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**SELECTBOARD MEETING**

**MINUTES**

 **AUGUST 1, 2024**

* **Meeting Called to Order at**  **7\_pm by**
* Approval of meeting minutes for July 25, 2024 A motion to approve by Jason Webster 2nd Tammy Ramsdell
* **Approval of Warrants for Week # 35**

 Payroll Warrant# 72 $ 39,424.34

Appropriations Warrant # 73 $33,311.39 A motion to approve by Tammy Ramsdell 2nd Jason Webster

 Warrant #72and 73 Total: $ 72,735.73

Bureau of Motor Vehicles: $6,690.56

Caring Unlimited (domestic violence): $1,100.00

Spectrum (TV): $12.31

Limington Academy Well Assoc. (use of well): $ 500.00

Unifirst Corp: $94.22

I.R.S: $956.66

New England Diesel Service (inspection of town vehicles): $1,662.00

Southern Maine Agency on Aging: $3,000.00

Dept. of Public Safety Consolidated Emergency Communications: $5,417.25

A motion to approve by Tammy Ramsdell 2nd Jason Webster

**Purchase Order Requests:**

**Parks& Rec.**

A request to pay York County Sheriff’s Office for coverage for parade/fireworks July 4th: $680.00

A request to pay CPR Professionals of Maine for staff of 14 CPR training: $630.00

A request to pay Faulkner Septic for holding tank emptied @ MMDY: $1,120.00

A request to pay Fun town splash town U.S.A for summer camp field trip: $3,547.00

A request to pay Steep Falls Building Supplies for canoe rack at beach: $ 13.16

A request to pay X-treme Screen& sports wear LLC for summer camp shirts: $ 1,896.00

A request to pay Christine Scott a refund for 1 week of summer camp: $165.00

A request to pay Lauren Silva a refund for summer camp deposit: $100.00

A motion to approve by Michael Barden III 2nd Jason Webster

**FIRE/EMS:**

A request to pay Warren’s office supply for 2 boxes of printer paper: $ 103.00

A request to pay Pine Point fire Training 8 apparatus placement training: $ 240.00

A request to pay Greenwood Emergency for E- 7’s pump test: $ 350.00

A request to pay Fire Tech & Safety for turn out gear cleaner: $400.22

A request to pay Admiral Fire Equipment for a fitting for E-7: $370.00

A request to pay Admiral Fire & Safety for Name plate& serving since plate for Deputy Chief: $58.00

A request to pay Bound Tree for EMS supplies: $3.89

A motion to approve by Michael Barden III 2nd Jason Webster

**MUNICIPAL COMPLEX:**

A request to pay Warren’s Office Supplies for 3 cases of copy paper: $155.70

A request to pay Purchase Power for postage meter refill: $ 1,017.00

A request to pay Carroll Materials for town hall entrance: $ 160.74

A request to pay Amazon for postage meter tapes: $ 15.70

A request to pay Amazon for a stamp ink pad replacement: $8.00

A motion to approve by Michael Barden III 2nd Jason Webster

**Select Board:**

A request to pay Amazon for post it notes/holders: $25.83

A motion to approve by Michael Barden III 2nd Jason Webster

**Code Enforcement:**

A request to pay Amazon for 3 toner cartridges: $230.98

A motion to approve by Michael Barden III 2nd Jason Webster

**Human Services:**

A request to pay Limington Historical Society for article 4: $ $1,000.00

A motion to approve by Michael Barden III 2nd Jason Webster

Select Board Weekly Activities:

We worked on some abatement issues

We had a planned Executive Session 1 M.R.S.A. § August 1, 2024

We will be putting up for sale by sealed bids unused vehicles and equipment

We are looking to purchase a town plow truck as we need 1 to plow

A motion was made to rescind charges on a medical call Ti23-24-139;1 This was not a medical call.

**Informational Bulletin:**

**David Lawnsby the animal control officer wants a dog kennel instead of using Animal Welfare in Kennebunk**

**Steve Young spoke of 3 weeks from today the finance committee will have a meeting following the select board meeting.**

**Laura Sullivan asked if the Animal Control Officer provides his own equipment? Michael Barden III responded no. Laura asked why is he asking for so much equipment? Michael Barden III said David Lawnsby is more involved than past ACO. Laura asked if David Lawnsby is looking for an enclosed cage to keep animals? Michael Barden III said yes, he is and its in next years budget because Kennebunk is too far away.**

 **Laura asked why the fire department can’t give Shawn in public works the retired fire engine chasse to build a new public works truck because the chasse is in mint condition? Just because we had a disgruntle and a past employee shoot it down? Jason Webster said Shawn would have to buy it from the town we were not giving it, we need a double axel, the chasses is only a single axel. Laura said we need to keep the chasse I will cost us less. Jason said Shawn can bid on the chasse, Laura said I am perturbed at the DPW employees disgruntleness at the meeting.**

**Michael Barden said we were trying to focus on the fire truck at that meeting.**

**Jason Webster said Shawn has money in his budget o buy our fire chase, here are pros and cons to building on the fire chasse.**

**Laura cost plus savings for the town was why I asked these questions. The select board is doing a great job as well as all of the departments.**

**Jason we need to stick to the 5 year plan**

**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

**Motion to Adjourn at 7:38 pm**

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Michael Barden Tammy Ramsdell Jason Webster