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SELECT BOARD MEETING JULY 21, 2022

Meeting Called to Order at <u>7:05 pm</u> by Jonathan Kinney.

Approval of meeting minutes from July 07, 2022, Stanley Hackett was not present for the meeting.

Motion to approve meeting minutes from July 07, 2022 made by Jonathan Kinney, seconded by Michael Barden and approved.

Approval of meeting minutes from July 14, 2022, Michael Barden was not present for the July 14, 2022 meeting.

Motion to approve meeting minutes from July 14, 2022 made by Jonathan Kinney, seconded by Stanley Hackett and approved.

Approval of Warrant #29

Appropriations:	\$ 370,367.65
Payroll:	\$ 22,216.46
Total:	\$ 392,584.11

Motion to approve Warrant # 29 made by Michael Barden, seconded by Stanley Hackett, unanimous approval.

Purchase Order Requests:

FIRE & EMS:

A request to pay Concentra for a pre-employment physical: \$169.00.

A request to pay Sleepers for water: \$39.95.

A request to pay Maine Medical center Pharmacy for Medications for ambulance boxes; \$260.63.

A request to pay admiral for uniform shirts: \$152.60.

Motion to approve Fire & EMS Pos made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

MUNICIPAL:

A request to pay to replace 4 office chairs: \$1,100.00.

A request to pay Steep Falls Building Supply for stain and caps for new sign posts: \$37.61. A request to pay Southern Maine Planning and Development Commission for yearly dues: \$1,376.00.

Motion to approve Municipal Pos made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

PARKS & RECRATION:

A request to pay Amazon for cleaning supplies for the RV Hosts to use at the beach: \$261.09. A request to pay Amazon for craft supplies for MMDY Camp: \$189.39. Motion to approve LP&R Pos made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

LEGAL:

A request to pay Jensen Baird for legal services: \$615.00. A request to pay Bernstein Shur for legal services: \$7,142.18. Motion to approve Legal Pos made by Stanley Hackett, seconded by Jonathan Kinney, unanimous approval.

Old & New Business: Special Town Meeting tonight, July 21, 2022 at 7:30pm

Make a motion to reappoint Jesse Winters as Deputy code Enforcement from July 02, 2022 through September 02, 2022.

Motion to reappoint Jesse Winters as Deputy code Enforcement Officer for the Town of Limington for a term of July 02,2022 through September 02, 2022 made by Michael Barden, seconded by Stanley Hackett, unanimous approval.

Weekly Update on Select Board activities:

Jonathan met with protectives services

Permit fee schedule for Commercial/Rental Business is \$10.00 per thousand with a \$500.00 minimum.

Met with Fire Chief about personnel matters in the office. Went over the numerous requests of EMS.

PWD is working on the firetruck repairs. Also pulling the new sleeping quarters in to the garage to do additional refurbishment work.

The iWorq software has been extended to the CEO office and will be integrated with the new TRIO software update in September.

MMDY is up and running, plumbing issue has been resolved, waiting on water test. Handicap bathroom issue has been resolved. The lawn mower broke down, waiting to have repaired. The Pepsi machine is being repaired and moved under the pavilion to keep it protected.

Informational Bulletin:

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 begins the week of July 11: If your trash day is currently Tuesday, it will become Monday, if your trash day currently is Thursday, it will become Wednesday. Please try to be patient as the routes may still change a little.

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 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.

Meeting open to the Public:

Joyce Foley:

In response to the July 14, 2022 Planning Board Meeting about updating the Extraction Ordinance: if he ordinance is updated, it will bring it up to speed with ordinances in surrounding towns. Pit owners comply with rules in other towns. Stanley Hackett mentioned the ordinance is redundant, as rule are already in place by the State, questions should be sent to MMA, and that as written the update in unenforceable. Need to have requirements that can be enforced. Several pit owners have met with the Select board and voiced concerns about the cost to pit owners. Joyce Foley stated as she understood I, older pits would be grandfathered and any additions or new pits would have to be up to compliance, they would have to be complying with environmental standards and does not feel the PLBD is out of line. She suggests that the pit owners share results of State required testing with the Town. One suggestion from someone at the PLBD meeting was about hiring an engineer, those monies can be passed to pit owners. Joyce thinks this is important to sit down and go over with the Select board, and she clarified that the PLBD does not enact laws and the Town would have to vote on a referendum.

Stanley Hackett: Joyce has done her homework, and has valid points. Gravel pit owners have put a lot of money into town, one has put work into wetlands, donated fire wood, and donated money to restore roads. Dearborn has put money into the town also, issues are being directed at one owner, and at one in Standish that violated laws. He is just pointing out that they are trying to give back also.

Joyce Foley: They make a lot of money. Stanley Hackett: you can't bring up what they make, they have a right to do business.

Debra Black: Where are we with a deputy Sherriff? Jonathan Kinney: We have no deputy assigned to Limington, this was voted on in March at the Town Meeting. Also, the department did not have an available deputy that could cove Limington, this is something that would have to be renegotiated with King. Debra Black: Where are we with the FAC? Jonathan Kinney: FAC is in process. Bonnie Lord Laughlin: Is the letter to the department heads for them to find the volunteers for the FAC? BLL says she knows some people who would like to be on the committee.

<u>Motion to Adjourn at 740</u> pm by made by Jonathan Kinney, seconded by Stanley Hackett, unanimous approval.

Select Board, Town of Limington

Jonathan Kinney, Chair

Stanley Hackett

Michael Barden III