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**SELECTBOARD MEETING**

**AGENDA**

 **July 25, 2024**

* **Meeting Called to Order at**  **7\_pm by**
* Approval of meeting minutes for July 18, 2024
* A motion to approve Tammy Ramsdell 2nd Jason Webster
* **Approval of Warrants for Week # 30**

 Payroll Warrant# 70 $ 37,018.00

Appropriations Warrant # 71 $621,169.70

A motion to approve Tammy Ramsdell 2nd Jason Webster

 Warrant #70and 71 Total: $ 658,187.70

Animal Welfare Society (shelter contract): $1,420.50

Bureau of Motor Vehicles: $5,752.63

MSAD6: $368,513.98

County of York: $240,849.79

Central Maine Power: $ 47.63

Gorham Fire Department(intercept): $300.00

Jensen Baird (legal services): $ 1,170.00

Unifirst Corp: $94.22

WEX Bank: $2,853.82

A motion to approve all were in favor

**Purchase Order Requests:**

**PWD:**

A request to pay Carroll Materials for ADA ramp at Town Hall front entrance: $160.74

A request to pay Yerxa’s Power Equipment for a pruning saw: $359.99

A motion to approve Jason Webster 2nd Tammy Ramsdell

Select Board Weekly Activities:

Eco Maine sends contamination reports to us, we have not had to pay any extra charges as here has been not much contamination lately. They are building an A.I.facility.

There will be an Executive Session 1 M.R.S.A. § August 1, 2024

**Informational Bulletin:**

**Select Board office hours** are Thursdays 2pm to 8pm. The on-air meeting time is Thursdays at 7pm.

**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.** Transfer Station Stickers are available at the Town Office for $20.00. No sticker is required to use the swap shop. The Transfer Station does NOT accept brush or yard clippings

**General Assistance Office** 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 the first and third Monday evenings at 7pm.

**Parks & Rec** Cards and Coffee is held at the Old Town Hall building 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

There was a field trip today to Cherry Park. Tomorrow the campers will visit Indian Cellar. The last few days the gate was closed at Mo-Mo -Day-O due to bad weather.

Fire and EMS:

Had 13 service calls this week, 3 Fire and 10 EMS

We are still having problems with circuit 8 in breaker box 2 tripping, this breaker controls the “shoreline” power to the ambulances.

The house air compressor has a leak and was running excessively, it turned out to be he in line water separator, we replaced it with a new part.

The new engine had its pump test Friday and passed with no issues.

Public Works:

Had all of their vehicles inspected his week.

The Mack is ready to get a sticker as it needed a few small repairs.

Rescue 1 had the shock replaced.

Truck 14 will be ready tomorrow afternoon.

Tomorrow we will be working with a tech for the pump test on the new Engine.

We pressure washed the side of the town complex to remove dirt and bugs.

We finished Hardscrabble with the mulcher and we will continue shoulders next week.

Our new traffic mirror was vandalized, we will replace the reflective lens and place the mirror 8’ higher.

The sign trailer at Moy Mo Day Yo has damage we made some repairs to it before returning it.

We have people dumping trash on Sand Pond Rd., North Rd and the gate at the transfer station. We will have cameras set up to catch whoever is dumping here as this cost the town extra expenses.

We need to replace 3 culverts on Shaving Hill Road. We have completed Norton Road dry hydrant and will send pictures of the completed project. Tomorrow I will be closing out all requests from the fire department and will send the information to Nikki.

**Motion to Adjourn at pm**

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Michael Barden Tammy Ramsdell Jason Webster