

THE TOWN OF LIMINGTON





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SELECTBOARD ON AIR NOVEMBER 09, 2023

Meeting Called to Order at <u>7:00 pm</u> by Stanley Hackett.

Approval of meeting minutes for October 26, 2023.

Motion to approve meeting minutes for October 26, 2023 made by Michael Barden second Stanley Hackett, approved.

There were no Purchase Order approvals or voting due to lack of quorum November 02, 2023.

Welcome our new Select Board member Tammy Ramsdell.

Approval of Warrants for Week #44:

Payroll Warrant #91:	\$26,424.52
Appropriations Warrant #92:	\$23,806.24
Week #44 Warrant #91 & 92 Total:	\$50,230.76

Motion to approve Warrants #91 & #92 for Week #44 made by Michael Barden second Stanley Hackett, approved.

Approval of Warrants for Week #45:

Payroll Warrant #93:	\$26,822.29
Appropriations Warrant #94:	\$29,711.51
Week #45 Warrant #93 & 94 Total:	\$56,533.80

Motion to approve Warrants #93 & #94 for Week #45 made by Michael Barden second Stanley Hackett, approved.

Purchase Order Requests:

PWD:

A request to pay NAPA for batteries, for Engine 7, Tr 11, Tr 13, and Tr 5: \$2,436.24. A request to pay NAPA for gear lube and posi-trac additive for Tr 8 and Tr 10 axle service: \$274.53.

A request to pay NAPA for air filter, fuel filters, oil, mini torch, cutting tips and electrodes: \$977.12.

A request to pay O'Connor for U-joint and steering shaft for Mack: \$188.76.

A request to pay White Sign for Manson Way sign: \$50.00.

Motion to approve PWD POs made by Michael Barden second Tammy Ramsdell, approved.

FIRE/EMS:

A request to pay Greenwood Emergency Vehicles for pump parts for pump testing: \$2,321.14. A request to pay Bound Tree Medical for EMS supplies: \$437.97.

A request to pay Good Year Commercial Tire for Ambulance tire: \$235.62. A request to pay CLIA Laboratories for rescue glucose testing certificates: \$180.00. A request to pay Sanborn's Garage for EMS Fly-car front and rear brakes, shocks, wipers, oil change, light bulb, and sticker: \$1,344.20. A request to pay Maine EMS for service fees and licensing, 1 year: \$220.00. A request to pay Admiral Fire Safety for uniform shirts for new hire: \$155.90.

A request to pay Hartford Communications for lights, siren, and install for EMS car: \$3,226.00.

A request to pay Hartford Communications for lights, shell, and instan for EWIS car. \$5, A request to pay Hartford Communications for yearly maintenance on towers: \$240.00

A request to pay second half of 2023 stipend Emergency Management Officer and Health Officer: \$363.00ea for a total of \$726.00.

A request to pay AAA Extinguishers for inspections: \$846.50.

A request to pay Sleeper's for batteries, hammer and RV anti-freeze: \$87.55.

Motion to approve Fire/EMS POs made by Michael Barden second Tammy Ramsdell, approved.

PARKS & REC:

A request to pay Windham Rental for post hole digger for basketball hoop install, to come from Capital improvement per Article 12 March 4, 2023 Town Meeting: \$75.00.

A request to pay Steep Falls Building Supply for sauna tubes for Basketball hoop install, to come from Capital improvement per Article 12 March 4, 2023 Town Meeting: \$25.42.

A request to pay Sleeper's for plates, cups, and lemonade mix for soccer banquet: \$65.71.

A request to pay Epic Sports for 30 balls: \$547.65.

A request to pay Vista Print for banners; \$215.19.

A request to pay Amazon for before and after care supplies: \$178.92.

Motion to approve Parks & Rec POs made by Michael Barden second Tammy Ramsdell, approved.

MUNICIPAL:

A request to pay William Hall for additional Trio services 10/11 and 10/25: \$525.00

A request to pay Farmhouse Flowers for flowers: \$60.00.

A request to pay Harris for computer services: \$1,925.00.

Motion to approve Municipal POs made by Michael Barden second Tammy Ramsdell, approved.

ELECTIONS:

A request to pay the ballot clerk stipends: \$728.00.

A request to pay Sleeper's for ballot clerk meals: \$83.40.

Motion to approve Elections POs made by Michael Barden second Tammy Ramsdell, approved.

PLANNING BOARD:

A request to pay Amazon for a rolling document holder: \$65.00. Motion to approve Planning Board PO made by Michael Barden second Tammy Ramsdell, approved.

Old & New Business:

Met with residents about concerns and questions

Met with Limington Academy Trustee regarding the Limington Academy Gym and the potential purchase of the sight. The Select Board is doing a site walk on Nov 16, 2023.

Thank you to our election volunteers, you make this a lot easier! Moving forward with the installation of phone and cameras.

Reminder: the following roads are not maintained by the town from November, December, January, February, March, and April: Mill Turn Rd from the end of the pavement to Beaver Berry Rd, Sand Pond Rd from old Hollis Rd to Beaver Berry Rd,

Beaver Berry Rd from horseshoe bend Road o Mill Tun Rd, Tucker Rd from Tucker Farm to Sleepy hollow turn around, and River Rd from the end of the pavement on the Rt 25 end and from the end of the pavement at the Rt 11 end. These areas are closed to winter maintenance.

Old Town hall step and new ramp are being installed and coming along nicely. Weekly Update on Select Board activities:

Proceeding with the mitigation of the dangerous building at 259 Hardscrabble Rd, public hearing to be held November 16, 2023 directly following the Select board meeting at 7pm.

A motion to appoint Michael Barden III as a member of the Saco River Corridor Commission for a term of three years to run November 09, 2023 through November 30, 2026. Motion to appoint Michael Barden as read made by Tammy Ramsdell second Stanley Hackett, approved.

Informational Bulletin:

Select Board office hours are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm. There is no Select Board meeting Thursday November 23rd

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The Town Offices are closed in observance Veteran's Day Friday November 10, 2023, **The Town Offices** are closed Wednesday November 22, 2023 and also for the Thanksgiving Holiday Thursday & Friday November 23 & 24, 2023.

The Financial Advisory Committee is after the Select Board meeting tonight Nov 09. Departments will finish presenting budgets for 2024. The public is welcome to attend, however to facilitate timely meetings, there will be no public comment. We welcome questions and comments and these should be addressed through the Select Board at <u>Assistant@LimingtonMaine.gov</u>.

Health Officer Position for 2024 is open: interested candidates should see the Select Board, or send an email to <u>Assistant@LimingtonMaine.gov</u>. Interested candidates should have a medical background.

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. **The Transfer Station is CLOSED Saturday November 11, 2023** in observance of Veteran's Day.

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 Cards and Coffee will be at the Municipal Complex not the Old Town Hall building Wednesday November 15, then back to the OTH beginning Nov 29th every Wednesday from 9:30am -11:30am. Come meet some new folks, play some games. If you have questions or suggestions, please reach out to Madison Moody our Recreation Director at M.Moody@LimingtonMaine.gov

Outdoor Explorer Club is open, registration forms and more information can be found at the Municipal Office.

Basketball registration is open, registration forms and more information can be found at the Municipal Office.

Coastal Maine Botanical Gardens trip to Gardens Aglow is scheduled for Friday Dec 15, 2023. Tickets are \$55.00 and the bus leaves the Town Office at 2:00pm sharp, with a stop in Hollis and at McDonalds. Tickets are for the 5:30pm slot. Please contact Madison for additional information at <u>M.Moody@LimingtonMaine.gov</u>.

There will be a Holiday Light Competition, details will follow.

14TH Annual Boy Scouts Tree Lighting Event: November 26th, set up at 3:15pm. event from 4-5:30pm.

Horne Pond Fishing Derby: Derby is scheduled for February 10, 2024 with a weather date of February 24, 2024. Mark your calendars!

Open to the Public:

Motion to Adjourn at 7:15 pm made by Michael Barden second Tammy Ramsdell, adjourned.

Stanley Hackett, Chair

Michael Barden III

Tammy Ramsdell