

THE TOWN OF LIMINGTON

- P.O.Box 240, Limington, ME 04049 =



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

SELECTBOARD MEETING MARCH 02, 2023

Meeting Called to Order at <u>7:31_pm</u> by Stanley Hackett. We apologize for the late start, our AV operator was running late.

Approval of meeting minutes February 16, 2023. There was no meeting February 23, 2023 due to weather closure.

Motion to approve meeting minutes from February 16, 2023 made by Michael Barden second Stanley Hackett, approved.

Approval of Warrants week of February 23, 2023

| Payroll Warrant #17: | \$25,075.30 |
|----------------------------|------------------|
| Appropriations Warrant #18 | : \$76,586.46 |
| Weekly Warrant 17 & 18 Tot | al: \$101,661.76 |

*Mellen & Sons trash \$25,000; MM employee Health trust \$17,105.00; NAPA \$9,303.00 Motion to approve Warrants 17&18 made by Michael Barden second by Peter Talbot, approved.

Approval of Warrants week of March 2, 2023

Payroll Warrant # 19 :\$24,968.72Appropriations Warrant #20 :\$31,093.61Weekly Warrant 19 & 20 Total:\$56,062.33

Motion to approve Warrants 19&20 made by Michael Barden second by Peter Talbot, approved.

Purchase Order Requests:

PWD:

A request to pay Kimball Midwest for paint, lubricants, and clamps: \$802.18.

A request to pay Brackett Machine for welding, machining and housing for Truck 6: \$665.00. A request to pay Brookline Machine/Williams Bros for parts to fabricate a new PTO shaft: \$769.08.

A request to pay Matheson Tri-Gas for hoses and heavy-duty cutting outfit: \$474.60.

A request to pay O'Connor for heater switch for Truck 8: \$345.24.

A request to pay Earl Maxwell Lawn Care for plowing and sanding Feb 23 &24, 2023: \$750.00. A request to pay Carroll Materials for patch for Hardscrabble, Jo-Joy, Sedgley, Tucker section #2, and South street section #1: \$181.27.

A request to pay HP Fairfield for springs and braces for Truck 13 and Truck 14: \$559.45. Motion to approve PWD POs made by Stanley Hackett second by Peter Talbot, approved.

FIRE & EMS:

A request to pay Kimball Midwest for nuts, bolts, washers, and cleaners: \$306.60.

- A request to pay Clean O Rama for auto wash: \$94.67.
- A request to pay SA McLean for couplers and Jaffery: \$115.00.
- A request to pay Concentra for pre-employment physical: \$149.00.
- A request to pay Modem Waves for wall mount UPS: \$110.00.
- A request to pay William Libby to strip and wax floors: \$250.00.
- A request to pay Crystal Morrell for 19 annual respiratory evaluations: \$1,520.00.
- A request to pay Bound Tree Medical for March supplies: \$2,436.20.
- A request to pay Matheson Tri Gas for yearly oxygen cylinder rental: \$62.83.

Motion to approve Fire/EMS POs made by Peter Talbot second by Stanley Hackett, approved.

MUNICIPAL:

A request to pay Sleepers for clips, cables and hangers for municipal room: \$13.25.

A request to pay NDS for payroll and A/P checks: \$819.68.

A request to pay BEU Copier for annual maintenance contract for 2023: \$1,122.87.

A request to pay Minute Man Press for Town Reports: \$1,710.00.

A request to pay TRIO for nine classes: \$825.00.

A request to pay TruGreen for 2023 lawn services: \$1,207.17.

A request to pay Saco River Corridor Commission for 2023 allocation: \$500.00.

Motion to approve Fire/EMS POs made by Peter Talbot second by Stanley Hackett, approved.

ELECTIONS:

A request to pay ballot clerks for February 28, 2023 election: \$252.00 Motion to approve Elecions PO made by Peter Talbot second by Michael Barden, approved.

DAVIS MEMORIAL LIBRARY:

A request to pay The Heritage Company Coppersmiths LLC for gutters, downspouts, and misc roof repairs to be paid by the Gove Trust:

\$11,363.00.

Motion to approve Davis Memorial Library PO made by Peter Talbot second by Michael Barden, approved.

TRANSFER STATION:

A request to pay State of Maine DEP for yearly reporting fees: \$184.00. Motion to approve Transfer Station PO made by Peter Talbot second by Michael Barden, approved.

PARKS & REC:

A request to pay Hollis Rec for 26 tickets for Seacoast Tubing trip: \$547.82. Motion to approve parks & Rec PO made by Peter Talbot second by Michael Barden, approved.

Old & New Business:

OTH is scheduled to wrap up next week, Rick Irons is pouring the last of the concrete.

Town Meeting is this Saturday March 4, 2023 at 9AM rain or shine. Town Meeting and annual election is RESCHEDULED FOR SATURDAY MARCH 11, 2023 at 9am due to the snow storm.

Motion to change the Select Board hours to Thursday from 4pm to 8pm beginning March 16, 2023, aired meetings will stay at 7pm made by Michael Barden second Stanley Hackett, approved.

Weekly Update on Select Board activities:

Met with dept heads to discuss issues and continue to improve communications. OTH is still moving forward, should be pouring the remaining wall area this week. GA Cases Peter Talbot has been sworn in as our newest Select Board member for 3 years. Congratulations Peter. Thank you to Jonathan Kinney for your years of service!

Informational Bulletin:

Roads are posted for spring. Please be aware that you need permission to drive vehicles over 23,000 pounds on the posted roads. Not obtaining permission could result in a fine.

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.** Please make sure your trash is easily accessible to the trash crews.

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.

Parks & Rec is hosting more Cards and Coffee dates at the Municipal Offices. The times are 9:30am-11:30am the following Wednesdays: March 8 & 22, 2023. 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>

MMDY 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.

Open to the Public:

Motion to Adjourn at pm

Select Board, Town of Limington

Stanley Hackett, Chair

Michael Barden III

Pete Talbot