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SELECT BOARD MEETING MARCH 17, 2022

Meeting Called to Order at <u>7:02 pm</u> by Jonathan Kinney.

Approval of Meeting Minutes for March 10, 2022.

Motion to approve the meeting minutes for March 10, 2022 made by Stanley Hackett, seconded by Michael Barden, unanimous approval.

Approval of Warrant #11

Appropriations:\$359,920.76Payroll:\$16,754.03Total:\$376,674.79

Motion to approve Warrant #11 made by Michael Barden, seconded by Stanley Hackett, unanimous approval.

Purchase Order Requests:

PWD:

A request to pay Eastern Salt for road salt: \$7,621.78.

A request to pay Stanley Hackett as EMA Director for hours worked w/FEMA, 2017 event: \$977.50.

Motion to approve PWD POs made by Michael Barden, seconded by Jonathan Kinney, unanimous approval.

FIRE/EMS:

A request to pay Amazon for a folding bed and collapsible dividers: \$561.95. Motion to approve PWD POs made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

OLD TOWN HALL:

A request to pay Your Weekly Shopping Guide for foundation bids: \$130.00. Motion to approve PWD POs made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

DAVIS MEMORIAL LIBRARY:

A request to pay Amazon for printer ink: \$29.29. Motion to approve PWD POs made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

Legal Services:

A request to pay DrummondWoodsum for misc. legal services: \$385.00. Motion to approve PWD POs made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

Old & New Business:

Please remember, if you are using the dumpster at the Transfer Station, it is \$2.00 per bag to dump into the dumpster. This is to offset the monthly cost of having the dumpster and permitting fees to have the dumpster at the Transfer Station. The dumpster costs the Town approximately \$290/month rental plus \$890/year for the permit.

Met with the new curbside collection company Mellen & Son and discussed the curbside pickup. All trash must be bagged. Loose trash will cannot be collected. Trash in barrels must be bagged, and barrels should stay 45 gal or less, preferably with lids that are not attached. Larger barrels are too heavy to lift when filled.

Beginning in July new collection dates will be Mondays and Wednesdays.

Wednesday July 6th the entire town will be collected in one day, due to the holiday that week. Beginning the week of July 11th, if your current pick up day was a Tuesday, you will now be collected on Monday. If your collection date was a Thursday, your new collection day will be Wednesday.

Again, this begins in JULY. We will be placing an add in the shopping guide as a reminder in June of the changes.

Weekly Update on Select Board activities:

Discussed overnight living quarter possibilities with Fire/EMS. Jonathan Kinney reached out to MSAD#6 to see if they have any portables, they do not at this time, Fire Chief has reached out to York County EMA to see what they may have available.

Jonathan Kinney made a motion to appoint the following to the Comprehensive Plan Committee for 1 year, April 1, 2022 to March 31, 2022: Ed Auden, Joyce Foley, and Dennis Doughty. Motion was seconded by Michael Bardon, unanimous approval.

The purpose of the Comprehensive Plan Committee is to update or rewrite, and evaluate the comprehensive plan to update the growth ordinance.

Please come and be sworn in before March 28, 2022.

OTH Committee came to go over the steps they have taken to write the grants, and were they are working on the submissions, working on how to gather more donations. The committee has been working hard on gathering information for the submissions. They are also looking for more ways to get donations.

Stanley and Jonathan visited a resident on Tucker Rd having some issues.

The Select Board is also working with PWD about Tucker Rd being paved. The road currently needs to be brought up above grade, and there is a right of way issue that Stanley is working with the State on. PWD is working hard to keep the road graded.

High speed internet discussions with resident about Spectrum. The franchise is due to be renegotiated with Charter Comm tin 20223, and part of the negotiations will be to get broadband brought to the entire town.

Our new Select Board member Michael Barden is working on the Limington parks and Recreation description for the director position.

Informational Bulletin:

Please be aware that Limington Roads are POSTED until after frost.

Every home in the U.S.A. is eligible to order 4 free at home Covid-19 tests. They can be ordered at COVIDtests.gov

Transfer Station hours are Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. Recyclable materials go in the compactor at the Transfer Station. Transfer Station stickers are available at the Town Office. A **Transfer Station sticker must be attached to your vehicle windshield for the disposal of ALL items.**

General Assistance Office is open on Tuesdays from 3-5 p.m. Applications are available anytime from the Town Clerks office during their normal business hours. Applications must be filled out and accompanied with supporting documentation and must be signed.

Planning Board meets at the Municipal Complex on site the first and third Monday evenings at 7pm.

The Financial Advisory Committee is currently inactive.

Recreation Oversight Committee holds their meetings the second Thursday of the month after the Select Board Meeting, and the name has been changed to Limington Parks and Recreation.

The Old Town Hall Committee meets the first Tuesday of the month at 7 pm.

We are looking for volunteers for the 1-2 Volunteers for the 2022 Parade Committee and 2-3 people for the FAC.

Meeting open to the public:

Howard Allen: asking about the Recreation Director Application he sent to the Select Board and where that stands.

Jonathan Kinney explained that the board is working on the description.

Howard asked if anything was ready for the LP&R meeting tonight, Jonathan Kinney responded that they can work with the draft, the Select Board is just tweaking the description.

Chris Small: Asking about the guard rail at the corner of Rt 117 and Dole's Ridge Rd being repaired: who repairs it, Town or State, and when would that be done as the rail has been mangled for 2 years.

Jonathan Kinney said the Select Board would find out about who maintains that. Stanley Hackett said that the DOT maintains Rt 117 (State Rd), and who maintains the road is based on population.

<u>Motion to Adjourn at 7:21</u> pm by Michael Barden seconded by Stanley Hackett, unanimous approval.

Select Board, Town of Limington

Jonathan Kinney, Chair Stanley Hackett

Michael Barden