



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECT BOARD MEETING JANUARY 06, 2022

**Meeting Called to Order at 7:03 pm by Dennis Doughty.**

**Approval of Meeting Minutes** for December 16, 2021

Motion to approve Meeting Minutes for December 15, 2021 made by Jonathan Kinney and seconded by Dennis Doughty.

**Approval of Meeting Minutes** for December 23, 2021

Motion to approve Meeting Minutes for December 23, 2021 made by Jonathan Kinney and seconded by Stanley Hackett.

### **Warrant #01**

Appropriations:	\$ 81,718.05
Payroll:	\$ 17,080.71
Total:	\$ 98,798.76

Motion to Approve Warrants #01 made by Jonathan Kinney seconded by Stanley Hackett, Vote unanimous to approve.

### **Purchase Order Requests:**

#### **PWD:**

A request to pay Kimball Midwest for equipment cleaner: \$264.35.

A request to pay Safe Road Service for updated spray nozzle filters, bards and hose for the brine system: \$1,938.03.

A request to pay Eastern salt for bulk salt: \$12,254.24.

A request to pay Earl Maxwell for contract plowing on the dates of December 18, 19, 22, 23, 24, 25, 26 and 28: \$1,620.00.

A request to pay Carroll materials for cold mix for patching: \$237.90.

A request to pay Sleepers for angle and flat bar to repair loader window: \$48.96.

A request to pay Steve's Auto glass to fix loader windshield: \$600.00.

A request to pay NAPA for parts for Truck 8 & 10, solder and soldering supplies for repairs, hydraulic and exhaust repairs to Trucks 14 & 6, and new hoses for Truck 11: \$1,729.08.

A request to pay SA Maclean for a rubber snow deflector, cutting edge and misc nuts and bolts: \$366.00.

Dennis Doughty made a motion to approve the PWD POs seconded by Stanley Hackett and approved.

#### **FIRE/EMS:**

A request to pay IPS to repair bunker pants: \$58.00.

A request to pay the Town of Hollis for training for Lucas Brown: \$50.00.  
A request to pay Stryker for Lucas disposable suction cups and stabilization straps: \$521.78.  
A request to pay Stryker for 1 year maintenance on the old life pack, and preventative maintenance on the new life pack: \$1,161.80  
A request to pay Staples for Protocol Binders: \$240.36.  
A request to pay Aladtec for the annual contract: \$2,995.00.  
A request to pay AAA Extinguisher inspections: \$229.25.  
Dennis Doughty made a motion to approve the FIRE/EMS POs seconded by Stanley Hackett and approved.

**MMDY:**

A request to reimburse Howard Allen for nuts, bolts and washers for picnic tables being built: \$14.72  
Dennis Doughty made a motion to approve the MMDY POs seconded by Stanley Hackett and approved.

**Old & New Business:**

Trash contract: curbside and roll-offs, 2 bids received. Awarding of contract has been withheld until after the January 8<sup>th</sup> budget meeting, bidders have been contacted with that information.  
Personnel Policy: A motion was made to approve the Personnel Policy as reviewed by legal counsel by Dennis Doughty and seconded by Jonathan Kinney, Personnel Policy was approved.  
Select Board position is open for write in. We did not have anyone turn in their papers, however, if interested, please see Patty and express interest so the Town can add a write in on the March ballot.  
Budget meeting this Saturday January 8<sup>th</sup> at 8am  
Masks please and social distancing. Unfortunately, we cannot do Zoom meetings.

Meeting with Mitchell Berkowitz January 13<sup>th</sup> after the Select Board meeting to discuss a Town Manager. Mitchel is a previous Town manager for Gray and Bridgton, and will be here for a Q&A.

A public hearing on Planning Board referendums January 27<sup>th</sup> after the Select Board meeting. The Planning Board has forwarded recommendations for some Ordinance changes o go on he ballot at Town Meeting.

**Weekly Update on Select Board activities:**

Spoke with citizen about Sawyer Mtn access and signage concerns.  
Budget Work: the Select Board has worked to prepare the budget for 2022 for presentation and discussion January 8<sup>th</sup> at 8am. This will decide the warrants.  
Capital Plan has been updated and will be available Saturday morning.  
Working on the MMDY beach State approvals of regulations.  
Continuing work on household dumpster issue.  
Several residents have called and report an increase in roadside dumping. Please be aware, an let us know if you see it happening.  
Ice is coming in nicely for the Horne Pond Fishing Derby scheduled for January 29<sup>th</sup>.  
PWD has been working diligently on keeping the roads safe.

**Informational Bulletin:**

**Transfer Station hours** are Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. Recyclable materials go in the compactor at the Transfer Station. Transfer Station stickers are available at the Town Office. **A Transfer Station sticker must be attached to your vehicle windshield for the disposal of ALL items.**

**General Assistance Office** is open on Tuesdays from 3-5 p.m. Applications are available anytime from the Town Clerks office during their normal business hours and must be accompanied by supporting documentation and must be signed.

**Planning Board** meets at the Municipal Complex on site the first and third Monday evenings at 7pm.

**The Financial Advisory Committee** meets the second Tuesday of the month at 7 pm.

**MMDY Oversight Committee** holds their meetings the second Thursday of the month after the Select Board Meeting.

**The Old Town Hall Committee** meets the first Tuesday of the month at 7 pm.

**We are looking for volunteers for the 2022 Parade Committee.**

**Meeting Open to Public:**

Bonnie Lord Laughlin:

Asked for clarification on why ALL vehicles must have a sticker to use the transfer station, including for recyclables.

Dennis Doughty explained that the dumpsters were filling up very fast, and a lot of the materials were from out of town, and this will ensure that only Limington residents can use the transfer station.

Bonnie Lord Laughlin suggested that recycling only be a free sticker.

Dennis Doughty replied that recycling also costs the town money in hauling fees.

Stanley Hackett pointed out that more recycling helps the Town's overall trash bills by cutting down on our curbside trash. Please recycle!

**Motion to Adjourn at 7:23pm**

Motion made to adjourn by Jonathan Kinney, seconded by Stanley Hackett.

Select Board, Town of Limington

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Dennis Doughty, Chair

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Jonathan Kinney

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Stanley Hackett