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SELECT BOARD MEETING APRIL 07, 2022

Meeting Called to Order at <u>7:06 pm</u> by Jonathan Kinney.

Approval of Meeting Minutes for March 31, 2022.

Motion to approve the meeting minutes for March 31, 2022 made by Michael Barden, seconded by Jonathan Kinney, unanimous approval. Stanley Hackett was not present for the meeting.

Approval of Warrant #14

Appropriations:	\$ 43,063.58
Payroll:	\$ 16,078.74
Total:	\$ 59,142.32

Motion made by Michael Barden to approve Warrant #14, seconded by Jonathan Kinney, unanimous approval.

Purchase Order Requests:

PWD:

A request to pay Hydraulic Hose and Assemblies for washers, wedge bolts, rakes and shovels: \$188.98.

A request to pay PY Estes and son for gravel and loam: \$5,562.00.

A request to pay Kimball Midwest for clamps, painting supplies, wire, lubricants, and cutters: \$1,506.66.

A request to pay Napa Auto Parts for the mobile lift (funds from capital improvement): \$54,432.00.

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

FIRE/EMS:

A request to pay Crystal Morrell for Respiratory Testing for 4 employees: \$320.00.

A request to pay Sleepers for paper goods and light bulbs: \$57.11.

A request to pay HUB International for Volunteer Fire Fighter Insurance: \$680.00.

A request to pay Concentra for a pre-employment physical: \$303.00.

A request to reimburse Luke Alexander for completion of FF 1&2 classes: \$1,053.80.

Motion made by Jonathan Kinney to approve Fire/EMS POs, seconded by Michael Barden, unanimous approval.

LIMINGTON PARKS& RECREATION:

A request to pay Steep Falls Building Supply for lumber for picnic tables: \$114.84. Motion made by Michael Barden to approve LP&R PO, seconded by Jonathan Kinney, unanimous approval.

MUNICIPAL OFFICES:

A request to pay for an ADOBE License for PDF conversions: \$190.00. A request to pay TownCloud for a new town website and 3 years hosting: \$4,789.80. Motion made by Michael Barden to approve Municipal POs, seconded by Jonathan Kinney, unanimous approval.

Old & New Business:

Revised Motion to reappoint the following:

LaurieJane Kelley and Bruce Beety to the OTH Preservation Committee, for a term of **2** years April 1, 2022 – March 31, 2024.

Motion made by Michael Barden to approve revised motion for OTH Committee, seconded by Jonathan Kinney, unanimous approval.

Motion to appoint Sara Libby as OTH Preservation Committee alternate for a term of 1 year April 1, 2022 to March 31, 2023.

Motion made by Michael Barden to approve the appointment of the OTH Committee alternate, seconded by Jonathan Kinney, unanimous approval.

Motion to appoint Dick Jarrett to the Comprehensive Plan Committee for a term of 1 year, April 1, 2022 to March 31, 2023.

Motion made by Michael Barden to approve the Dick Jarrett for the CPC, seconded by Jonathan Kinney, unanimous approval.

Weekly Update on Select Board activities:

Interviewed LP&R position. Took in another application, and the interview process is going well.

Discussed Comprehensive Plan Committee and are now moving forward.

Resignation from PLBD, Pete Talbot. Thanks for all your hard work and service.

We have on person who is interesting in serving on the planning Board, we will leave the position open for a week and then appoint a replacement.

Ed Auden regarding LP Murray Pit on Hardscrabble Rd, road usage and deterioration. LP Murray has met the PLBD requirements and continues to try to fulfill requests by residents to ease their impact. LP Murray has been in contact with the Town and PWD, and they are trying to abide by all requests, they do have to make a living, but the drivers try to be very conscientious. Brandon Jones about clean up on River Rd, cleaning up a lot of dumping on the road. If you see anyone doing so, please alert the York County Sherriff's Office. A big thanks to Brandon for cleaning up the dumping. He is hauling tires, trash, electronics and household appliances that have been dumped.

GA cases.

Continued discussions with ME Pers employee retirement options.

Met with OTH Committee about the foundation bids. Grants that are in the works, Narragansett Number One Foundation and Stephen and Tabitha King Foundation. They are discussing the three bids for the foundation.

Informational Bulletin:

PLEASE NOTE THAT MSAD#6 IS PRESENTING THE 2022-2023 SCHOOL BUDGET ON APRIL 21, 2022. The school budget is increasing for Limington 12.909%. Please attend the meeting if possible. The Select Board estimated a 4% increase to the school budget, so this leaves a 9% shortfall.

Please be aware that Limington Roads are still POSTED.

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, there is **NO MEETING APRIL 18, 2022** due to the Holiday. The next meeting will be held May 2, 2022.

Limington Parks & Recreation (formerly MMDY Oversight Committee) holds their meetings the second Thursday of the month after the Select Board Meeting.

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

We are looking for 1-2 Volunteers for the 2022 Parade Committee.

Meeting Open to Public:

<u>Motion to Adjourn at 7:20</u> pm by Michael Barden, seconded by Jonathan Kinney, unanimous approval.

Select Board, Town of Limington

Jonathan Kinney, Chair Stanley Hackett

Michael Barden III