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SELECTBOARD MEETING AGENDA JANUARY 05, 2023

- Meeting Called to Order at <u>pm</u> by
- Approval of meeting minutes for December 22, 2022, Michael Barden was not present.
- Approval of meeting minutes for December 29, 2022, Stanley Hackett was not present.

Approval of Warrant #52A

Appropriations: 38,994.18

Approval of Warrant #01

Appropriations:	\$77,897.94
Payroll:	\$22,853.57
Total:	\$100,751.51

Purchase Order Requests:

PWD:

A request to pay Eastern Salt for road salt: \$7,452.90.

A request to pay Hydraulic Hose and Assemblies for edge retainer, ice edge, and rubber coated edge cutters: \$918.15.

A request to pay Napa for winch, sockets, fuses, charger, hub seal and oil, breakaway trailer system, harness covers, connectors, wire, air hose parts, adapters, exhaust elbows, muffler, clamps, reducers, ubolts, work lamps, traffic advisory kits, pigtails, and alarms: \$3,833.39.

A request to pay Lowes for a 1 propane heater, gloves, masks, glasses and hearing protection for all trucks: \$648.11.

A request to pay Rowe Westbrook for door, handle, mirror assembly, and skull cap cover for Truck 8: \$2,191.4.

A request to pay Allied Equipment for wiring harness, burners, safety items, junction box, and brake kit to repair paving trailer: \$1,495.34.

A request to pay STS Operating Systems for stainless steel tubing and unions for truck repairs; \$2,246.50.

A request to pay Kimball Midwest for grinder discs, air gun, hex-keys, screws and paints: \$1,264.92. A request to pay Amazon for fuse relay and enclosure: \$89.18.

FIRE & EMS:

A request to pay ModemWavs for computer, monitors, software, desk mount: \$1,727.00.

A request to pay Amazon for printer ink, toner, and imager: \$333.14.

A request to pay Hartford Communications to repair E1 and A2 mobile radios: \$125.00.

A request to pay Admiral for new uniform pants, shirts, and patches: \$213.85.

A request to pay Maine Air Power for filters, air quality analysis, and cleaning supplies: \$810.66. A request to pay Aladtec for 1 year contract: \$3,354.00.

A request to pay York County Chief's Association for Fire Fighter 1&2 class (to be reimbursed by Harold Alfond Grant): \$750.00.

A request to pay Concentra for physical: \$50.00. A request to pay Boundtree Medical for January supplies: \$1,427.55. A request to pay Sleeper's for heat tapes for sleeping quarters: \$73.55.

MUNICIPAL:

A request to pay Staples for a plaque: \$23.20. A request to pay Modern pest for yearly pest contract: \$1,428.00 A request to pay Harris for training: \$100.00.

Old & New Business: Presentation of Boston Post Cane to Geneann Mayo

Weekly Update on Select Board activities:

Assessing work Evaluating PWD trucks Code Enforcement

Motion to change hours for the SELECT BOARD OFFICE ONLY to Wednesday 1:00pm to 7:00pm Select Board meeting will be Wednesday evenings at 6:00pm beginning the week of January 16, 2023.

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.** 2023 Transfer Station stickers are available now.

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 work continues 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.

Change in Select Board office hours and televised meetings: Beginning January 16, 2023 the office is now open to the public from 1:00pm to 7:00pm on Wednesdays. The Select Board meetings will be Wednesdays at 6:00pm.

The Financial Advisory Committees meets next on Thursday January 12, 2023 at 7:15pm or directly following the Select Board meeting.

Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: Jan 11 & 15, February 8 & 22, March 8& 22, 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>

Lighting Competition winners:

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

Open to the Public:

Motion to Adjourn at pm