

# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTBOARD MEETING SEPTEMBER 28, 2023

#### Meeting Called to Order at 7:00\_pm by Stanley Hackett.

Approval of meeting minutes for September 21, 2023.

A motion to approve the meeting minutes for September 21, 2023 made by Michael Barden second Stanley Hackett, approved.

#### **Approval of Warrants for Week #39:**

Payroll Warrant #77 : \$27,438.29 Appropriations Warrant #78: \$66,103.79 Week #37 Warrant #77 & 78 Total: \$93,542.08

A motion to approve Week #39 Warrant #77 & #78 made by Michael Barden second Stanley Hackett, approved.

## **Purchase Order Requests:**

#### **PWD**:

A request to pay Sleepers for bug spray, garden hose, batteries, bulbs, brushes resin, xylene, gloves, glue, tape: \$849.79.

A request to pay United Construction Equipment for parts to repair the loader front end (brakes, fluid, seals, bushings, pins, hoses): \$1,337.40.

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

#### **DAVIS MEMORIAL LIBRARY:**

A request to pay Amazon for book order: \$86.68.

Motion to approve Davis Memorial Library made by Stanley Hackett second Michael Barden, approved.

#### **LEGAL:**

A request to pay Jensen and Baird Sept Legal fees: \$973.75.

A request to pay settlement to Tech Medics: \$2,500.00.

Motion to approve Legal Pos made by Stanley Hackett second Michael Barden, approved.

#### **CODE ENFORCEMENT:**

A request to pay Amazon for printer ink: \$315.00.

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

#### **Old & New Business:**

A motion to approve the installation of cameras for all town properties and phone lines to MMDY and the OTH to be purchased from the APRA Funds, committing up to \$30,000.00.

Motion to approve as read made by Michael Barden second Stanley Hackett, approved.

A motion to approve the purchase of a used vehicle to be used as a "fly-car" for fire and EMS, from remaining ARPA Funds, up to \$15,000.00. This vehicle is to be used to respond to mutual aid calls to prevent Ambulances from being taken out of service due to being at a mutual aid call. Motion to approve as read made by Michael Barden second Stanley Hackett, approved.

Jeff Carpenter would like to rejoin the FAC for the year: A motion to appoint Jeffrey Carpenter to the Financial Advisory Committee for a term of one year made by Michael Barden second Stanley Hackett, approved.

### Weekly Update on Select Board activities:

Met with Fire and EMS to discuss that all homes should have an E-911 address. This address is assigned by the town. If you do not know your street address (E-911) please call the code office. Having your street number displayed (4" or larger numbers, reflective, on a contrasting background) enables faster response for Fire and EMS calls. The State of Maine is rolling out new software that will show all the buildings on a property and all roads and trails leading to there from above, for better access.

Met with Fire/EMS about personnel issue, answered questions and resolved.

Michael is meeting with York County Development Committee to tour town properties and discuss grant opportunities to help improve the town.

Continue to research timber harvesting on Cape Rd.

Thank you to the Fire, EMS, and PWD for all that they do to keep the town safe.

Thank you to the ladies in the office for all the hard work with the software conversion and the Market Adjustment work.

#### **Informational Bulletin:**

**Select Board office hours** are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm.

**The Financial Advisory Committee** will be meeting after the Select board meetings Oct 12, Oct 19, Oct 26, and Nov 02. Departments will begin presenting budgets for 2024. The public is welcome to attend, however to facilitate timely meetings, there will be no public comment. We welcome questions and comments and these should be addressed through the Select Board at <a href="mailto:Assistant@LimingtonMaine.gov">Assistant@LimingtonMaine.gov</a>.

**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.

**Planning Board** meets at the Municipal Complex on site the first and third Monday evenings at 7pm.

**Parks & Rec** Cards and Coffee is now at the Old Town hall building every Wednesday from 9:30am -11:30am. Come meet some new folks, play some games. If you have questions or suggestions, please reach out to Madison Moody our Recreation Director at <a href="Mt.Moody@LimingtonMaine.gov">Mt.Moody@LimingtonMaine.gov</a>

**Trunk or treat** will be happening again this year! Come and join the fun, Stay tuned for more details!

**Before and after care has begun,** information is available At the Town Office or email Madison at M.Moody@Limingtonmaine.gov.

| Open to the Public:       |                                |                                       |
|---------------------------|--------------------------------|---------------------------------------|
| Motion to Adjourn at 7:15 | <b>pm</b> made by Michael Bard | den second Staley Hackett, adjourned. |
| Stanley Hackett, Chair    | Michael Barden III             |                                       |