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SELECT BOARD MEETING JULY 14, 2022

Meeting Called to Order at <u>7:04 pm</u> by Jonathan Kinney.

No approval of meeting minutes from July 07, 2022, Stanley Hackett was not present for the July 07, 2022 meeting, and Michael Barden is not present for this evenings meeting. **Approval of Warrant #28**

Appropriations: \$ 68,179.57 Payroll: \$ 23,609.08 Total: \$ 91,788.65

Motion to approve Warrant #27 made by Stanley Hackett, seconded by Jonathan Kinney, approved.

Purchase Order Requests:

PWD:

A request to pay Kimball Midwest for bolt extractors: \$105.16.

A request to pay Carroll materials for patch for River Rd: \$85.11.

A request to pay Lowes Home Improvement for polishers and pads: \$60.63.

Motion to approve PWD POs made by Jonathan Kinney, seconded by Stanley Hackett, approved.

FIRE & EMS:

A request to pay Amazon for a new mop bucket: \$60.63

A request to pay Admiral for Shirts: \$153.90.

A request to pay Industrial Protection services: \$391.61.

A request to pay Allegiance truck for fittings, filters, heater elements for Rescue 2: \$954.29.

A request to pay Good Year Commercial Tire for tire repair for Engine 1: \$162.82.

A request to pay Bound Tree for EMS Supplies: \$549.70.

Motion to approve Fire & EMS POs made by Jonathan Kinney, seconded by Stanley Hackett, approved.

PARKS & RECREATION:

A request to replenish the parks and Recreation debit card: \$500.00.

Motion to approve Parks & Recreation made by Jonathan Kinney, seconded by Stanley Hackett, approved.

OLD TOWN HALL:

A request to reimburse Sherry Beety for raffle ticket stock: \$113.40.

Motion to approve Old Town Hall made by Jonathan Kinney, seconded by Stanley Hackett, approved.

MUNICIPAL:

A request to pay Southern Maine Area Agency On Aging for goods and services per Article #14: \$2,800.00.

Motion to approve Municipal PO made by Jonathan Kinney, seconded by Stanley Hackett, approved.

Old & New Business: REVISED: **Public Hearing July 21, 2022 for Old Town Hall** is now a Special Town Meeting July 21, 2022 at 7:30pm

Motion to accept and update partial Code Enforcement fees, to be implemented immediately: **Building Permits**, All new building permits, new homes and any other structures: \$0.50 per square foot with a minimum fee of \$50.00.

Solar Farms, Commercial: \$10.00 per thousand of projected project cost, and an annual license fee of \$1,500.00.

Medical Marijuana: Annual license fee \$1,500.00.

Motion to accept updated Code Enforcement fees made by Jonathan Kinney, seconded by Stanley Hackett, approved.

Weekly Update on Select Board activities:

Tax abatements

Worked on housing issues

Updates from Fire Chief and Parks and Recreation (pavilion)

Thank you to the Fire/EMS and PWD during the recent storm and all the additional time they put in to keep the Town safe and to clean up.

Also, thank you to the PWD for all the work on the Fire and EMS vehicles to keep them in tip top condition.

Had several Gravel pit owners stop in and discuss concerns about the new extraction ordinances, the Select Board asked them to attend the Planning Board meeting on July 18, 2022. Stanley Hackett opposed the extraction ordinance.

Informational Bulletin:

REVISED: **Public Hearing is now a Special Town Meeting July 21, 2022 at 7:30pm.** Information is available on the website and will be in the July 19, 2022 Shopping Guide.

Public Hearing July 28, 2022 regarding the Winter Road Closure Ordinance at 7:30pm or directly following the Select Board meeting.

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.**

Trash collection: The regular schedule has begun: If your trash day was Tuesday, it will most likely become Monday, if your trash day was Thursday, it will most likely become Wednesday. The Town appreciates your patience while the routes are fine tuned. As an example, Shaving Hill Rd is now on Mondays.

General Assistance Office is open on Tuesdays from 3-5 p.m. 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 next Planning Board meeting is July 18, 2022, and there is a Public Hearing on Gravel Pit eextraction.

The Old Town Hall Committee meets the first Tuesday of the month at 7 pm.

Limington Parks & Recreation holds their meetings the second Thursday of the month after the Select Board Meeting.

Open to the Public:

Susie Hanley: OTH Preservation Society has two raffles in process, to be drawn at the September 6, 2022 meeting. An afghan made by a community member is on display at the Davis Memorial Library. The library has graciously agreed to help with ticket sales. The second item is two cord of seasoned firewood, donated by Skip Murray, to be delivered within a 20 mile radius of Limington. Tickets can be purchased from any board member, or at the library.

Stanley Hackett reminded Susie that Town employees and committee members are not to participate.

Donna Sawyer: Would like to recognize and thank 4 heroes from the rescue call at there home on Tuesday July 12, 2022: Bob Munson, Ethan Norcross, Emil Braley, and Dawn McAllister, for their professionalism and kindness in transporting her husband, who she says is alive due to their diligence.

Donna also asked Stanley why he opposes the Extraction Ordinance, Stanley Hackett replied that it is redundant, costly, difficult to enforce, and the State already monitors so why are we doing it again. Jonathan Kinney pointed out that the Extraction Ordinance will be discussed at the Planning Board meeting Public Hearing.

Donna also discussed the trash and lack of clarity of pick up days. The Town asks for patience while the routes are fine tuned.

Donna asked about the new fees and how it applies to the Planning Board, Jonathan Kinney and Stanley Hackett both said that this is only for Code Enforcement fees, not Planning Board and the Planning Board has done a good job updating their fees.

Motion to Adjourn at 7:25 pm by Stanley Hackett, seconded by Jonathan Kinney, all in

favor.

Select Board, Town of Limington