

BOARD OF SELECTPERSON
Meeting Minutes
December 11, 2023

CALL TO ORDER:

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

SELECT BOARD MEMBERS IN ATTENDANCE:

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

MEMBERS IN AUDIENCE:

Alesha Buzzell, Steve McLean, Gail Libby

MINUTES:

Motion to approve the minutes: Gil **motioned**, Brady **seconded**, **all** in favor, **one** abstained.

WARRANT:

Motion to accept warrants: Brady **motioned**, Gil **seconded**, **one** abstained, question for the Treasurer if she has duplicate payment to Town of Limington for the plowing of Tufts Rd. Also, Katie will follow up with the sidewalk contractor because the Town paid for both salt and sand for the last storm. It should be a combination of both and plain salt for straight ice. There is also a payroll employee who is asking to be cashed out of there PTO. Katie believes this happened last year. Katie will check with Laura and ask her to hold the request for now. John does not see anything about cashing out in the Personnel Policy and does not believe this is allowed as does Wade.

ANNOUNCEMENTS:

Read Announcements: Brady read the announcements.

DEPARTMENT REPORTS:

No reports

OLD BUSINESS:

Cemetery Mowing (Veterans/Cemetery Committee- Nothing new this week, we are hoping for a meeting at the beginning.

Fire Building Update- They are pouring the floor; progress is coming together nicely.

Review of Legal Accounts- The bill was a little over \$1,000, most of the bill was conversation with the attorney and Chair and attorney and CEO.

FOAA Requests- FOAA requests are continued to be posted on the website.

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

Town Charter Update- The next scheduled meeting is Tuesday, December 12th at 7PM.

BTH Repairs- The Board will sign the contract at the end of the meeting with Stone Hill Landscaping for the repairs on the ramps at the BTH.

Town-owned Property Letters- Alesha will reach back out to Ben at the attorney's office and ask about a certain property that the Board is questioning. She will ask directly for a Cure letter and if a Sheriff can deliver since we know for sure that the house is occupied and that the letters have been unclaimed and not undeliverable.

Vault Concerns/permanent water line- John will call the HVAC company, the alarm went off a few times today.

New Business Park Sign- The posts are here, and we are looking for someone with a pole digger on a truck to donate digging the holes. The sign is going to be 11ft tall, so the holes need to be 9-10ft deep and would be too difficult to dig by hand.

Shelter Survey- Katie will continue to update when she hears from Ray, no new update this week.

Town Sign Update- We are just waiting for the electrical.

Re-purposing of the Boat Launch in Lake Arrowhead for the public to access- kayaks, canoes, and fishing only, no boats- We have not heard from the few people who are researching this access area. We will update as soon as we have any new information.

MMA inspections report follow-up- The Board will sign the Hazard Communication Plan at the end of the meeting. VDT training is almost completed by all staff. The Emergency Action Plan is still be reviewed by a local Sheriff.

Allaire Drive- Katie followed up with the Town attorney. John will follow up with Stan, he has been trying to reach Mr. Edgerly, owner of road to have this issue resolved. The Board is hoping to work out this piece of the puzzle. If we do not have any luck getting in touch with Mr. Edgerly in the next week, then we will send him a letter.

Auction of Lake Arrowhead lots- The committee will be meeting on Tuesday, December 12th at 1PM.

Proposal from Energy Professionals- CMP standard is coming down next year to 10.84 cents, Gil reached out to this company on that information, but their best price was 11.869 cents, but the company thought they may be able to work with Nextera and possibly get down to 11.5 cents. John said the nice thing about locking into a contract is its easy for the budget planning, he would recommend the Board going into a contract with this company. Gil will reach out to CMP and see

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how often their standard offer price changes and if the price is going to drop to the 10-cent range for sure. More discussion next week.

Cameras for Municipal Building- We received a proposal to install a few new cameras outside of the Municipal Building and two new ones inside the stairwell to the library. The amount is for \$12, 001.49. We are going to ask Minuteman for a better picture of what we will be gaining in views by adding the new type of cameras outside.

Concern over important Town business if office is closed or a Holiday- The Board would like to add a warrant on the March ballot to change the wording to the Board of Appeals Ordinance. The form could be available online and have a part that states the form and any other paperwork be delivered to the Selectboard's office and they will have thirty days from the delivery date to the office. There needs to be specific time frames so if the office is closed, they can get it to the office in a sufficient amount of time. We will also try to locate the current form; Brady is going to check with CEO Office.

Minuteman Proposal- John is waiting to hear back from them. This proposal has to do with the Overlook.

New Business:

Dedication for Town report and picture for front cover- The Board will work on the dedication and Alesha will advertise to citizens to submit photos that they would like to see on the Town cover.

HEARING OF CITIZENS:

Steve McLean- Concern over if every Town employee and committee member has signed off on the Code of Ethics. Alesha will work on this.

ADJOURN MEETING: Brady **motioned** to adjourn; Wade **seconded**; **all** were in favor at 7:50 PM

These minutes were approved by the Limerick Board of Select Board on: Tuesday, December 26, 2023

End of Broadcast

Respectfully submitted,

FOR DETAILS OF MEETING SEE RECORDING AT:

SRC-TV.ORG

“Limerick Selectmen’s Meeting”
Under Limerick Municipal Bldg.