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**SELECTBOARD MEETING**

**AGENDA**

 **AUGUST 8, 2024**

* **Meeting Called to Order at**  **7\_pm by**
* Approval of meeting minutes for August 1, 2024
* A motion to approve by Jason Webster 2nd Tammy Ramsdell
* **Approval of Warrants for Week # 32**

 Payroll Warrant# 74 $ 35,110.23

Appropriations Warrant # 75 $74,053.85

 Warrant #74and 75 Total: $ 109,164.08

A motion to approve by Jason Webster 2nd Tammy Ramsdell

Bureau of Motor Vehicles: $ 5,779.50

Central Maine Power: $ 573.83

Charter Communications: $ 481.60

Consolidated Comm.: $43.16

County of York (public safety Subscription): $ 565.85

Craig Galarneau (code mileage): $ 201.00

David Lawnsby (animal control mileage): $213.06

Dept. Of Inland Fisheries& Wildlife: $13,105.66

Eco Maine (trash and recycling): 15,977.03

First Net/AT&T: $490.69

Medical Reimbursement Service: $1,343.22

Mellon and Son Curb side pickup service: $ 25,000.00

North Coast Services (electronics recycling): $ 228.90

Presto Fixo (cleaning Library, Old Town Hall& Muni. Complex): $ 575.00

Time Warner(phones): $ 806.97

Town of Standish Maine(intercept): $300.00

Treasurer of The State Of Maine (dog licenses): $ 957.50

Unifirst(uniforms): $189.85

A motion to approve made by Michael Barden , Jason Webster and

 Tammy Ramsdell

**Purchase Order Requests:**

**Parks& Rec.**

A request to pay W.B. Mason for paper products for MMDY: $125.97

A request to pay Sleepers for play sand and plaster of Paris: $34.57

A request to pay Amazon for Camp Supplies: $274.26

A request to pay Industrial Chem Labs for vegetation killer: $ 232.25

A motion to approve by Michael Barden 2nd Tammy Ramsdell

**FIRE/EMS:**

A request to pay Car Quest for a blow gun and water separator: $ 76.18

A request to pay Bound Tree for EMS supplies: $12.54

A request to pay Door Services Inc. for eyes for doors and labor: $ 2,038.76

A request to pay Freight liner of Maine for DEF exhaust fluid: $ 74.75

A request to pay Napa for filter: $81.30

A request to pay Napa for Eng. 1 and Eng. 7 repairs: $488.94

A request to pay Napa for service and drive train repair: $405.19

A request to pay L.P. Murray and Son for reclaimed asphalt for Coventry Station: $1,080.00

A motion to approve by Michael Barden III 2nd Tammy Ramsdell

**MUNICIPAL COMPLEX:**

A request to pay Maine Town & City Clerk Association: $120.00

A request to pay W.B. Mason for a case of C-Fold towels: $47.29

A request to pay Amazon for 8 Wi-Fi routers: $ 323.92

A motion to approve by Michael Barden 2nd Tammy Ramsdell

**Code Enforcement:**

A request to pay State of Maine for plumbing fees: $957.50

A motion to approve by Michael Barden III 2nd Tammy Ramsdell

**Transfer Station:**

A request to pay Lowes for railing for attendant booth: $154.37

A motion to approve by Michael Barden III 2nd Tammy Ramsdell

**Public Works:**

A request to pay White& Bradstreet for a cross member: $ 375.00

A request to pay White Sign for 2 signs and 2 brackets: $ 90.24

A request to pay Kimball Midwest for hardware for fleet repairs: $ 478.67

A request to pay Freightliner of Maine for 5 gallons of exhaust Fluid: $ 74.75

A request to pay Amazon for work boots: $164.99

A request to pay Napa Auto Parts for seals, shrader and SCH Cores: $173.84

A request to pay Industrial Chem Labs for vegetation killer: $ 232.25

A motion to approve by Michael Barden III 2nd Tammy Ramsdell

Select Board Weekly Activities:

D.O.T 11 and 117 routes today

Southern Maine Planning& Development Commission has a small business grant that is forgivable

 (meaning you don’t have to pay the $ 10,000.00 back) must have under 5 employees and be in York County. www.smpdc.org

**Informational Bulletin:**

**Select Board office hours** are Thursdays 2pm 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.** Transfer Station Stickers are available at the Town Office for $20.00. No sticker is required to use the swap shop. The Transfer Station does NOT accept brush or yard clippings

**General Assistance Office** 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 the first and third Monday evenings at 7pm.

**Parks & Rec** Cards and Coffee is held at the Old Town Hall building every Wednesday from 9:30am -11:30am. Come meet some new folks, play some games. If you have questions or suggestions, please reach out to Madison Moody our Recreation Director at M.Moody@LimingtonMaine.gov

**Motion to Adjourn at 7:25 pm**

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Michael Barden Tammy Ramsdell Jason Webster