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SELECT BOARD MEETING OCTOBER 27, 2022

Meeting Called to Order at <u>7:55 pm</u> by Stanley Hackett.

Approval of meeting minutes for October 20, 2022. Meeting minutes for Oct 20, 2022 not approved due to Jonathan Kinney being absent from this meeting.

Approval of Warrant #43

Appropriations:	\$71,845.60
Payroll:	\$ 27,435.52
Total:	\$ 99,281.12

Motion to approve Warrant #443 made by Michael Barden second by Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay Matheson TriGas for Argon and Carbon Dioxide: \$145.58.

A request to pay shelving materials: \$104.79.

A request to pay Kimball Midwest for shop materials, penetrant, abrasives: \$402.16.

A request to pay Allegiance for thermostat, seal and fan belt for Truck #14: \$149.54.

Motion to approve PWD POs made by Stanley Hackett, second by Michael Barden, approved. **FIRE & EMS:**

A request to pay Good Year Commercial Tire for Ambulance 2 tire repair: \$52.29.

A request to pay Maine Turnpike Authority for tolls: \$12.50.

A request to pay WB Mason for paper: \$49.99.

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

PLANNING BOARD:

A request to pay Amazon for Excel quick cards and MS Office 365 guide: \$37.90.

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

SRTV:

A request to pay Amazon for DVDs: \$14.95.

Motion to approve Saco River TV made by Stanley Hackett, second by Michael Barden, approved.

PARKS & RECRATION:

A request to pay Sleepers for antifreeze to winterize MMDY: \$80.00. Motion to approve Park & Rec PO made by Stanley Hackett, second by Michael Barden, approved.

MUNICIPAL:

A request to pay TRIO for inhouse training and setup: \$3,670.75. Motion to approve Municipal PO made by Stanley Hackett, second by Michael Barden, approved.

HUMAN SERVICES:

A request to pay Maine Health Care at Home, Kids Free to Grow, Julie Anderson Health officer, and Emil Braley Emergency Management per Human Services Article #10 of the Town Meeting: \$3,870.00.

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

Old & New Business:

Jonathan & Stanley worked on the addressing Solar Farm questions that have arisen via email. Working on the Tucker Rd cistern

The ACO for Limington is Kristen Russell-Perkins, the number to reach her at is 207-807-9071, please use this number for all issues. Kristen's email is Limingtonaco@gmail.com. Again, please use 207-807-9071. We have been notified by Hollis that their ACO is getting Limington calls and we do not share an ACO with Hollis, nor can Hollis respond to Limington issues.

Motion to appoint Jesse Winters as Code Enforcement Officer for a term of 5 months to run Nov 1, 2022 to March 01, 2023 made by Stanley Hackett second Michael Barden, approved.

Weekly Update on Select Board activities:

Charlie Huntress called in to thank Dean Sanborn for all his hard work at the Transfer Station. Dean was alone on Wed at the Transfer Station.

Prior to the Select Board meeting, the Board went over 2023 budget.

Discussed town revaluation that will need to be completed within the next 21-3 years to continue to be reimbursed by the state for our exemptions.

Informational Bulletin:

In a continued effort to streamline our offices, iWorq is now LIVE for electronic building permit, electrical permits and plumbing permit applications on the Town of Limington web page.

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.**

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. There will be a public hearing Wednesday November 09, 2022.

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

The Select Board hours: The office is now open to the public from 2:00pm to 4:30pm on Wednesdays. Thursdays remain the same.

The Financial Advisory Committee the next meeting will be Nov 03, 2022, directly following the Select Board meeting.

Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. Not just cards, not just coffee! The times are 9:30am-11:30am each date and the dates are Thurs Nov 3, Wed Nov 30, Thurs Dec 15, Wed Dec 21, Wed Jan 11, 2023. Come and see what is happening, there will be cribbage, cards, scrabble, puzzles, and coffee. If you have questions or suggestions, please reach out to Madison Moody or Recreation Director at <u>M.Moody@LimingtonMaine.gov</u>

Limington Cub Scout Pack 315 and LP&R are hosting Trunk or Treat, Saturday October 29, 2022 4-6pm, rain date Sunday October 30, 2022. We are looking for Trunks to help with our treaters! There will be other activities in addition to treats. Please contact Madison Moody for more information at 207-239-9290 or <u>M.Moody@LimingtonMaine.gov</u>

The Limington Cub Scout Pack 315 is also hosting the 13th Annual Tree Lighting at the Municipal Offices November 27th, more information to follow!

Open to the Public:

Motion to Adjourn at 8:04pm made by Michael Barden second by Stanley Hackett, adjourned.

Select Board, Town of Limington

Jonathan Kinney, Chair

Stanley Hackett

Michael Barden III