple Jack to make the repairs to the Band stand, Gil **seconded, all** in favor. The Board will sign the contract next week.

Review of Legal Accounts- We have not received any bills currently, but the lawyer is busy with a few ongoing cases. The Board will attend mediation next week for one ongoing case. Two other impending lawsuits will have a day in court and looks like it may be in May. They expect the legal account to be higher within the next month or so.

BOARD OF SELECTPERSON

Meeting Minutes

January 30, 2023

FOAA Requests- There was one received which was a request for all the water bills for usage and billing for 84 Stone Hill Road. They realized that 84 Stone Hill Road is a hay field, there are no buildings so there is no water bills for that property. The FOAA officer found out late in the afternoon that there was a mistake in the address and the person is looking for 6 Stone Hill Road. The Board received opinions from the PUC as the Limerick Water District runs under there regulations, they also checked with the Town attorney, and she said we should give up all billing information. There was not a clear concise answer. The request is from Heath Egerly and the property in question is Tony Carroll who is a Limerick Water District Trustee. Tony decided to share his information, he gets three bills every quarter. He has been paying his water bills since 1984. He feels like since he is a Trustee that releasing his information is the right thing to do.

Deed work for Tibbetts Park update – Nothing new but Wade will continue will to update.

Light poles at BTH- Alesha will check in with Brian but they should be accomplished within the next few weeks.

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.

Cemetery Mowing/ Veteran's graves- We have some individuals coming on February 6th to discuss and hopefully move forward.

Windows washed at Municipal Building- Alesha is just waiting on a quote.

Woodsome Wildlife Sanctuary sign update- Wade spoke with the monument company and they will be able to etch it. They will come out and look at it once it is uncovered from the snow. This will be accomplished in the Spring.

Town owned Property Letters- There are four properties that have been properly documented and foreclosed on. They can be put up for auction if the Board moves forward. There were five but one has reached out and is on a payment plan. Two out of the four have reached out in some regards about disagreements about if the Town has properly done the correct steps in owning the property. At this point, the Board will wait one more week and see if either one comes with a plan to redeem their property.

Town Building Advisory Committee- Alesha will take this off and add to Department reports when they come in to do a report.

Parking on Main Street- When the signs come in, Bob will add them by the restaurant.

Bids from Hollandville Project are due February 9, 2023, at 2:00 PM, they were approved by the DEP.

BOARD OF SELECTPERSON

Meeting Minutes

January 30, 2023

New Business:

There has been a new delivery of salt and sand adjacent to the Fire Station for the public, thank you to Carroll Materials for the donation.

COVID Clinic- Alesha will get more information, she did not get a call back yet.

MMA Magazine Subscription Changes- Gil's name will come off, it is listed twice, and we will add Katherine Proctor. Alesha will let them know the changes.

Maine Public Television Letter- This was a request for donation that was missed, the Board decided to wait until next year to donate since it was missed during budget season. Alesha will send them a letter to let them know.

Scheduling Candidate night- This will be scheduled for Thursday, February 9th at 7pm. Absentee ballots start on February 8th. John looking for a motion to schedule the Candidate Night for February 9th, Wade **motioned**, Ron **seconded**, **all** in favor.

Space for Adult Ed Program RSU #57- They are looking for a space to utilize a few hours a week and a few days a week for arts and crafts, book discussion etc. Alesha will get in touch with Cindy about the book discussion and she will reach out to Adult Ed to let them know they can use a space.

Schedule Public Hearing for Secret Ballot- This will be scheduled for Tuesday, February 7th at 7PM. This will be advertised in three places, as well as on the webpage and Facebook page. John looking for a motion to schedule the Public Hearing for the Secret Ballot on February 7th, Wade **motioned**, Katie **seconded**, **all** in favor.

Abutter sale contract for Lake Arrowhead to sign- John looking for a motion to sign contract for Map 42, lot 200, for \$200, Wade **motioned**, Ron **seconded**, **all** in favor.

Quitclaim deed to sign- John looking for a motion to sign deeds for Map 42, Lot 141 and Map 42, Lot 200, Wade **motioned**, Ron **seconded**, **all** in favor.

Cameras for CEO- The CEO is looking to purchase a 35MM camera to document violations, John looking for a motion for the CEO to spend up to \$425.00 for a new camera for the Code Enforcement Office to come out of the franchise fees, Wade **motioned**, Ron **seconded**, **all** in favor.

BTH Application- Baby shower on March 19th, John looking for a motion to approve the BTH on March 19th for Gail Libby, Ron **motioned**, Katie **seconded**, **all** in favor.

Town Charter Update- 4 people on the ballot listed, there are 6 open positions. The top two write ins will be offered the positions.

BOARD OF SELECTPERSON
Meeting Minutes
January 30, 2023

HEARING OF CITIZENS:

Gil Harris- will be completing a Capital Asset Report for the auditor, he will be meeting with Department heads to get some further information.

Ron Smith- Ice skating rink has been used heavily which is great, a Fire Department member is making a homemade Zamboni machine.

ADJOURN MEETING: Wade **motioned** to adjourn; Ron **seconded**; **all** were in favor. The meeting adjourned at 7:58PM.

These minutes were approved by the Limerick Board of Selectmen on: Monday, February 6, 2023
End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:
SRC-TV.ORG
"Limerick Selectmen's Meeting"
January 30, 2023
Under Limerick Municipal Bldg.