

# THE TOWN OF LIMINGTON

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# SELECTBOARD MEETING AUGUST 31, 2023

# Meeting Called to Order at 7:03 pm by Stanley Hackett.

Approval of meeting minutes for August 24, 2023.

Motion to approve meeting minutes for August 24, 2023 made by Michael Barden second Stanley Hackett approved.

## **Approval of Warrants for Week #35:**

Payroll Warrant #73 : \$ 27,813.50 Appropriations Warrant #74: \$18,795.77 Week #35 Warrant #73 & #74 Total: \$46,609.27

Motion to approve Week #35 Warrants #73 &#74 made by Michael Barden second Stanley Hackett approved.

# **Purchase Order Requests:**

### **PWD:**

A request to pay Kimball Midwest for PPE, Glasses, hose reel, paints, marking, hardware, shackles, d-rings, binder, and nuts, washers, and cap screws: \$2,951.25.

Motion to approve PWD PO made by Stanley Hackett second Michael Barden approved.

### FIRE & EMS:

A request to pay Emil Braley, Emergency Management Director, first half of 2023 stipend; \$363.00.

A request to pay Sleeper's for brooms, batteries, speedi-dri: \$110.94.

Motion to approve Fire & EMS POs made by Stanley Hackett second Michael Barden approved.

## TRANSFER STATION:

A request to pay Sleeper's for 2 keys for the attendant shack: \$5.98.

Motion to approve Transfer Station PO made by Stanley Hackett second Michael Barden approved.

#### **HUMAN SERVICES:**

Per Article 4, March 04, 2023 Town meeting:

A request to pay Maine Healthcare At Home: \$2,700.00.

A request to pay Southern Maine Area Agency On Aging: \$2,800.00.

A request to pay Kids free to Grow: \$500.00.

A request to pay Julie Anderson, Health Officer, first half of 2023 stipend: \$363.00

Motion to approve Human Services POs made by Stanley Hackett second Michael Barden approved.

### **PARKS & REC:**

A request to pay Xtreme Screen for staff shirts/sweatshirts for before and after care: \$600.00.

A request to pay Xtreme Screen for Soccer jerseys and socks: \$2,600.00.

A request to pay Sam's Club for snacks and snack cabinet for before/after care: \$292.00.

A request to pay North East Heating payment #2 for new heating system: \$13,465.97 (\$1534.00 from remaining capital Article #12 March 4, 2023 Town Meeting, \$11,931.97 from OTH Building/Grounds Maint).

Motion to approve Parks & Rec POs made by Stanley Hackett second Michael Barden approved.

#### **MUNICIPAL:**

A request to pay Sam's Club for shelving unit for vault: \$119.98.

Motion to approve Municipal PO made by Stanley Hackett second Michael Barden approved.

#### **Old & New Business:**

We are looking for an interested person for the open position of Select Board member to run until the March town Meeting 2026. Papers are available at the Town Office. Please see Bev or Patty.

Motion to appoint Dan Vaillancourt as Deputy Code Enforcement Officer for a term of 1 year made by Michael Barden second Stanley Hackett approved.

**NO trash collection on Monday Sept 4**<sup>th</sup> (Labor Day) the ENTIRE town will be collected on Wednesday September 6<sup>th</sup>.

The Executive Session for August 31, 2023 has been rescheduled:

The Select Board will hold an executive session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters and 1 M.R.S.A. § 405(6)(E), Consultations with the Legal Counsel SEPTEMBER 07, 2023 at 4:00pm.

### **Weekly Update on Select Board activities:**

Met with the Comprehensive Plan Committee chair to review who they have spoken with and ideas that have been presented. Be on the lookout for more updates.

PWD: working on cleaning the roadsides and inhouse training. Replaced pump in A2, still making noise, replaced lights, fixed horns and siren. Painted ball field, cleaned gutter at library. Spoke with residents about 259 Hardscrabble Rd, the public hearing has been postponed indefinitely, if the mortgage company does not maintain the property and keep it clean, the town will take further action.

## **Informational Bulletin:**

**The Town Office**s 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 4pm to 8pm. The on-air meeting time is Thursdays at 7pm.

**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 7pm.

**Parks & Rec** is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: September 6<sup>th</sup> & 20<sup>th</sup>, October 4<sup>th</sup> & 11<sup>th</sup>, November 1<sup>st</sup> and 15th. 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

**Before and after care has begun,** information is available At the Town Office or email Madison at M.Moody@Limingtonmaine.gov.

Open to the Public:	
Motion to Adjourn at 7:12	<b>pm</b> made by Michael Barden second Stanley Hackett, adjourned.
Stanley Hackett, Chair	Michael Barden III