

BOARD OF SELECTPERSON
Meeting Minutes
April 29, 2024

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Gail Libby, Alesha Buzzell, Deb Jeffers, Neal Meltzer, Judy LePage, Steve McLean

MINUTES:

Motion to approve the minutes: Katie **motioned** to approve the minutes for April 16th, Brady **seconded**; all other in favor.

WARRANT:

Motion to approve the warrants: Brady **motioned** to approve the warrants, Katie **seconded**, all in favor.

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

Neal Meltzer, Bandstand:

Neal wanted to discuss the railing that still needs to be taken care of at the bandstand. There were two options that Neal found out, one was to grade Locust Hill which would change the elevation grade and would address an ongoing erosion problem, or a railing could be installed that is removable during the winter. For now, we have a temporary railing so it could be used to public. Several people monitored the erosion problem, and it seems as though it has been corrected which is good. He has reached out to the road commissioner and Locust Hill does not need to be completed regraded as the erosion has been corrected. Limerick Light Iron helped design and donated a removable railing to the Town. For the railing to be installed there needs to be a concrete pier installed for the railing to be taken in and out and plowing to happen in the winter. He would like to know what the Board would like to do, contacting a contractor or installing temporary pine railing on a temporary basis. They have a \$1,000 budget for this, or he is hoping that there still is, seems to be a pretty easy installation. The Board agreed that Neal can check with contractors to get a quote and report back once he has an update.

Judy LePage, Tax Collector:

Judy received an email about TRIO web, there was a lot that they were discussing that she was not aware of. This is for an upgrade for the TRIO web, she is wondering about getting a copy. All of this

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information is an apart of the green sheet. She was against it at first because she did not fully understand it. She had a discussion with Chris from Modem Wavs, and he agrees with this update, he does work for TRIO as well. She does not agree that if you work with TRIO, you should not be working from home. It is completely confidential information that could get in the wrong hands. The Board voted for this process and there is money in the budget in it, we have had it in the budget since last year. John wants to see everyone who works with TRIO meet together with someone from TRIO and have all these questions answered, how the transition will go, even if we need to close the building for the afternoon. She also had some new lien law information from the State that she shared with Alesha, and she shared with the Board.

Steve McLean, Appeals Board:

He wants to know if it is right to send CIA a bill for lawyer fees since he won his appeal. He asked the Board to review and think about for the week.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- A meeting has been set up for Thursday, May 9th at 7PM in the Community Room at the Municipal Building. Alesha will run an ad in the Shopping Guide too.

Fire Building Update- The flooring continues, carpet expected to arrive tomorrow. Electrical and plumbing work should be completed by the end of the week. Work continues on the diesel exhaust system, and the kitchen countertops and service window counter have been installed. The exterior lights on the building have also been installed.

Review of Legal Accounts- Nothing new on the warrant.

FOAA Requests- They are listed on the Town website.

Deed work for Tibbetts Park update- No new update this week.

Town Charter Update- They met on Thursday, April 25th at 7PM, there should be an update soon.

BTH Repairs/inside repairs- The Insurance Company sent back a final report. It has some figures that give estimates for final costs they are willing to pay. This is much lower than expected and is not close to the quote that we received. The amount on the report is \$8,189.14 with a \$1,000 deductible. Alesha will discuss with the CEO to see if this report is correct, we had previously been told that we had to make the bathroom ADA compliant, but this report only makes it ADA accessible.

Town-owned Property Letters- Stan has been working on this diligently. One has been paid in full. We will continue to update.

Vault Update- John is meeting with Cunningham Security this week to look at our camera system, they are also going to look at all our sensors and see if they have any other ideas to try.

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New Business Park Sign- Frame and post went up. RSD is making it in three sections. Each lot will have 12" by 5ft long to add what they would like on their sign.

Shelter Survey- No new update from Katie this week.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- Dave Robertson has cleared an area for public to add canoes, paddle boards or kayaks onto the lake but there is not an area for parking yet.

MMA inspections report follow-up for the Emergency Action Plan- This is almost complete.

Auction of Lake Arrowhead lots- This has to do with Town owned properties as well and Stan has been working on this area. It can be combined with the other agenda item.

Minuteman Proposal for Overlook and Municipal Office cameras, heat detectors- Cunningham Security will be coming this week to give a quote.

Addition to Personnel Policy-for EPL Time- Alesha and Julie are working on this to make the changes that the Board will then review.

Squad Truck Bid Update- ON HOLD

Building Advisory Committee- Poison Ivy Control at Grange Hall- Alesha forwarded to the Board some ideas to get rid of poison ivy from a citizen, she will forward to Dean LePage.

BTH Third Floor water- approval to contact multiple plumbers- Alesha will contact other plumbers to get quotes for this project.

Decision on Town cell phones- John is willing to give up his own, he will add his personal number. John **motioned** to make Town cell phones accessible to Select Board members who want them, Brady **seconded, all** in favor.

Discussion of flowers for Memorial Day-Tibbets Park Committee is now going to take care of the flowers for Memorial Day and not American Legion. This will come off the agenda now.

New Business:

Work around community garden- Can the custodian use a chainsaw? He was told he could not. The Board would like me to follow up with Isaac and ask who told him he could not. He should be able to use as long as he has the right corrective gear.

Changing emails to Microsoft Exchange-Modem Wavs asked for a number of how many email accounts he would be setting up. Gail gave Katie the numbers who was going to follow up with Chris at Modem Wavs. It will be 50-60 emails at \$72.00 an email and 8 hrs. of Modem Wavs time.

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The email we currently have through the Town is free. John **motioned** to have Modem Wavs move over the email system to Exchange, Brady **seconded, all** in favor.

Approval for Antivirus Protection- John **motioned** to approve the antivirus protection through Modem Wavs, Brady **seconded, all** in favor.

Approve Boy Scout Public Beach Gate Opener- Brady **motioned** to approve Bill Buzzeui to be the Boy Scout Beach Gate opener, John **seconded, all** in favor.

BTH Request- Gail would like to see the ceiling tiles fixed at the BTH before May 7th. Alesha will follow up with Isaac and see if we can get these ordered and installed.

Approval for SRCTV AD- SRCTV needs an alternate for there Board, this will go online to advertise for the Town. John **motioned** to run the ad on Town website and Facebook, Brady **seconded, all** in favor.

Gil looking for an approval to waive the plumbing fees for the Historical Society, John **motioned** to waive the Limerick Historical Society plumbing fees, Brady **seconded, all** in favor.

HEARING OF CITIZENS:

None

ADJOURN MEETING: Brady **motioned** to adjourn; John **seconded; all** were in favor at 8:15PM
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

“Limerick Selectmen’s Meeting”

Under Limerick Municipal Bldg.