

THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTBOARD MEETING JULY 13, 2023

Meeting Called to Order at 7:00 pm by Stanley Hackett.

Approval of meeting minutes for June 29, 2023 (Michael Barden was not present for June 29, 2023 meeting)

Motion to approve meeting minutes for June 29, 2023 made by Peter Talbot second Stanley Hackett approved

Approval of meeting minutes for July 06, 2023 (Stanley Hackett was not present for the July 06, 2023 meeting)

Motion to approve meeting minutes for July 06, 2023 made by Michael Barden second Peter Talbot approved.

Approval of Warrants for Week #28:

Payroll Warrant #59 : \$33,941.03 Appropriations Warrant #60: \$9,641.85 Week #28 Warrant #59 & #60 Total: \$43,582.88

Motion to approve WK# 28 Warrants #59&60 made by Michael Barden second Stanley Hackett approved.

Purchase Order Requests:

PWD:

A request to pay Carroll materials for cold patch, rip rap, and culvert paving: \$4,293.13 Motion to approve PWD PO made by Peter Talbot second Michael Barden approved.

FIRE & EMS:

A request to reimburse Luke Alexander for class materials: \$326.08.

A request to pay Burnell's Towing for fleet vehicle inspections: \$390.00.

A request to pay Bergeron Protective Clothing for jacket and pants: \$1,268.85.

A request to pay Ebay for mirrors, A1: \$419.02.

A request to pay Bound Tree Medical for EMS Supplies: \$814.19.

Motion to approve Fire/EMS POs made by Peter Talbot second Michael Barden approved.

PARKS & REC:

A request to pay Bowl-O-Rama for MMDY Summer Camp Bowling trip July 28: \$610.00.

A request to pay Fun Town Splash town for MMDY Summer Camp trip August 4: \$2,516.00.

A request to pay Happy Wheels for MMDY Summer Camp trip August 11: \$525.00

A request to pay WB Mason for paper towels: \$128.16.

Motion to approve Parks & Rec POs made by Peter Talbot second Michael Barden approved.

MUNICIPAL:

A request to pay WB Mason for printer cartridge & sugar: \$59.84.

A request to pay Michael Barden for mileage for MMA Management Class in Orono: \$202.66.

A request to pay management workshop and HR class: \$160.50.

A request to pay York County Registry of Deeds for 35 lien discharges: \$665.00.

Motion to approve Municipal POs made by Peter Talbot second Michael Barden approved.

Old & New Business:

Motion to open discussion to approve Shovel and Spoon request for Liquor License for catering purposes. Tomer Kilchebsky joint owner of the Shovel & Spoon speaks to his request: We are a farm to Table Catering company based in Limington, we cater to mostly weddings held outside of town. The renewal of this license will allow us to supply liquor at the venues outside of town garnering more business. Stanley Hackett: The Shovel & Spoon has a conditional use permit, and this completes the Select Board approval for their State License.

Michael Barden makes a motion to approve the Liquor License for the Shovel & Spoon, second by Peter Talbot, motion approved.

Reminder there is public hearing in regards to securing and mitigating a dangerous building at 259 Hardscrabble Rd August 31, 2023 at 7pm.

Weekly Update on Select Board activities:

Department updates:

MMDY: work with PWD at the beach to make access ramp. Summer camp is going well.

Madison is doing a great job and the beach has been very busy on sunny days.

PWD: completed culvert replacements throughout town as well as the ramp for increased access for guest with special needs at MMDY Beach.

CODE: Working with code officer on issues in town.

The Town is going to be moving forward with hiring a Town Manager, and is hoping to be able to create a hiring board from previous Select Board members. We will be placing an ad in the paper for the position shortly and forming a hiring committee.

There has been no date set for the special Town Meeting, there are some additional discussions with the Town treasurer prior to setting a date.

Informational Bulletin:

Select Board office hours are Thursdays 4pm to 8pm. The on-air meeting time remains 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.** 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 on site the first and third Monday evenings at 7pm. The planning Board is also seeking a member to fill the seat of Alternate for a one year term.

We are looking for 3 people for appointed positions and 6 people for elected positions for the Charter Commission. This will allow the town to change from a State form of government to a Local form of government. If you are interested please contact Michael Barden at Michael.Barden@LimingtonMaine.gov, or stop by the Town Offices.

Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: July 26th, and August 9th & 23rd. Come and see what is happening, meet some new folks. 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. Registration for soccer (pre-K to 8th grade) and before and after care will be coming out next week. Stay tuned for details.

Open to the Public:			
Motion to Adjourn at pr	<u>n</u>		
Stanley Hackett, Chair	Michael Barden III	Pete Talbot	