



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTBOARD MEETING JUNE 08, 2023

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

Approval of meeting minutes for June 01, 2023. Stanley Hackett was not present for the June 01, 2023 meeting.

Motion to approve meeting minutes from June 01, 2023 made by Michael Barden second Peter Talbot, approved.

Approval of Warrants for Week #23:

Payroll Warrant # 49 :	\$29,922.89
Appropriations Warrant #50:	\$90,090.13
Week #23 Warrant #49 & #50 Total:	\$120,013.02

*ecoMaine \$13,000.00, Portland plastic Pipe \$15,000.00, and Inland Fish & Wildlife \$17,859.00

Motion to approve Warrants #49 & #50 made by Michael Barden second Peter Talbot, approved.

Purchase Order Requests:

PWD:

A request to pay White Sign for employee only sign: \$60.00

A request to pay Napa for pins, barrel pump, brake chambers, brake assemblies, meters and strobes to be used on all vehicle maintenance: \$666.45.

A request to pay Napa for complete brakes replacement and E-brakes for Trucks 8 & 10: \$1991.70.

A request to pay Napa for oil, filters, air filters, fuel filters, ignition tester, plug testers: \$565.17.

A request to pay Napa for paint hardener: \$206.99.

A request to pay Napa for slack adjusters for Truck 14: \$30.26.

A request to pay HP Fairfield for hydraulic filler neck and cap assembly \$89.08.

A request to pay White Sign for Rush Rd, Hendrickson Lane, warning signs, brackets: \$469.40.

A request to pay Central NH Trailer for 12-ton equipment trailer per town meeting Capital Improvement Expenditure Article 11: \$15,000 from capital, remaining \$4,989.28 from new equipment.

A request to pay Earl Maxwell for John Deere S-130 lawn tractor: \$600.00.

A request to pay MB Tractor for plugs filters, plates: \$83.20.

Motion to approve PWD POs made by Michael Barden second Stanley Hackett, approved.

FIRE & EMS:

A request to pay Maine Air Power for the semi-annual test on the breathing air compressor: \$620.10.

A request to pay Napa for v-belt, oil filter, coolant, brake cleaner, oil bypass filter for E1: \$260.70.

A request to pay Napa for battery switch and LED flood lamps: \$269.50.

A request to pay Napa for power inverter for A2: \$250.00.

A request to reimburse Chandler Hersom for ACLS, PALS, Heart code classes and skill tests: \$659.97.

A request to pay Fire Tech and Safety for SCBA Flow Test: \$1,710.00.

A request to pay Maine Fire Chief's Association for annual dues: \$100.00.

Motion to approve Fire/EMS POs made by Michael Barden second Stanley Hackett, approved.

PARKS & REC:

A request to pay USA Archery for membership and background screening, 3 each: \$315.00.

A request to pay Maine School of Archery for training camp, 3 ppl: \$450.00.

Motion to approve Parks & Rec POs made by Michael Barden second Stanley Hackett, approved.

DAVIS MEMORIAL LIBRARY:

A request to pay Baker & Taylor for May 2023 book order: \$337.21.

Motion to approve DML PO made by Michael Barden second Stanley Hackett, approved.

Old & New Business:

Implemented the Short Term Disability, known as the Income Protection Program or IPP for all full-time employees of the town.

The Select Board will hold 2 executive sessions pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters June 15, 2023 at 5:00pm and 6:00pm.

MSAD#6 School Budget and school board member vote is June 13, 2023. The Municipal Office Polls will be open 8am-8pm.

The Financial Advisory Committee will be meeting Thursday June 15, 2023 directly following the Select Board meeting.

Weekly Update on Select Board activities:

Working on assessing updates.

FAC information gathering.

Realtor working on update for selling the property on Cape Rd.

Met with the newly formed Comprehensive Plan Committee to answer questions and provide some direction to help get started.

Informational Bulletin:

Select Board office hours are Thursdays 4pm to 8pm. The on-air meeting time remains Thursdays at 7pm. There will be **NO** televised Select Board meeting on June 22, 2023 due to lack of quorum.

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.

The Financial Advisory Committee will be meeting Thursday June 15, 2023 directly following the Select Board meeting.

Planning Board meets at the Municipal Complex on site the first and third Monday evenings at 7pm. The next meeting is June 19th although the Municipal Offices are closed in observance of Juneteeth.

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.

The Limington 4th of July Parade is **BACK** this year and the theme is **HAPPY BIRTHDAY AMERICA!** The parade is scheduled on July 4th 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! Proceeds from the tournament will benefit the Fire and EMS Depts. 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. The beach is open 9am-6pm. Rain days the beach is still open but the gate will be unattended.

MMDY Summer Day Camp registration is open. Camp Starts July 5th and runs through Aug 11th. 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:

Motion to Adjourn at pm

Stanley Hackett, Chair

Michael Barden III

Pete Talbot