

# The TOWN OF LimingTON <br> = P.O.Box 240, Limington, ME $04049=$ 

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## SELECTBOARD MEETING AUGUST 17, 2023

Meeting Called to Order at 7:10_pm by Stanley Hackett.
Approval of meeting minutes for August 10, 2023.
Motion to approve meeting minutes for August 17, 2023 made by Michael Barden second Stanley Hackett, approved.

## Approval of Warrants for Week \#33:

Payroll Warrant \#69 : \$ 34,797.86
Appropriations Warrant \#70: $\quad \$ 51,560.62$
Week \#33 Warrant \#69 \& \#70 Total: \$ 86,358.48
Motion to approve Week \#33 Warrants \# 69 \& \#70 made by Michael Barden second Stanley Hackett, approved.

## Purchase Order Requests:

## PWD:

A request to pay Allied Equipment for fenders and mount kit for new truck build: $\$ 630.41$. A request to pay Allied Equipment for valve and solenoids: $\$ 1,484.08$.
A request to pay Allied Equipment for carbide grader edge: $\$ 1,595.00$.
A request to pay HP Fairfield for tow plate and road watch system for new truck build:
\$1,088.60.
A request to pay Kezar Falls Auto for headlight, d ring, tail lamp, isolator box and hitch: \$1,084.85.
A request to pay Kezar Falls Auto for universal joint: \$123.36.
A request to pay Keza Falls Auto for exhaust hanger, oval stop for $\operatorname{Tr} 8$, and pigtails: $\$ 254.70$.
A request to pay Kezar Falls Auto for fuel primer, carb kit, primer bulb: \$65.97.
A request to pay Burnell's Towing for PWD fleet inspections: \$260.00 (\$65.00 ea truck).
Motion to approve PWD POs made by Stanley Hackett second Michael Barden, approved.

## FIRE \& EMS:

A request to pay Bound Tree Medical for Aug supplies: $\$ 926.43$.
A request to reimburse Dawn McAllister for continuing education training: \$168.00.
A request to pay Amazon for printer ink: $\$ 152.90$.
A request to pay Amazon for light bulbs: $\$ 7.95$.
A request to pay Kezar Falls Auto for driveshaft straps: $\$ 16.20$.
A request to pay Kezar Falls Auto for oil and filters for Chief's unit: $\$ 110.72$.
A request to pay Kezar Falls Auto for parts for A1 \& A2 service parts: air \& fuel filters, engine lube, washer fluid, LED bulbs, oil and coolant: \$247.51.

A request to pay Kezar Falls Auto for feon with stop leak for A1 \& A2: \$89.96.
Motion to approve Fire \& EMS POs made by Stanley Hackett second Michael Barden, approved.
PARKS \& REC:
A request to pay Pine Tree Waste for three potties used for July $4^{\text {th }}$ celebration: $\$ 525.00$.
A request to reimburse Jennifer Lee for unused Extended Camp Care: $\$ 30.00$.
A request to pay Epic Sports for soccer balls and lining paint: (up to ) $\$ 1,500.00$.
A request to pay Sam's Club for flooring for the OTH office: $\$ 269.80$.
A request to pay USA Archery for safety signs: $\$ 196.55$.
Motion to approve parks \& Rec POs made by Stanley Hackett second Michael Barden, approved.

## DAVIS MEMORIAL LIBRARY:

A request to pay Baker \& Taylor for June book order: \$324.59.
Motion to approve Davis Memorial Library PO made by Stanley Hackett second Michael Barden, approved.

## Old \& New Business:

Motion to delay the public hearing indefinitely in regards to securing and mitigating a dangerous building at 259 Hardscrabble Rd August 31, 2023 at 7pm due to mortgage company taking possession. The insurance company has until mid Sept to clean up, and we will revisit.
Motion to delay the public hearing indefinitely in regards to securing and mitigating a dangerous building at 259 Hardscrabble Rd August 31, 2023 made by Michal Barden second Stanley Hackett, approved.

Motion to re-appoint Ruth Adams, Diane Hubbard, and Ken Gardner to the Zoning Board of Appeals for a term of 5 years to run form today through March 31, 2028 made by Stanley Hackett seconf Michael Barden, approved.

The Select Board will hold an executive session pursuant to 1 M.R.S.A § 405(6)( A) Personnel Matters August 31, 2023 at 5:00pm.

## Weekly Update on Select Board activities:

Working with residents on tax bill questions.
Met with residents about gravel pit: referred to Code Enforcement to handle, as he has been doing.
259 Hardscrabble update: postponed only until the bank or mortgage company secures it from the activities that have been going on. The camper has been removed, the building windows and doors have been boarded up, any activity on the property and the town will take steps to protect the residents in the area and the first responders.
Fire and EMS worked a structure fire, all the residents of the building got out safely but fire was not able to save the pets.
E 4 is out of service permanently. A2 is out of service for pump replacement, which should be completed tomorrow.

## Informational Bulletin:

The Town Offices are closed for Labor Day Monday Sept 4, 2023 and Thursday September 14, 2023 for training. There will be no Select Board office hours or televised meeting Sept 14, 2023.

Select Board office hours are Thursdays 4 pm to 8 pm . The on-air meeting time is Thursdays at 7 pm .

Transfer Station hours are Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. A Transfer Station sticker must be attached to your vehicle windshield for the disposal of ALL items. No sticker is required to use the swap shop. The Transfer Station does NOT accept brush or yard clippings.

General Assistance Office is open on Wednesdays from 9-11am. 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 7 pm . The planning Board is also seeking a member to fill the seat of Alternate for a one year term.

Parks \& Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: August $23^{\text {rd }}$, September $6^{\text {th }} \& 20^{\text {th }}$, October $4^{\text {th }} \&$ $11^{\text {th }}$, November $1^{\text {st }}$ and 15 th. Come and see what is happening, meet some new folks. If you have questions or suggestions, please reach out to Madison Moody our Recreation Director at M.Moody@LimingtonMaine.gov

Registration for soccer (pre-K to 8th grade) are available at the Town Offices, registration closes Friday August 18th.
Before and after care information is available At the Town Office or email Madison at M.Moody@Limingtonmaine.gov .

## Open to the Public:

Motion to Adjourn at 7:23 pm made by Stanley Hackett second Michael Barden, adjourned.

