

BOARD OF SELECTPERSON

Meeting Minutes

May 15, 2023

Public Hearing called to order at 6:11PM- ended at 6:22PM

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, Dottie Richard, Joanne Andrews, Ron Smith

MINUTES:

Motion to approve the minutes: John **motioned**, Wade **seconded**, **all** in favor, for the 5/1/23 and 5/8/23.

WARRANT:

Motion to accept warrants: Gil **motioned**, Wade **seconded**, **all** in favor, holding Overhead Door bill as Katie will contact them with a question.

ANNOUNCEMENTS:

Read Announcements: Wade read the announcements.

DEPARTMENT REPORTS:

Joanne Andrews- Transfer Station:

The income so far is ahead of last year so that is good news. They just shipped 30.72 tons of light iron and they will receive a check for \$5,529.60. It is \$180 straight ton which is more than last year. She has been updating her action plan for the transfer station, she will give Alesha a copy for the file. She met with Atlantic Leasing last week to look over the possible location for a household waste compactor. It is in her 5-year plan but may happen sooner. They are taking in more and more household waste even with door-to-door pickup. Last week they filled all three containers. The company is going to give her a quote.

She had two RSU 57 high school students do some cleaning by the road. This is community service for them.

They are now charging for brush; they are not going to take in enough to cover the bill for this. She had to initiate a new policy on demolition, there are so many people bringing it in that they are filling the containers very quickly. (Video breaks up) She is limiting one load a week per person.

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Lake Arrowhead Committee-

The next meeting will be on May 23rd at 1PM in the Community Room at the Municipal Building. They are trying to discuss two map lots each meeting.

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- They had a meeting on Thursday, May 11 but did not have enough attendance to have a meeting. She is going to meet with the two members who want to run the committee to try and move forward. Alesha will advertise an ad for a week looking for members.

Fire Building Update- They are working on retaining walls and earthwork. They are waiting for the compaction reports still. Great Falls is asking that no one enter the property without being properly escorted, to do so without consent is trespassing. (Video breaks up)

Bandstand update to repair- In addition to Dig Safe, Neal also reached out to the Water District to determine if there were any underground lines in the vicinity of where the Bandstand ADA access will go. They have determined that there is at least one water line that runs in the proximity of where the handicap ramp will go. Neal did let the contractor know this information. The Water District will be locating the lines on Tuesday and Neal will know what the options are from there. He does not expect the ramp will need to be relocated. Neal will continue to update when he has more information.

Review of Legal Accounts- The bill this month was \$1,260.00.

FOAA Requests- No new ones.

Deed work for Tibbetts Park update – Nothing new to update.

Town Charter Update- The next meeting will be Thursday, May 25th at 7PM.

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. Nick met John there and we are just waiting for a quote from Nick.

Woodsome Wildlife Sanctuary sign update- No new update, Wade will continue to update as needed.

Town owned Property Letters- All these letters have been sent out certified mail, the Board will have a meeting on June 5th for an executive session at 6:30PM with one citizen.

Hollandville Project- They have one changeover request for an increase of \$1,090.75. John questioned why they would not wait until the end of the project to balance the expenses. The

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changeover should just be for the difference between the net amount and not the gross amount. Katie will reach out to John Cleveland for more clarification.

Vault Concerns-We are just waiting on HVAC services to get the part in and come in and install it.

Pickerel Pond Deed update from Assessing Office- It came from the lawyer and will be available next week to sign.

Need Budget Committee Member for 3-year term- Please reach out to Alesha if interested.

Need (2) Board of Appeals Members-we still need one member for this Board, if interested please reach out to Alesha.

Payroll Update- Alesha received a questionnaire (Video Breaks up) from Municipal Resources and forwarded to the Treasurer for information. The Partners Bank call can be scheduled anytime.

Spirit of America- This will come off the agenda as it is done as a surprise to the recipient.

Candidates Night May 18th at 7PM- They are Brady Connors and Derek Welch

Review of Mowing Contract on the lookout- Wade will follow up with the contractor for clarification.

New Business:

Open and close Boy Scout Island Gate-John **motioned** to hire William Bussey to open and close the Boy Scout Island Gate for a total of \$1,000 from Memorial Day to Columbus Day, Gil **seconded, all** in favor.

Purchase SSL for limerickme.org for \$34.99 a year, invoiced annually by Deluxe, host of our site- John made a **motion** to authorize the purchase of Deluxe to host our website for \$34.99 for another year.

Cemetery Committee Ad- Alesha will do up an ad with Board approval to run in the Shopping Guide for one week.

Waive Town Plumbing Fees for Hollandville Project- Gil **motioned** to waive the Town plumbing fees for the Hollandville Project, John **seconded, all** in favor.

Sign Quitclaim deed for Map 46, Lot 175-This was already approved, the Board will sign at the end of the meeting.

Sign Contract for sale of real estate- The Board is not signing because he is not an abutter to the lot yet. (Video breaks up) They will wait on this contract for now.

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HEARING OF CITIZENS:

Cheryl Edgerly- doesn't think the Board should go to meetings every other week for the summer.

Ron Smith- Thanking the Board for all they do and the Town as a whole.

Katie Proctor- citizen reported a catalytic converter that was stolen off Range E Road just to make citizens aware.

ADJOURN MEETING: Gil **motioned** to adjourn; John seconded; **all** were in favor at 7:46PM.

These minutes were approved by the Limerick Board of Select Board on: Monday, May 22, 2023
End of Broadcast

Respectfully submitted,

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