



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

SELECTBOARD MEETING AGENDA JANUARY 12, 2023

- Meeting Called to Order at <u>pm</u> by
- Approval of meeting minutes for January 12, 2023

Approval of Warrants

Appropriations Warrant #5:	\$30,211.76
Payroll Warrant #4:	\$24,952.73
Total:	\$55,164.49

*new software assigns contiguous warrant numbers automatically so going forward we will have 2 warrant numbers per week.

Purchase Order Requests:

PWD:

A request to pay Earl Maxwell Lawn services for plowing and salting 1/7/2023: \$50.00.

FIRE & EMS:

A request to pay Admiral for traffic pants, hats, vests, decals for traffic police, and years of service pins: \$198.60.

A request to pay Amazon for 6 volt rechargeable batteries: \$41.88.

A request to pay Greenwood Emergency services for Engine #4 and Engine #6 parts: \$1,427.07.

CODE ENFORCEMENT:

A request to pay Jesse Winters for services: \$7,500.00. A request to pay amazon for office supplies, sight glass, and truck signs: \$106.06. A request to pay Sleeper's for keys and hangers: \$12.66

PARKS AND RECREATION:

A request to pay Amazon for ball bags: \$49.98.

A request to pay Xtreme Screen for basketball shirts for the teams: \$370.00.

A request to pay Your Weekly Shopping Guide for 4 weeks of Cards and Coffee ads: \$256.00.

DAVIS MEMORIAL LIBRARY:

A request to pay Sleeper's for paint, Kilz, brushes, rollers and trays: \$124.63.

LEGAL:

A request to pay Jensen Baird for legal services: \$153.75.

Old & New Business:

Hitch in the plan to change office hours and meeting nights: Wednesday Saco River Community Television is not able to televise the meetings, so the office hours will remain Wednesday afternoons 2:00pm-4:30pm and airing of meetings will remain Thursday evenings at 7:00pm for now. We are sorry for the confusion.

Weekly Update on Select Board activities:

Worked on Capital Improvements Plan Met with Old Town Hall Met with PWD, about trucks, Douglas Rd, Norton Rd PWD and Fire/EMS both met with FEMA while they were here in town. New Code Enforcement Officer, Craig Galarneau. Working with him to get up to speed. Met with the Transfer Station, per the State of Maine we can longer accept brush, stumps or roots due to environmental issues.

Informational Bulletin:

The Town Offices are closed on Monday January 16, 2023 in observance of Martin Luther King Day.

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 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.

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

The Fishing Derby at Pequawket Lake is scheduled for February 11, 2023. This was the weather date, but due to lack of ice, they are postponing until February 11, 2023.

Open to the Public:

Motion to Adjourn at pm