

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

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## SELECTBOARD ON AIR <br> DECEMBER 21, 2023

Meeting Called to Order at 7:07_pm by Stanley Hackett.
Approval of meeting minutes for December 14, 2023.
Motion to approve meeting minutes from December 14, 2023 made by Michael Barden second Tammy Ramsdell, approved.

Approval of Warrants for Week \#51:
Payroll Warrant \#107: $\quad \$ 32,494.09$
Appropriations Warrant \#108: $\quad \$ 129,561.58$
Week \#51 Warrant \#107 \& 108 Total: \$162,055.67
*Tucker Rd paving \$90,385.17
Motion to approve Warrant \# 107 \& 108 for Week \# 51 made by Michael Barden second Tammy Ramsdell, approved.
Purchase Order Requests:

## FIRE \& EMS:

A request to pay Greenwood Emergency Vehicles for valves for new engine: $\$ 8,116.14$.
A request to pay Concentra for pre-employment physicals (2): \$271.00.
Motion to approve Fire \& EMS POs made by Michael Barden second Stanley Hackett, approved.

## TRANSFER:

A request to pay Steve Kelly for mileage to ecoMaine board meeting Dec 14, 2023: \$31.20.
Motion to approve Transfer PO made by Michael Barden second Stanley Hackett, approved.

## MUNICIPAL:

A request to pay Mark's Heating \& Cooling for finance maintenance and restart due to no heat: $\$ 545.00$.
A request to pay TM Lee for fixing the urinal in the men's room: up to $\$ 400.00$.
Motion to approve Municipal POs made by Michael Barden second Stanley Hackett, approved.

## DAVIS MEMORIAL LIBRARY:

A request to pay Baker \& Taylor for books; \$682.95.
Motion to approve Davis Memorial library PO made by Michael Barden second Stanley Hackett, approved.

## Old \& New Business:

Motion to approve Claudette Townsend to the Financial Advisory Committee for a 30-month term December 18, 2023 through March 31, 2026.
Motion to appoint Claudette Townsend to the FAC for 30 month term made by Michael Barden second Tammy Ramsdell, approved.

## Weekly Update on Select Board activities:

LAWA Well: results from yearly water test have come back and the well passes. The well has high Iron and Magnesium levels, but are well within acceptable levels.

Thank you to all the Public Works and First Responders for the help with the storm.
The new ambulance will be going in service the first week of January.
The Engine we purchased for Goodwin's Mills had it's pump testing and is in service.
There are discussions regarding using the old ambulance as a utility vehicle, and discussions on a brush truck for fire fighting.

## Informational Bulletin:

Select Board office hours are Thursdays 4 pm to 8 pm . The on-air meeting time is Thursdays at 7 pm . 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 $22^{\text {nd }}$, Monday Dec $25^{\text {th }}$, Thursday Dec $28^{\text {th }}$, and Friday Dec $29^{\text {th }}$ for end of year, and Monday Jan $1^{\text {st }}$. 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)
There will be a Public Hearing on January 04, 2024 directly following the Select board meeting regarding the Extraction Industry proposed changes, changes to the Zoning Ordinance and Subdivision Fire Protection \& Safety Ordinances. These are proposed to be on the ballot March 5, 2024.

Health Officer Position for 2024 is open: interested candidates should see the Select board, or send an email to Assistant@LimingtonMaine.gov. 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 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

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 $31^{\text {st }}, \$ 6.00$ for spayed or neutered dogs, $\$ 11.00$ for un-spayed 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 7 pm .
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

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 $3^{\text {rd }}$ through $6^{\text {th }}$ 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:

Chief Braley: Engine 4 has passed the pump testing, once everything is completed and paid for the engine will have cost the town less than $\$ 20 \mathrm{k}$. the new fit test machine has arrived, training will be gin on it so that certifications and mask fittings can be done in-house. The Fire/EMS dept has answered 76 calls this month so far, during the storm they answered 20 calls in one day.

Motion to Adjourn at 7:23 pm made by Michael Barden second Tammy Ramsdell, meeting adjourned.

