

THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTBOARD MEETING JUNE 29, 2023

Meeting Called to Order at <u>7:03 pm</u> by

Approval of meeting minutes for June 08, 2023. Motion to approve meeting minutes for June 08, 2023 made by Peter Talbot second Stanley Hackett, approved.

Michael Barden is not present for tonight's meeting. Motion to approve meeting minutes for June 08, 2023 made by Peter Talbot, second Stanley Hackett, approved.

Approval of Warrants for Week #25:

 Payroll Warrant # 53 :
 \$26,759.80

 Appropriations Warrant #54:
 \$345,827.13

 Week #25 Warrant #53 & #54 Total:
 \$372,586.93

 *MSAD#6 \$326,814.19

Motion to approve Warrants 53&54 for Week 325 made by Peter Talbot second Stanley Hackett, approved.

Approval of Warrants for Week #26

Payroll Warrant # 55 :\$ 28,527.31Appropriations Warrant #56:\$65,608.98Week #26 Warrant #55 & #56 Total:\$94,136.29

Motion to approve Warrants 55&56 for Week 26 made by Peter Talbot second Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay Sleeper's for paint, caulking, bug spray, gate repair items, rakes, fuel stabilizer: \$332.55.

A request to pay MB Tractor for chainsaw repair, and handheld blowers: \$836.24.

A request to pay White Sign for Rose Lane sign: \$65.00.

A request to pay Carroll materials for cold mix: \$179.69.

A request to pay the Town of Hollis for one (of two approved) Chassis per Capital Improvement Plan Article 11 March 4, 2023 Town meeting: \$7,000.00

Motion to approve PWD POs made by Stanley Hackett second Peter Talbot, approved.

FIRE & EMS:

A request to pay Bound Tree Medical for June EMS supplies: \$968.84.

A request to pay Admiral Fire Safety for Chief's tie bar, dress shoes, Jacket, dress pants, hash marks, arm stripes, buttons and flag patch: \$559.40.

A request to pay Fire Tech & Safety for gate valve and ball valve for E2: \$3,593.00. A request to pay Concentra for pre-employment physical: \$220.00. Motion to approve Fire/EMS POs made by Stanley Hackett second Peter Talbot, approved.

PARKS & REC:

A request to pay Amazon for summer camp supplies: \$1,419.58.

A request to pay Uline for bike rack for the beach: \$758.22.

A request to pay Amazon for parade supplies, letters and grand marshal plaque: \$39.73.

A request to pay Your Weekly shopping Guide for parade ad: \$460.00

A request to pay Kora Shriners for parade: \$400.00.

A request to pay Sacopee Valley Community Band for music for the parade: \$250.00.

A request to pay Lancaster Archery supply for bows, arrows and arm guards: \$2,000.00.

A request to pay Crown Awards for trophies for 4th of July: \$300.00.

A request to pay Mad Science of ME for Summer Camp Activities: \$430.36.

A request to pay Amazon for compasses: \$93.66.

A request to pay State Line Rentals for bounce house for July 4th celebration: \$475.00

Motion to approve Parks & Rec POs made by Stanley Hackett second Peter Talbot, approved.

DAVIS MEMORIAL LIBRARY:

A request to pay Joyce Turrell for advertising: \$86.91.

A request to pay Amazon for books: \$86.89.

Motion to approve Davis Memorial Library POs made by Stanley Hackett second Peter Talbot, approved.

MUNICIPAL:

A request to pay Parker Appraisals for additional day of work: \$1,300.00.

A request to pay York county registry of Deeds for 77 tax liens: \$1,463.00.

A request to pay WB Mason for file boxes and paper goods: \$109.34.

A request to pay RHR Smith for field work for audit: \$1,450.00.

A request to pay William Hall for Trio help: \$150.00.

Motion to approve Municipal POs made by Stanley Hackett second Peter Talbot, approved.

Old & New Business:

Motion to set the Mil Rate at \$10.23 for 2023 made by Peter Talbot second Stanley Hackett, approved.

2023Tax bills will be going out within the next week.

Motion to appoint Victoria Kundishora to fill out the vacant term on the planning board of 17 months, June 29, 2023 through March 31, 2025. This is to fill the vacancy due to a resignation. Motion to appoint Victoria Kundishora to fill the vacant planning board position as written made by Peter Talbot second Stanley Hackett, approved.

Congratulations to Dawn McAllister for being awarded A State Merit Award for Maine EMS at ceremony last night! Congratulations again and thank you for all you do!

Weekly Update on Select Board activities:

Working on assessing, met with planning board and code over some questions and concerns.

Fire Works are scheduled for July 3rd at dusk. There will be food trucks and vendors, come join the fun!

Informational Bulletin:

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

The Town Office is open Monday July 3, but will be closed Friday July 7th. The Town Offices are closed on Saturdays.

The Code Enforcement Office is Closed Monday July 3rd through Wednesday July 5th, reopening on July 6th.

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.

Mellen will be collecting all of the trash for Limington on wed July 5th, so their team can have a long weekend.

Also, pleas retrieve your trash receptacles to prevent road hazards. The town does have an ordinance against leaving receptacles out due to hazards and inviting undesirable animals.

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. There is NO Planning Board meeting July 03, 2023. 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, or stop by the Town Offices.

The Limington 4th of July Parade is BACK this year and the theme is HAPPY BIRTHDAY AMERICA! The parade is scheduled on July 4th at 10am, starting at the Old Town Hall to the Municipal Offices. There is a car show, touch a truck, live music, bounce house, food trucks, cornhole tournament, and more! We are looking for more contestants for cornhole, all proceeds from the tournament go to Fire and EMS. If you are interested in joining the event or would like more information, please contact our Rec Director Madison at M.Moody@LimingtonMaine.gov.

Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: July 12th & 26th, and August 9th & 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 <u>M.Moody@LimingtonMaine.gov</u>

Beach pass prices for 2023: Season Passes \$50.00 for residents, \$60.00 for non-residents, by the day passes are \$10.00 per car. Season passes are available at the Town Hall. **MMDY** Summer Day Camp registration is closed. All weeks are full! Congratulation Madison on a great job!

Open to the Public:

Bonnie Lord Laughlin: About the June 15th meeting, you spoke about the Solar Farm at 697 Sokokis Ave and a payment to the town of about \$130,000. Can you tell more about that? Stanley Hackett: about one year ago NBD Solar commenced with a solar farm. The forestry service they hired overcut the 35' buffer zone, and had to immediately replant the buffer to lift the stop order that had been put in place. Also it was found that fees were not calculated correctly, and were recalculated. The Select board agreed to let NBD continue work, but they would pay the additional fees prior to start up. Delays have been caused by the government putting rebates in place if the companies use products made in the USA, so they returned all foreign product, reordered and are now progressing again. They were due to plant additional trees along the front fencing to screen an abutters view, and that has been completed. CMP is pushing out and staggering the commissioning so they don't overload the grid. Bonnie Lord Laughlin: Is there a commissioning date.

Stanley Hackett: There is no date set yet.

Bonnie Lord Laughlin: And this is the same company as in Limerick? Stanley Hackett: Yes, NBD Solar.

Motion to Adjourn at 7:24 pm made by Peter Talbot second Stanley Hackett, adjourned.

Stanley Hackett, Chair

Michael Barden III

Pete Talbot