



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## **SELECT BOARD MEETING FEBRUARY 03, 2022**

**Meeting Called to Order at 7:07 pm by Dennis Doughty.  
Approval of Meeting Minutes for January 27, 2022.**

Motion to approve the meeting minutes for January 27, 2022 made by Jonathan Kinney, seconded by Stanley Hackett, unanimous approval.

### **Approval of Warrant #05**

Appropriations:	\$ 38,545.47
Payroll:	\$18,092.59
Total:	\$ 56,638.06

Motion to approve Warrant #05 made by Jonathan Kinney, seconded by Stanley Hackett, unanimous approval.

### **Purchase Order Requests:**

#### **PWD:**

- A request to pay Earl Maxwell for plowing 1/17, 1/18, 1/25 & 1/29/2022: \$967.50.
- A request to pay Steep Falls Building Supply for calcium chloride: \$354.40.
- A request to pay Eastern Salt for road salt: \$8,526.00.
- A request to pay LP Murray for Road Sand: \$3,600.00.
- A request to pay The Hope Group for fittings and crimp ties: \$291.60.
- A request to pay NAPA Auto Parts for oil, DEF Fluid, hoses and coolant: \$969.21.

Motion to approve PWD Purchase Orders made by Dennis Doughty, seconded by Stanley Hackett, unanimous approval.

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

- A request to pay Admiral Fire Equipment: \$259.50.
- A request to pay Steep Falls Building Materials for shelving: \$187.64.
- A request to pay Allen's Uniforms for EMS director's uniforms: \$515.46.
- A request to pay AAA Fire Extinguisher for new extinguishers: \$419.25.

Motion to approve Fire/EMS Purchase Orders made by Dennis Doughty, seconded by Stanley Hackett, unanimous approval.

**DAVIS MEMORIAL LIBRARY:**

A request to pay Baker & Taylor for the January book order: \$282.03.

Motion to approve DML Purchase Orders made by Dennis Doughty, seconded by Stanley Hackett, unanimous approval.

**Old & New Business:**

Vote for Hardware portion of software upgrade and IT person specifically for software upgrades. Motion made by Stanley Hackett to pay for hardware upgrades, and an IT person specifically from ARPA funds, seconded by Dennis Doughty, unanimously approved.

**Weekly Update on Select Board activities:**

Extraction discussion with town residents, passed information onto the Planning Board.

GA cases: 70% reimbursement from the State for assistance paid out by Limington through October 2021 has been received.

OTH wishes to use GoFundMe for OTH fundraising, we have contacted MMA for advice to assure that can be done and be compliant. MMA has said that the Town must commit to the Intelligent Design upgrades and will not continue to insure the OTH after July 2022 if that does not happen.

Transfer Station: Tires, House Hold Trash Dumpster working written variance from state Fire and PWD discussion: PWD continues to work on their vehicle maintenance, doing all maintenance in house.

ACO: we have a potential ACO for Limington, we are looking to meet with them on Wednesday.

**Informational Bulletin:**

**The Town Offices closed on FRIDAY FEBRUARY 4, 2022 due to weather. We will be open for the regular Saturday hours February 5, 2022.**

**All Boards** have openings available, if you are interested please see the Town Office for more information.

Every home in the U.S.A. is eligible to order 4 free at home Covid-19 tests. They can be ordered at [COVIDtests.gov](https://www.COVIDtests.gov)

Horne Pond Ice Fishing Derby has been **rescheduled to February 12, 2022.**

**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. 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.

**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** normally meets the first Tuesday of the month at 7 pm. **The March 1<sup>st</sup> meeting is rescheduled for February 15<sup>th</sup> at 7pm due to March 1<sup>st</sup> being voting day.**

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

**Meeting Open to Public:**

**Motion to Adjourn at \_\_\_ pm by** Dennis Doughty, seconded by Stanley Hackett, unanimous approval.

Select Board, Town of Limington

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Dennis Doughty, Chair

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Jonathan Kinney

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Stanley Hackett