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**SELECTBOARD MEETING**

**AGENDA**

**JANUARY 18, 2023**

**Meeting Called to Order at** **7:04pm by Stanley Hackett**

Approval of meeting minutes for January 11, 2024. Motion to approve made by Michael Barden, second Tammy Ramsdell

**Approval of Warrants for Week #03:**

 Payroll Warrant #05: $ 27,756.40

Appropriations Warrant #06: $ 351,776.09

Week #03 Warrant #05 & 06 Total: $ 379,532.49

MSAD #6 January: $ 342,665.09

Motion to approve made by Michael Barden, second Tammy Ramsdell

**Purchase Order Requests:**

**PWD:**

A request to pay Earl Maxwell Lawn Care Service for plowing and sanding: $1275.00

A request to pay R.N. Craft. Inc for a power washer pump overhaul kit: $124.46

A request to pay Rowe Westbrook for truck fuel sensor: $359.32

A request to pay Cornish Hardware for pipe cutter and enamel: $76.23

A request to pay Carroll Materials for cold mix: $69.58

A request to pay United Construction Equipment for front driveshaft, universal joint and yoke: $1,285.58

Motion to approve made by Stanley Hackett, second Tammy Ramsdell

**FIRE & EMS:**

A request to pay Door Services Inc. for safety eye units: $726.26

A request to pay Steep Falls Building Supply for window trim for the sleeping quarters: $65.26

Motion to approve made by Stanley Hackett, second Tammy Ramsdell

**CODE ENFORCEMENT:**

A request to pay Maine Municipal Association for training: $50.00

Motion to approve made by Stanley Hackett, second Tammy Ramsdell

**Weekly Update on Select Board activities:**

Met with two departments, we should open up communications better, especially with newer members.

**Informational Bulletin:**

**Select Board office hours** are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm.

**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.** 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** 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 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!

**Dog Registration** is due by Dec 31st, $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!

Thank you to Public Works and Fire/EMS for diligent work during storm.

**Motion to Adjourn at 7:11 pm**

Motion to adjourn made by Stanley Hackett, approved by Michael Barden, second Tammy Ramsdell.

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Stanley Hackett, Chair Michael Barden III Tammy Ramsdell