



THE TOWN OF LIMINGTON

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SELECTBOARD MEETING FEBRUARY 09, 2023

Meeting Called to Order at 7:02 pm by Jonathan Kinney.

Approval of meeting minutes February 02, 2023.

Motion to approve meeting minutes from February 02, 2023 made by Michael Barden second by Stanley Hackett, approved.

Approval of Warrants

Appropriations Warrant #14: \$75,373.75

Payroll Warrant #13: \$23,345.13

Weekly Warrant Total: \$98,718.88

Breakdown: Eastern Salt \$10,008, EcoMaine Tipping \$11,377, FEMA reimbursable LP Emery \$7,889 and Lane \$9,515.

Motion to approve Warrant 13 & 14 made by Michael Barden second Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay Napa for nitrile gloves and muffler for Truck 14: \$628.55.

A request to pay Napa for work lamps, bolt breaker, grease, floor dryer and fittings, and muffler for Truck 11: \$859.62.

A request to pay Napa for fitting and plow jacks: \$703.97.

A request to pay NAPA for fuel filter for Truck 12, DEF fluid, alternator for grader, flex tubing, paint hardener, fuses, steering stabilizers, oil: \$1,842.49.

A request to pay Earl Maxwell Lawn Care Services for plowing and sanding January 31, 2023: \$275.00.

A request to pay NAPA for lift, polisher, grinder, vacuum, drill, battery pack and sprayer: \$5,160.40

A request to pay Allegiance Equipment for cover plate gearbox, side plate for Truck 11 and carbides for stock: \$5,369.85.

A request to pay Axle Surgeons to remove and replace axle spindle in Truck 6: \$1,595.00.

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

SACO RIVER TV:

A request to pay W.B. Mason for scissors: \$11.31.

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

PARKS & RECREATION:

A request to pay Crown Awards for basketball trophies: \$300.00.

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

MUNICIPAL:

A request to pay All In 1 Poster Co for 2023 labor law posters: \$132.00.

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

Old & New Business:

The Select board is working to streamline departments in the town, having full time employees to follow up and work in areas previously supervised directly by the Select board. The Select Board is only in the office Wednesday afternoons and Thursday evenings, and this should help the departments run smoothly.

Motion to change the name of the Old Town Hall Committee to the Friends of the Old Town Hall, to work under the direction the Recreation Director.

Stanley Hackett makes a motion to change the name of the Old Town Hall Committee to the Friends of the Old Town Hall to fall under the direction of the Recreation director, second by Michael Barden, approved.

Motion to move the Transfer Station operations under the umbrella of the Public Works Department.

Stanley Hackett makes a motion to approve the transition of the Transfer Station operations under the PWD, second by Michael Barden, approved.

Putting the Transfer Station under the PWD will hopefully ensure that we can get the roll offs and compactor emptied on a more timely fashion to help with recycling, and hopefully allow the Transfer Station to reduce tipping fees and maybe extend hours.

The Limington Select Board will go into Executive Session on March 01,2023 at 2:00 p.m. pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters.

Weekly Update on Select Board activities:

Met with dept heads to discuss issues and improve communications. These meetings are at 3pm on Wednesdays, and the select board is pleased with the results of the departments working together.

GA Cases

Worked with code, Craig is here and if you have questions, please reach out to him.

PWD & Fire are working on the FEMA reporting for reimbursement, PWD has received 12 applications for the open position, truck 6 is still being worked on.

Fire/EMS will be holding a recognition day for the department in February, Engine 6 is still being repaired by PWD and should be back in service this week. Fire and EMS has some ongoing training.

Limington Parks & Recreation basket ball season is in full swing and is very successful. Check with Madison for scheduled events during February vacation, Seacoast Fun park and Portland sledding.

Informational Bulletin:

The Town Office is closed February 20, 2023 for President's Day.

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.** Please make sure your trash is accessible to the trash crews. They will not wade through the snow or dig out trash to collect it. Thank you for making a hard job easier for them.

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. There is NO meeting February 20, 2023. The next meeting will be March 06, 2023

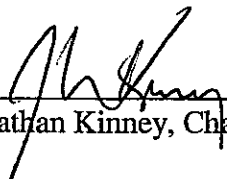
Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: February 22, March 8 & 22, 2023. Come and see what is happening, there will be cribbage, cards, scrabble, puzzles, and coffee. If you have questions or suggestions, please reach out to Madison Moody our Recreation Director at M.Moody@LimingtonMaine.gov

Beach pass prices for 2023: Season Passes \$50.00 for residents, \$60.00 for non-residents, by the day passes are \$10.00 per car. Season passes are available at the Town Hall.

Open to the Public:

Motion to Adjourn at 7:16 pm made by Michael Barden second Jonathan Kinney, adjourned.

Select Board, Town of Limington


Jonathan Kinney, Chair


Stanley Hackett


Michael Barden III