



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECT BOARD MEETING AUGUST 11, 2022

Meeting Called to Order at 7:03pm by Stanley Hackett.

NO Approval of meeting minutes from August 04, 2022. Stanley Hackett was not present for August 04, 2022 meeting. Jonathan Kinney is not present for the August 11, 2022 meeting.

Approval of Warrant #32

Appropriations:	\$ 90,240.19
Payroll:	\$ 23,446.30
Total:	\$ 113,686.49

Motion to approve Warrant #32 made by Michael Barden second by Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay Napa for polishing pads, oil and air filters, oil, WD-40 for Excavator, and Truck 8, fans and hydraulic fittings for the mower and shop, emergency lights for Trucks 8 & 10, swivel connectors and exhaust repair items for Truck 11: \$1,218.87.

A request to pay Chadwick BaRoss for scraper edge: \$633.40.

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

FIRE & EMS:

A request to pay Lowes for clamps, fittings, silicone, waste water disposal parts for the Sleeping Quarters: \$456.40.

A request to pay Moulton Lumber for shingles and lumber for the Sleeping Quarters: \$43.25.

A request to pay Amazon for bulbs, eye wash stations, lights and exit signs: \$253.86.

A request to pay Bobs Discount Furniture for 4 recliners and 2 mattresses for the Sleeping Quarters and Day Room: \$1,896.00.

A request to pay Walmart for TVs and wall mounts, fridge, side tables, and curtains for the Sleeping Quarters: \$911.90.

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

PARKS & RECREATION:

A request to pay the RV hosts for second payment for the season: \$1,500.00 each.

Motion to approve Parks & Recreation PO made by Stanley Hackett Michael Barden second by Michael Barden, approved.

LEGAL:

A request to pay Jensen Baird for legal services: \$871.25.

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

Old & New Business:

Award the Bid for the OTH work to Rick Irons at \$165,272.

Motion to award the Bid for work on the OTH to Rick Irons at \$165,272 made by Stanley Hackett, second by Michael Barden, approved.

OTH Project is to start on or about November 1, 2022. Please be aware there will be equipment in the parking lot.

The Select Board will hold an executive session pursuant to 1 M.R.S.A § 405(6)(A) Personnel Matters and 1 M.R.S.A § 405(6)(E) Consultations with Legal Counsel on August 17, 2022 at 3:00PM.

Weekly Update on Select Board activities:

Charter broadband, inquiries directly to Spectrum please. Charter/Spectrum has begun to bring broadband to areas of the town where it has not been available in the past, please call Spectrum with requests.

Moved our emails to new host, which should be more business friendly and streamlined.

Fielded a resident request to collect dumped trash on Beaver Berry Rd, if you see anyone dumping trash please let the sheriff or the town know.

Heard from residents on Tucker Rd, PWD is working on repairs to roads in many areas in town.

One resident that has been complaining appears to be causing some of the damage, or someone living in their home. PWD is preparing the road base, and working on the road, in hopes of being able to pave it in the future. LP Murray has stored the materials for the base for the town.

Updates for MMDY: the pavilion is waiting for the handicapped ramp to be installed, this is the last week of day camp, and the Rec Director has discussed an end of summer celebration on Sept 10th.

Davis Memorial Library has a new website.

We would like a few volunteers for the July Fourth Celebration for 2023, which we have not been able to do since the start of COVID.

There is a LAWA meeting on August 17, 2022 at 1pm at the town hall.

Informational Bulletin:

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.

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

Open to the Public:

Bonnie Lord Laughlin: Thanked for the official motion to accept the bid for the OTH. Mentioned the July 21, 2022 Public Hearing and that she expected based on that meeting that it to be voted on at the July 28, 2022 meeting but was not, and so expected to have a vote at the Select board meeting on August 4, 2022 (in error Betsy wrote August 3, 2022 in the notes which have already been approved). The Motion was NOT made at the August 4, 2022 Select Board meeting. Bonnie is glad we have done it tonight.

Emil Braley: Updates on Fire and EMS July coverage and year to date calls. Emil would like to thank the community members for their donations, one is specifically for the employees, and they will be doing a cookout in September. Thanks to Poland Spring for the pallet of water that they donated. The department was told it could take up to a month, but they had a very fast turn around or one week.

A big thanks to all the crews that have worked so hard for the Fire/Ems in July, and a big thank you and shout out to PWD for all their help on the renovations of the sleeping quarters, they would not have been completed without dedication and all their hard work.

Update on calls for July 2022: 80 vs 2021 at 64

Year to Date July2022: 401 vs 2021 at 355

Provided Mutual Aide 8 times

31 days in the month, 28 days had call, and most days had more than 1, one day had 8 calls. Every call required incident reports to be written up, and the crews are doing a great job staying on top of them.

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

Select Board, Town of Limington

Jonathan Kinney, Chair

Stanley Hackett

Michael Barden III