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SELECT BOARD MEETING May 05, 2022

Meeting Called to Order at <u>7:00pm</u> by Jonathan Kinney.

Approval of Meeting Minutes for April 21, 2022 (Stanley Hackett was not present). Motion made by Michael Barden, seconded by Jonathan Kinney, approved. Approval of Meeting Minutes April 28, 2022 (Jonathan Kinney was not present) Motion made by Michael Barden, seconded by Stanley Hackett, approved. Approval of Warrant #18

Appropriations:	\$ 47,221.66
Payroll:	\$ 18,155.35
Total:	\$ 65,377.01

Motion made to approve Warrant #18 by Michael Barden, seconded by Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay Metcalf's Trading Post for grass seed: \$146.95.

A request to pay NAPA for mower fittings and battery, hoses, brake cleaner, spring binders, fuses, hose fittings: \$1,402.37.

A request to pay Kimball Midwest for taps: \$206.67.

A request to pay Crafco Inc for crack filler and machine: \$3,302.50.

A request to pay Williams Brothers for PTO seal kit and gear set: \$180.38.

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

FIRE/EMS:

A request to pay NAPA for LED backup Lamp for E1: \$39.92.

A request to pay BoundTree Medical for May EMS Supplies: \$618.96.

A request to PAY Sleeper's for paint, trays, knobs, smoke detectors, wall/switch plates for the sleeping quarters: \$128.26.

A request to reimburse Emil Braley for refreshments for fire 05/01/2022: \$101.42

Motion made to approve Fire/EMS Purchase Orders by Stanley Hackett, seconded by Jonathan Kinney, approved.

Limington Parks and Recreation:

A request to pay Steep Falls Building Supply for items for Dock repairs and RV site water tank frames: \$368.39.

A request to pay Maine Recreation & Park Association for annual membership dues: \$45.00. Motion made to approve Limington parks & Recreation Purchase Orders by Stanley Hackett, seconded by Jonathan Kinney, approved.

Davis Memorial Library:

A request to pay WB Mason for tape, pencils, and post -its: \$50.00.

A request to pay Demco for book labels: \$98.68.

Motion made to approve Davis Memorial Library Purchase Orders by Stanley Hackett, seconded by Jonathan Kinney, approved.

Old & New Business:

MSAD#6 School Budget meeting May 26, 2022. The Select Board will be attending the meeting to vote on all 11 articles.

Weekly Update on Select Board activities:

Discussion with Fire Chief about coverage and department future plans. The Select board thanks Emil for his help and keeping the department running smooth.

Worked with new LP&R director, Madison.

Spoke with townsperson about the solar farm on Sokokis Ave and questionable tree harvesting. Select Board made some calls to help out the resident with the issue.

Worked on assessing.

GA cases work.

Spoke to several residents about general code questions.

Buster Gammon offered to clean up and mow some of the cemeteries for the town.

Spent some time with PWD and saw the new lifts being repaired (cosmetic damage).

Checked in with Wayne at the Transfer Station, new bins installed.

Stanley, training w/gov office on broadband, re: money to town to provide broadband.

Informational Bulletin:

There will be no Select Board meeting on May 26, 2022.

Transfer Station hours are Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. Recyclable materials go in the compactor at the Transfer Station. Transfer Station stickers are available at the Town Office. A **Transfer Station sticker must be attached to your vehicle windshield for the disposal of ALL items.**

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 meeting will be held May 16, 2022.

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

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

Meeting Open to Public:

Board.

Bonnie Lord Laughlin: OTH work, bids were due 5/29/22. Were the bids acceptable, did the Select Board meet with the OTH Committee (referenced meeting minutes 4/28/22) about updates on the work. Curious about the process has been followed? Bonnie pointed out she is in favor and supports the Old Town Hall.

Jonathan Kinney: We had bids of \$112,000/\$175,000 and the original bid of \$109,000. These were the replies to the Select Board bid request. The company from last fall had the best bid, but this still exceeds the money approved by the town for renovations. The bidders said that the building has shifted more than an inch since the original engineering report in 2021, and due to the movement of the building, the OTH Committee has asked IDE for a new engineering report. The OTH Committee has several grant proposals they have submitted and are waiting for replies on. The replies should be available the end of June of end of July. Also, the contractor has said he cannot start until Fall.

Stanley Hackett: Reiterated that the first engineering report from IDE last year will need to be revised due to the movement of the building.

Bonnie Lord Laughlin: Is the new engineering report being done by the same company and what is the cost of the report?

Stanley Hackett: Yes, it is the same company, and the cost will be covered by the OTH building maintenance fund. The engineer has conveyed that he will be doing the best he can on the rate.

Bonnie Lord Laughlin: Is the OTH Committee or the Select Board waiting for the report?

Jonathan Kinney: IDE is working with both the OTH Committee sand the Select

Bonnie Lord Laughlin: I am trying to nail down the time frame the work will commence and be completed in. She is under the impression that the work will be commencing shortly.

Jonathan Kinney: He has been told that the work can not start until the fall.

Bonnie lord Laughlin: When the work starts, what about the abutters? Will they be notified as to the start date of the work, dust, noise, road closures? Will the abutters have the opportunity to ask questions? Will there be a public hearing?

Jonathan Kinney: Said he will not speak to the answers to those questions at this time as we do not have a contract.

Stanley Hackett: There may be a public meeting and hearing about the progress.

Bonnie Lord Laughlin: Is just looking for the time frame as it is a close space.

Also, who will be the Limington Academy Well Rep from the town?

Jonathan Kinney: Michael Barden will be the town rep.

Emil Braley: Stats on the dept, calls are up 25% from last year, which is not surprising due to the growth of the town. Thanking the PWD for all their help during the day, it

is much appreciated. Also would like thank the surrounding departments for their help with the fire over the weekend. Damage from the department was minimal, the damage caused was by the fire itself, it only took 500 gallons to put the fire out.

Motion to Adjourn at 725__ pm by Jonathan Kinney, seconded by Michael Barden, approved.

Select Board, Town of Limington

Jonathan Kinney, Chair Stanley Hackett

Michael Barden III