



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTBOARD MEETING AUGUST 10, 2023

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

Approval of meeting minutes for August 03, 2023.

Motion to approve August 03, 2023 meeting minutes made by Michael Barden second Stanley Hackett, approved.

### **Approval of Warrants for Week #32:**

Payroll Warrant #67 : \$31,028.12

Appropriations Warrant #68: \$64,124.32

Week #32 Warrant #67 & #68 Total: \$95,152.74

Motion to approve Warrants for week #32, Warrants #67 & #67 made by Stanley Hackett second Michael Barden, approved.

### **Purchase Order Requests:**

#### **PWD:**

A request to pay Southern Maine Contracting for work on OTH parking lot: \$700.00.

A request to pay Southern Maine paving for paving culvert repairs on Tucker Rd: \$2,700.00.

A request to pay Southern Maine paving for paving culvert repairs and patching Douglass Rd: \$4,900.00.

A request to pay O'Connor for 2 seat assemblies for 1 new truck, to come from Capital Improvements per Article 11 March 24, 2023 Town Meeting (Materials toe recondition 2 trucks): \$1,300.00.

A request to pay Yerxa's Power Equipment for air and fuel filters: \$35.78.

A request to pay Williams Brothers for drive shaft, PTO, pump replacements for 1 new truck, to come from Capital Improvements per Article 11 March 24, 2023 Town Meeting (Materials toe recondition 2 trucks): \$4,194.34.

A request to pay Don Harris for trapping beavers on Pine Hill Rd and relocating: \$300.00 (\$150 ea beaver).

A request to pay Grainger for 2 professional grade vent fans to replace homeowner grade fans in PWD shop: \$999.62.

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

#### **PARKS & REC:**

A request to pay First Net for cell phone for before and after care: \$629.99.

A request to pay Xtreme Screen for additional camper shirts: \$117.84.

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

### **MUNICIPAL:**

A request to pay Pitney Bowes Purchase Power for postage: \$2,024.00.

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

### **LEGAL:**

A request to pay Jensen Baird for legal services: \$1,263.91.

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

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

Motion to delay the public hearing indefinitely in regards to securing and mitigating a dangerous building at 259 Hardscrabble Rd August 31, 2023 at 7pm due to mortgage company taking possession. The town has been keeping track of expenses for reimbursement to the town. The insurance company has until mid Sept to clean up, and we will revisit. (Motion was not made at this time)

Motion to have a special election on November 7, 2023 ballot. One position open for Select Board member to run until the march town Meeting 2026. Motion to approve special election November 7, 2023 made by Michael Barden second Stanley Hackett, approved.

### **Weekly Update on Select Board activities:**

Working with residents on tax bill questions.

GA cases - no new cases

### **Informational Bulletin:**

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

**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. The planning Board is also seeking a member to fill the seat of Alternate for a one year term.

**We are** looking for 3 people for appointed positions and 6 people for elected 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 [Michael.Barden@LimingtonMaine.gov](mailto:Michael.Barden@LimingtonMaine.gov), or stop by the Town Offices.

**Parks & Rec** is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesday: August 23rd. 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](mailto:M.Moody@LimingtonMaine.gov)

**Registration for soccer** (pre-K to 8th grade) are available at the Town Offices. Before and after care information is available At the Town Office or email Madison at [M.Moody@Limingtonmaine.gov](mailto:M.Moody@Limingtonmaine.gov) .

**Open to the Public:**

Emil Braley:

68 calls for July, down 12 from las year this time, overall up 28 calls from last year. Annual extinguisher inspection this week, some went in for service. Received new stretcher yesterday, and a picture from the ambulance co of new ambulance progress.

Monday Aug 21 is last demo with extrication tools, then will do price comparison and make a decision (per Town Meeting March 4, 2023 Article 10).

**Motion to Adjourn at 7:20 pm** made by Michael Barden second Stanley Hackett, adjourned.

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Stanley Hackett, Chair

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Michael Barden III