

# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



Tel: 207-637-2171

info@limingtonmaine.gov

Fax: 207-637-3293

# SELECTBOARD MEETING JUNE 01, 2023

# Meeting Called to Order at <u>pm</u> by

Approval of meeting minutes for May 25, 2023. Stanley Hackett is not at the May 25, 2023 meeting.

Motion to approve meeting minutes from May 25, 2023 made Pete Talbot by second Michael Barden approved.

# **Approval of Warrants for Week #22:**

Payroll Warrant # 47 : \$25,201.26 Appropriations Warrant #48: \$49,521.66 Week #22 Warrant #47 & #48 Total: \$74,722.92

Motion to approve Warrants #47&48 made Pete Talbot by second Michael Barden approved.

### **Purchase Order Requests:**

## **PWD**:

A request to pay MB Tractor for chain saw: \$479.99.

A request to pay Portland Plastic Pipe for culverts for Mill Turn, Douglass, Tucker, Norton, Jo-Joy, Sedgley Rd, and Sanctuary lane: \$15,618.50.

A request to pay LP Murray for gravel for road repairs and fill around culverts: \$2,834.00.

A request to pay Kimball Midwest for oil dolly and catch basin: \$234.05.

A request to pay Good Year for tires, mounting and balancing for Tr 8 and Tr 10: \$912.40.

Motion to approve PWD POs made Michael Barden by second Pete Talbot approved.

# FIRE & EMS:

A request to pay Sleeper's for pizza for hose testing: \$57.99.

A request to pay Mellen & Son for dumpster for Fire/EMS for 6 months: \$600.00.

A request to pay National Volunteer Fire Council for annual membership, 21 volunteers: \$441.00.

A request to pay Maine State Federation of Fire Fighters for annual membership, 22 people: \$330.00.

A request to pay Industrial Protection Services for turn out jackets and pants, 2 each: these items were ordered in Dec 2022 and never invoiced or received: \$6,316.00

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

#### **PARKS & REC:**

A request to pay the RV Host payments as follows: June 2, 2023 1<sup>st</sup> payment \$2,000, July 14, 2023 2<sup>nd</sup> payment \$2,000, and Sept 5, 2023 final payment \$1,000 for a total of \$5,000.00 for 2023 season.

A request to pay HUB International for the 2023 Archery Insurance for MMDY camp: \$721.00.

A request to pay WB Mason for bathroom paper goods; 446.99.

A request to pay Your Weekly Shopping Guide for Cards and Coffee ads: \$360.00.

A request to pay Sam's Club for trash bags and flood lights for MMDY: \$153.88.

A request to pay Crown Awards for T-ball and Track awards; \$161.47.

A request to pay LP Murray for gravel for MMDY and the ballfield roads: \$1,560.00.

A request to pay Buster Gammon for cemetery cleanup: \$145.00.

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

#### **Old & New Business:**

The Select Board will hold an executive session pursuant to 1 M.R.S.A § 405(6)( A) Personnel Matters and 1 M.R.S.A § 405(6)( E) Consultations with Legal Counsel on JUNE 08, 2023 5pm.

Dawn McAllister was nominated for and received the EMS Director of the Year Award. This award is presented to our EMS Director for outstanding contributions to the EMS system on both a local and regional level in more than one area. Areas of note are system development, education both inhouse and public, administration, patient care, and quality/process improvements. Congratulations to Dawn on this honor, and thank you for all your hard work and efforts!

MSAD#6 School Budget and school board member vote is June 13, 2023. Polls will be open 8am-8pm. Please register to vote at the Municipal offices if you are not registered already.

As everyone is likely aware, the Longfellow School on Rt 11 burned. The Fire and Rescue depts did a great job battling the fire, along with mutual aide from surrounding towns. Unfortunately, the building was a total loss, we would like to express our condolences on the loss to the building owner.

### Weekly Update on Select Board activities:

FAC will be meeting with the Select Board this evening directly following the Select Board meeting to discuss the findings and recommendations from their workshop last week. (UPDATE: no meeting, no quorum).

Pete update on real estate sale of 20 acres on Cape Rd: met with realtor who gave the town a CMA. The board will be discussing best options on proceeding in the next few weeks.

Rt 11 will be open in another week or so, thank you to everyone for your patience.

New docks are going in at MMDY and the beach is open.

PW department is working striping roads, they will be beginning work on Jo Joy Rd to prep for paving.

### **Informational Bulletin:**

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

Reminder: The Town Offices are closed on Saturdays.

**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.

**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 <a href="Michael.Barden@LimingtonMaine.gov"><u>Michael.Barden@LimingtonMaine.gov</u></a>, or stop by the Town Offices.

The Limington 4<sup>th</sup> of July Parade is BACK this year and the theme is HAPPY BIRTHDAY AMERICA! The parade is scheduled on July 4<sup>th</sup> at 10am, starting at the Old Town Hall to the Municipal Offices. There is a car show and a cornhole tournament, we are looking for contestants! If you are interested in joining the event or would like more information, please contact our Rec Director Madison at M.Moody@LimingtonMaine.gov.

**Parks & Rec** is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesday: June 14th & 28th, July 12th & 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. **MMDY** Summer Day Camp registration is open. Camp Starts July 5th and runs through Aug 11<sup>th</sup>. Registration is by week, or choose all six weeks. Applications are available at the Town Office, online, or by contacting Madison at M.Moody@LimingtonMaine.gov.

#### **Open to the Public:**

Emil Braley: Would like to recognize Dawn for her accomplishments working in the EMS dept, she has been instrumental in making changes o upgrade the department and keep our certification.

Thank you to the departments that provided mutual aid to Limington during the fire at Longfellow School, which was 188 years old: thank you to Limerick, Standish, Hollis, Buxton, Newfield, Baldwin, Cornish and Waterboro for your help. \*Please see attachment for monthly statistics.

Motion to Adjourn at 7:1	<b>8pm</b> made by Pete Talbot	_made by Pete Talbot second Michael Barden, adjourned	
Stanley Hackett, Chair	Michael Barden III	Pete Talbot	