



Tel: 207-637-2171 info@limingtonmaine.gov Fax: 207-637-3293

SELECTBOARD MEETING DECEMBER 14, 2022

Meeting Called to Order at 7:06 pm by Jonathan Kinney.

No approval of meeting minutes from December 01, 2022 (Michael Barden was not at the Dec 01 2022 meeting)

Approval of meeting minutes from December 08, 2022. Stanley Hackett was not present for December 08, 2022 meeting.

Motion to approve meeting minutes for December 08, 2022 made by Michael Barden second by Jonathan Kinney, approved.

Approval of Warrant #50

Appropriations:	\$457,349.54
Payroll:	\$28,765.47
Total:	\$486,115.01

(MSAD#6 \$326,814.00, Tires for grader \$7,746.00, Rick Irons \$41,775.00, NAPA \$6684.00, Mellen & Son \$25,000.00, Industrial Protection Services air packs \$14,260.00) Motion to approve Warrant #50 made by Michael Barden second by Jonathan Kinney, approved.

Purchase Order Requests:

PWD:

A request to pay White Sign for 3 road signs and brackets: \$108.18. A request to pay TruGreen for pallet of ice melt: \$493.92. A request to pay Maine Commercial Tire for 6 tires for the grader: \$7,746.00. A request to pay Napa for plow maintenance gear: \$274.88. A request to pay Good Year Commercial tire for fix a flat: \$67.20. A request to pay Eastern Salt Co for road salt: \$10,422.36. Motion to PWD POs made by Jonathan Kinney second by Michael Barden, approved.

FIRE & EMS:

A request to pay Vector Solutions for annual membership fee: \$2,175.00. A request to pay Industrial Protection Services for 2 full sets of turnout gear: \$8,500.00. A request to pay Bound Tree Medical for EMS Supplies: \$348.02. Motion to Fire & EMS POs made by Jonathan Kinney second by Michael Barden, approved.

DAVIS MEMORIAL LIBRARY:

A request to pay Lost cabin Heating for furnace cleaning: \$180.00. Motion to Davis Memorial Library PO made by Jonathan Kinney second by Michael Barden, approved.

LEGAL SERVICES:

A request to pay Jensen Baird for legal services: \$169.00. Motion to Legal Services PO made by Jonathan Kinney second by Michael Barden, approved.

PARKS & RECREATION:

A request to pay Xtreme Screen for shirt, hats, sweatshirts: \$650.00. A request to pay Maine Outdoor Learning Center for training and certification: \$575.00. A request to pay Maine Recreation & Parks Assoc for the 2023 membership dues: \$60.00. Motion to Parks & Recreation POs made by Jonathan Kinney second by Michael Barden, approved.

MUNICIPAL:

A request to pay Modem Wavs for a 40 hr service block and printer for motor vehicle: \$3,800.00.

A request to pay MTCCA for 2023 membership dues: \$60.00.

Motion to Municipal POs made by Jonathan Kinney second by Michael Barden, approved.

Old & New Business:

Weekly Update on Select Board activities:

Met with Public Works Dept

Met with ME Turnpike Authority about the turnpike spur and impact on area: Peter Mills & Debbie Black: talked about town growth, valuations, home sales in the area, roads between Limington and Portland, the proposed spur and where it will connect at Exit 45. The understanding is the Portland City Counsel voted against the spur due to the traffic, but the outlying area sees a huge need for this to happen, and we think it will be beneficial to our area. Worked on OTH issues: Furnace, chimney, the septic issues have been resolved and a huge thank you to everyone who has helped with that!

Met with residents

Conversations with MEPERs regarding the retirement plan and the town entered into September 1, 2022. The town will have to back pay into the plan, and then be reimbursed by the IRS for the SSI payments made, and MEPERs is supposed to be helping with that. Employees who joined the program will have the option of back paying their portion to Sept 1... Met with fire Chief, cut some much needed POs for EMS equipment.

Informational Bulletin:

Paper are available for the following open positions:

Select Board: 1 seat Planning Board: 1 seat Davis Memorial Library Trustee: 1 seat Papers are due back to the Town Office by January 3, 2023. **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.** 2023 Transfer Station stickers are available for 2023.

The Transfer Station is closed Saturday and Sunday December 24 & 25, 2022 for Christmas, as well as Saturday December 31, ,2022 and Sunday January 1, 2023 for New Years.

The Town Offices will be closed Monday December 26, 2022 Friday December 30, 2022 and Monday January 2, 2023 for the Holidays and year end work.

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 work has begun on the Old Town Hall: there will be NO ACCESS to the area during the project. The project is scheduled to last 8 weeks. If you require access, please send an email so arrangements can be made.

The Old Town Hall Committee meets the first Tuesday of the month at 7 pm. The drawing for the Quilt Raffle will be on December 15, 2022 after the Select Board meeting.

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 Committees next meeting is **Wednesday** December 21, 2022 at 6:30pm.

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, 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 our Recreation Director at <u>M.Moody@LimingtonMaine.gov</u>

Limington recreation is holding a light contest, entry forms are available at the Town office and there is a \$5.00 entry fee. Prizes are first place \$200.00, second place \$100.00, and third place \$50.00.

The Fishing Derby at Pequawket Lake is scheduled for January 28, 2023 with a weather date of February 11, 2023.

Open to the Public:

Quilt Drawing:

MARK BLYER is the winner of the quilt handmade by Betty Desansa! Thank you to everyone who bought a ticket to support the Old Town Hall.

Motion to Adjourn at 7:22 pm made by Michael Barden second Jonathan Kinney, adjourned.

Select Board, Town of Limington

Jonathan Kinney, Chair

Stanley Hackett

Michael Barden III