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SELECT BOARD MEETING May 19, 2022

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

Approval of Meeting Minutes May 12, 2022. Motion to accept the meeting minutes for May 12, 2022 made by Michael Barden, seconded by Stanley Hackett, approved. **Approval of Warrant #20**

Appropriations:	\$ 345,160.86
Payroll:	\$17,905.88
Total:	\$ 363,066.74

Motion to approve warrant #20 made by Michael Barden, seconded by Stanley Hackett, approved.

Purchase Order Requests:

FIRE/EMS:

A request to pay Amazon for Ear plugs, safety glasses, an air compressor switch and toner: \$149.41.

A request to pay Admiral for 2 uniforms for Bob Munson and 1 uniform for Ethan Norcross: \$533.70.

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

PARKS & RECREATION:

A request to pay Nautilus Insurance Co for 2022 Archery Insurance: \$725.50. Motion to approve Parks & Recreation purchase order made by Stanley Hackett, seconded by Jonathan Kinney, approved.

CLERKS OFFICE:

A request to pay Pitney Bowes for postage: \$1,018.00.

Motion to approve Clerks Office purchase order made by Stanley Hackett, seconded by Jonathan Kinney, approved.

LEGAL:

A request to pay Jensen Baird for legal services: \$461.25. Motion to approve Legal purchase order made by Stanley Hackett, seconded by Jonathan Kinney, approved.

Old & New Business:

Reminder: The Town of Limington is Tax Exempt; **all** purchases for the Town require a purchase order **signed in advance**. Going forward purchases made without approval that need to be reimbursed to a person, not a department, will not be reimbursed according to the town ordinance.

Weekly Update on Select Board activities:

EMS Appreciation week ③ Thank you all for your hard work keeping the residents of the town safe! Big thanks to Emil and Dawn for hosting the appreciation BBQ today.

The Select board thanks the OH Committee for applying for grants.

Checked on Public Works road and shoulder work on Tucker Rd.

Cistern on Tucker Rd Sub-division is progressing.

Went to MMDY to look over the work and checking to see what was going on.

Jonathan spent some time at the Transfer Station.

MMDY cleanup went well, most cleanup was completed. The docks need some repairs before going into the water, PWD will be doing that, and one of the swim platforms needs some repair.

Informational Bulletin:

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

MSAD#6 School Budget meeting May 26, 2022. The Select Board will be attending the meeting to vote on all 11 articles. BEHS registration at 6pm, meeting to start at 6:30pm. We encourage everyone to go and speak up.

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.**

Trash collection changes are beginning July 6th: The week of July 6th, the entire town will be collected on Wed July 6th. The regular schedule will begin the following week: If your trash day is currently Tuesday, it will become Monday, if your trash day currently is Thursday, it will become Wednesday.

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.

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:

Emil Braley: noting coverage and new members: full time, Bob Munson, part time, Ethan Norcross. 247 calls as of today, which is a bit ahead of last year. Emil spoke about the contract deputy, and Cumberland County has a VIP program (volunteers, Standish) using donated cruisers (yellow lights) to help show a community presence. If you may be interested in more information, please contact Emil.

Bonnie Lord Laughlin: asking for clarification on 5/26/2022 Select Board meeting, and where it will be held.

Stanley Hackett: the Select Board will all be at the MSAD#6 budget meeting to vote

Emil Braley: Just to clarify, the Select Board is NOT meeting on 5/26/2022, however, they will all be attending the MSAD#6 Budget Meeting and want to announce they are doing so to prevent anyone from misconstruing all of the Select board being there as a "secret meeting."

Bonnie Lord Laughlin: just to clarify, the Select Board will not be meeting but will be at the MSAD#6 budget meeting, and it is announced so no one thinks it is "secret." Also would like to know what percentage of our taxes are going to the MSAD#6 budget this year.

Jonathan Kinney: 12.9% 2022 increase this year vs 4% 2021.

Bonnie Lord Laughlin: questioning what the Super Intendant is doing, where the money is going.

Stanley Hackett: encourages the public to attend.

Bonnie Lord Laughlin: Website questions: Planning Board, Old Town Hall, Select Board meeting minutes are not up to date, when can we expect to see everything?

Stanley Hackett: We have established the new website, however it is a very busy time of year with the CEO, and tax time, so the town needs time to work through the website issues.

Bonnie Lord Laughlin: CEO? Norm is referred to as the CEO, but why is she hearing about a Deputy CEO, have they been hired, how are we paying? **Stanley Hackett:** Norm is still the CEO, people are covering towns as everyone is very busy, so we have appointed someone to help us. (Stanley them spoke about Limerick's increase in building permits).

Bonnie Lord Laughlin: So, we have one deputy CEO, how is he being paid? **Jonathan Kinney:** The Deputy CEO is paid by the hour, out of the Code Enforcement Budget.

<u>Motion to Adjourn at 7:25</u> pm made by Michael Barden, seconded by Stanley Hackett, approved.

Select Board, Town of Limington

Jonathan Kinney, Chair

Michael Barden III