

THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTBOARD MEETING MAY 25, 2023

Meeting Called to Order at 7:01 pm by Stanley Hackett.

Approval of meeting minutes for May 18, 2023.

Motion to approve meeting minutes for May 18, 2023 made by Michael Barden second Pete Talbot, approved.

Approval of Warrants for Week #21:

Payroll Warrant # 45 : \$26,699.92 Appropriations Warrant #46: \$85,485.65 Week #21 Warrant #45 & #46 Total: \$112,185.57

*Mellen 25,000

Motion to approve Warrants #45 & #46 made by Peter Talbot second Michael Barden, approved.

Purchase Order Requests:

PWD:

A request to pay Earl Maxwell Lawn Care Services for tractor work: \$105.00.

A request to pay Carroll Materials for Tucker and River Rd RAP: \$185.84.

A request to pay All States Construction for prep and pave work for Norton Rd, Allen Hill Rd, Douglass Rd (FEMA damage 12/23/22): \$32,200.00.

A request to pay Allen Sterling and Lothrop for contractor mix and hydrobond: \$1,045.26.

A request to pay Allegiance Truck for gear ASM steering: \$260.83.

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

FIRE & EMS:

A request to pay BoundTree Medical for May Supplies: \$1,042.99.

A request to pay Fire Tech & Safety to calibrate gas meters: \$165.49.

A request to pay Lowe's for grill cover and mat: \$80.96.

A request to pay Stryker for annual LifePak preventative maintenance contract: \$3,746.80.

A request to pay the Town of Limerick for annual tower lease, Hosac Mtn: \$775.00.

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

PARKS & REC:

A request to pay Sleeper's for beach cleanup supplies; \$99.11.

A request to pay Sleeper's pizza for beach cleanup day: \$84.00.

A request to pay Amazon for flags at the ballfield and beach: \$63.98.

A request for start up funds for the beach: \$200.00.

A request to pay Hammond Lumber for 2 float docks and equipment: \$4,741.16.

A request to pay FirstNet AT&T for hotspot and 3 months service for use at MMDY Beach: \$559.99.

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

DAVIS MEMORIAL LIBRARY:

A request to pay baker & Taylor for April Book order: \$255.98.

A request to pay Amazon for laminator: \$49.99.

Motion to approve DAVIS MEMORIAL LIBRARY POs made by Michael Barden second Stanley Hackett, approved.

MUNICIPAL:

A request to reimburse Michael Barden for mileage to Augusta for MMA class, 2 days: \$183.40.

A request to reimburse Peter Talbot for mileage to Augusta for Customer Service Class: \$100.87.

A request to pay Maine Municipal for Customer Service Workshop: \$75.00.

A request to pay Flag Wavers for new flags for Municipal office; \$124.45.

A request to pay WB Mason for computer mouse: \$18.89.

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

LIMINGTON ACADEMY WALL ASSOCIATION:

A request to pay the Limington Academy Well Association the annual dues: \$500.00.

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

Old & New Business:

Working with Parks & Rec on the 4th of July parade, currently Madison has a car show, a cornhole tournament, and food trucks. The parade is shaping up nicely!

Moving forward with Code Enforcement and the attorney about 259 Hardscrabble Rd and getting it cleaned up.

PWD has completed ditching on Tucker Rd and reseeding. They will also be working on brush work at MMDY and final cleanup for the beach opening this weekend. PWD has been grading roads and laying calcium, as well as working with the new forestry head.

Fire and EMS hose testing was this week, 7 of the 4" hose and one forestry hose did not pass, this will be something to look into.

Route 11 is currently under construction and should be open in another week or so. Thank you for your patience while the DOT completes this work.

There is NO trash pickup on Memorial Day, Monday May 29, 2023 - ALL trash will be picked up will be WED May 21, 2023.

Weekly Update on Select Board activities:

FAC will be meeting with the Select Board June 1, 2023 directly following the Select Board meeting.

Pete will update next week on real estate sales investigation.

Motion to appoint Aaron Sleeper to the Comprehensive Plan Committee for one year term may 25, 2023 to March 31, 2024.

Informational Bulletin:

The Town Offices are closed Monday May 29th for Memorial weekend.

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. The Transfer Station is open regular hours Memorial Weekend.

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 elected positions and 6 people for appointed 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 <u>Michael.Barden@LimingtonMaine.gov</u>, 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. 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: May 31st. 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 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	<u>pm</u>	
Stanley Hackett, Chair	Michael Barden III	Pete Talbot