

# THE TOWN OF LIMINGTON

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# SELECTBOARD MEETING DECEMBER 07, 2023

# Meeting Called to Order at 7:00\_pm by Stanley Hackett.

Approval of meeting minutes for November 30, 2023.

Motion to approve meeting minutes for November 30, 2023 made by Michael Barden second Tammy Ramsdell, approved.

## **Approval of Warrants for Week #49:**

Payroll Warrant #102: \$34,352.45 Appropriations Warrant #101: \$79,509.47 Week #49 Warrant #101 & 102 Total: \$113,861.92

Motion to approve Warrants for Week #49 Warrants 101 & 102 made by Michael Barden second Tammy Ramsdell, approved.

# **Purchase Order Requests:**

### **PWD:**

A request to pay AAA Extinguishers for annual testing/upgrades: \$732.75.

A request to pay Goodyear Commercial tire for rear tires, drive axle for Tr6: \$1,199.39.

A request to pay Allied Equipment for Burner ignition, controller coil and cad cell for hot box: \$651.01.

A request to pay Matheson Tri Gas for Argon and Acetylene: \$330.26.

A request to pay O'Connor for climate control panel; \$325.24.

A request to pay Cornish Hardware for new propane heater: \$139.00.

A request to pay Cornish Hardware for thimble for furnace repair: \$27.48.

Motion to approve PWD POs made by Stanley Hackett second Tammy Ramsdell, approved.

## **FIRE/EMS:**

A request to reimburse Luke Alexander for uniforms: \$285.65.

A request to pay Fire Tech & safety for Fit Test machine: \$10,455.00.

A request to pay Vector Solutions for 2024 online maintenance and training portal: \$2,175.00.

A request to pay Fire Tech & Safety for extrication equipment to come from Capital

Improvement per Article #10 of March 4, 2023 Town Meeting \$43,714.00 approved Sept 21,

2023 Select Board meeting, approval of additional shipping charges only: \$390.00.

A request to pay Bound Tree Medical for Dec supplies: \$1,106.69.

A request to pay Hartford Communications for radios for the ambulance: \$365.00.

A request to pay Fire tech & Safety for spectacle kit: \$72.10.

Motion to approve Fire/EMS POs made by Stanley Hackett second Tammy Ramsdell, approved.

## **PARKS & REC:**

A request to pay AAA Extinguishers for annual testing/upgrades: \$631.25.

A request to pay Steep falls building Supply for lumber and screws for basketball courts setup: \$146.67.

Motion to approve Parks & Rec POs made by Stanley Hackett second Tammy Ramsdell, approved.

## **CODE ENFORCEMENT:**

A request to pay State of Maine 25% share plumbing fees; \$762.50.

A request to pay State of Maine Wastewater fees: \$120.00.

A request to pay MMA for training: \$105.00.

Motion to approve Code Enforcement POs made by Stanley Hackett second Tammy Ramsdell, approved.

## **MUNICIPAL:**

A request to pay AAA Extinguishers for annual testing/upgrades: \$302.25.

A request to pay for one-year Adobe: \$155.88.

A request to pay WB Mason for desk calendars and tax postcards: \$105.80.

A request to reimburse State of Maine for overpayment of homestead exemption due to conversion: \$13,344.34. Our TRIO conversion did not have the correct ratios due to TRRIO not updating the Ratios in June, but in July. This should be remedied for 2024.

Motion to approve Municipal POs made by Stanley Hackett second Tammy Ramsdell, approved.

### **PLANNING BOARD:**

A request to pay 2024 Panning Board stipends: \$2,460.00

Motion to approve Planning Board PO made by Stanley Hackett second Tammy Ramsdell, approved.

### TRANSFER:

A request to pay Bob's Tire for tire removal: \$552.00.

A request to pay AAA Extinguishers for annual testing/upgrades: \$7.25.

A request to pay Atlantic Recycling for PM and keys for compactor: \$1,784.33.

Motion to approve Transfer POs made by Stanley Hackett second Tammy Ramsdell, approved.

### **DAVIS MEMORIAL LIBRARY:**

A request to pay AAA Extinguishers for annual testing/upgrades: \$21.75.

A request to pay Baker & Taylor for Nov/Dec book orders: \$607.33.

A request to pay Amazon for Nov/Dec book order: \$95.12.

A request to pay Demco for name badges and stamp: \$25.00.

A request to pay Amazon for stamp pads, batteries, tape, and bulletin board: \$92.63.

Motion to approve Davis Memorial Library POs made by Stanley Hackett second Tammy Ramsdell, approved.

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

The last date to submit Purchase orders is December 6, 2023.

Motion to accept EMS Fly Car policy dated December 07, 2023 which supersedes the policy approved on November 30, 2023 made by Michael Barden second Tammy Ramsdell, approved.

# Weekly Update on Select Board activities:

The stairs have been removed from the garage at 259 Hardscrabble Rd. We will update as we get more information on the next steps from the attorney or mortgage representative. Michael and Tammy have signed the declaration designating the dangerous building which can now be registered at the York County Registry of Deeds.

Wadsworth: we have received two checks from Wadsworth for the tree harvesting, \$2,976.64 on Nov 1 and \$3,741.79 on Nov 27<sup>th</sup> for a total to date of \$6,718.43. A motion was previously made to put this money in the capital improvement account to go toward the revaluation.

# **Informational Bulletin:**

**Select Board office hours** are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm. There will be no Select Board office hours or on air meeting December 28, 2023 due to the office being closed.

**The Town Offices** are closed Friday Dec 22 and Monday Dec 25<sup>th</sup>, and Thursday Dec 28<sup>th</sup>, Friday Dec 29<sup>th</sup> for end of year, and Monday Jan 1<sup>st</sup>. Please plan accordingly.

**Nomination papers** for the following positions will be available and must be returned by January 5, 2024:

Select Board/Assessor/Oversees: 1 position (3-year term) Planning Board Members: 2 positions (3-year terms) Davis Memorial Library Trustee: 1 position (5-year term)

**Health Officer Position for 2024** is open: interested candidates should see the Select board, or send an email to <a href="mailto:Assistant@LimingtonMaine.gov">Assistant@LimingtonMaine.gov</a>. Interested candidates should have a medical background.

**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.** 2024 Transfer Station Stickers will be available at the Town Office December 1, 2023 for \$20.00. No sticker is required to use the swap shop. The Transfer Station does NOT accept brush or yard clippings

**The Financial Advisory Committee** will be holding a meeting on December 21, 2023 after the Select Board Meeting to vote on the 2024 budget requests. This meeting is open to the public, however, to facilitate a timely meeting, there will be no public comment. If you have any questions, please address them to the Select Board at Assistant@LimingtonMaine.gov.

**Dog Registration** is due by Dec 31<sup>st</sup>, \$6.00 for spayed or neutered dogs, \$11.00 for unspayed or unneutered dogs. A late fee of \$25.00 will be imposed after Jan 31, 12024. Registered dogs are happy dogs!

**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 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 <a href="M.Moody@LimingtonMaine.gov">M.Moody@LimingtonMaine.gov</a>

**Coastal Maine Botanical Gardens** trip to Gardens Aglow is scheduled for Friday Dec 15, 2023. Tickets are \$55.00 and the bus leaves the Town Office at 2:00pm sharp, with a stop in Hollis and at McDonalds. Tickets are for the 5:30pm slot. Please contact Madison for additional information at M.Moody@LimingtonMaine.gov.

**There will be a Holiday Light Competition**: Registration forms are available at the Town office, there is a \$5.00 entry fee. Prizes are \$100.00 for first place, \$50.00 for second place and \$25.00 for 3<sup>rd</sup> through 6<sup>th</sup> place. Please contact Madison for more information at M.Moody@LimingtonMaine.gov.

**Horne Pond Fishing Derby:** Derby is scheduled for February 10, 2024 with a weather date of February 24, 2024. Mark your calendars!

**Open to the Public:** 

Motion to Adjourn at 7:15 pm made by Michael Barden second Tammy Ramsdell, adjourned.		
Stanley Hackett, Chair	Michael Barden III	Tammy Ramsdell