



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTBOARD ON AIR DECEMBER 14, 2023

**Meeting Called to Order at 7:03 pm by Stanley Hackett.**

Approval of meeting minutes for December 07, 2023.

Motion to approve meeting minutes for December 14, 2023 made by Michael Barden second Tammy Ramsdell, approved

**Approval of Warrants for Week #50:**

Payroll Warrant #104/106:	\$29,603.35
Appropriations Warrant #105:	\$447,663.64
Week #50 Warrant #104/106 & 105 Total:	\$477,266.99

\*MSAD#6 \$342,665.09

Motion to approve Warrant 104, 105 & 106 for Week 50 made by Michael Barden second Tammy Ramsdell, approved

**Purchase Order Requests:**

**PWD:**

A request to pay Earl Maxwell Lawn Care Service for plowing and sanding town lots 12/4 and 12/05: \$375.00

A request to pay Kimball Midwest for terminals, cleaners, fuses, and fuse links: \$1,339.79.

A request to pay United Construction for screws, gasket, nuts, o rings, belt, plug, cutters for Tr2: \$1,162.01.

A request to pay Don Harris to trap and relocate beavers from pine Hill Rd: \$150.00.

A request to pay Kezar Falls Auto for Fuses, blades, couplers for winter stock: \$242.88.

A request to pay Kezar Falls Auto for hydraulic hoses, wire for winter repairs; \$1,945.50.

A request to pay Kezar Falls Auto for battery tester, charge system, 4-battery maintainer, booster cables; \$480.86.

A request to pay Kezar Falls Auto for lamps, wire, insulated wire, a/c belt and steering hose: \$396.62.

A request to pay Kezar Falls Auto for hydraulic oil and engine oil for town fleet: \$2,061.76

A request to pay All States Construction for paving of Tucker Rd: \$90,385.17.

Motion to approve PWD POs made by Stanley Hackett second Tammy Ramsdell, approved.

**FIRE & EMS:**

A request to pay Bound tree Medical for EMS supplies: \$673.99.

Motion to approve FIRE & EMS PO made by Stanley Hackett second Tammy Ramsdell, approved.

**PARKS & REC:**

A request to pay Maine Recreation and Parks Association for 2024 annual dues; \$60.00.

A request to pay Sam’s Club for snacks for before/after care: \$437.54.

Motion to approve Parks & Rec Pos made by Stanley Hackett second Tammy Ramsdell, approved.

**MUNICIPAL:**

A request to pay York County Registry of Deeds; \$126.00.

Motion to approve Municipal PO made by Stanley Hackett second Tammy Ramsdell, approved.

**LEGAL:**

A request to pay Jensen & Baird additional Nov services: \$4,147.82.

Motion to approve Legal PO made by Stanley Hackett second Tammy Ramsdell, approved.

**DAVIS MEMORIAL LIBRARY:**

A request to pay Your Weekly Shopping Guide, 3 weeks of ads, book sale: \$192.00.

Motion to approve Davis Memorial Library made by Stanley Hackett second Tammy Ramsdell, approved.

**Old & New Business:**

Budget discussions: reviewing the budget for the final meeting w/FAC which will be voting in favor or opposing the presented budgets.

**Weekly Update on Select Board activities:**

Worked on GA Apps

**Informational Bulletin:**

**Select Board office hours** are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm. There will be no Select Board office hours or on-air meeting December 28, 2023 due to the office being closed.

**The Town Offices** are closed Friday Dec 22<sup>nd</sup>, Monday Dec 25<sup>th</sup>, Thursday Dec 28<sup>th</sup>, and Friday Dec 29<sup>th</sup> for end of year, and Monday Jan 1<sup>st</sup>. Please plan accordingly.

**Nomination papers** for the following positions will be available and must be returned by January 5, 2024:

Select Board/Assessor/Oversees: 1 position (3-year term)

Planning Board Members: 2 positions (3-year terms)

Davis Memorial Library Trustee: 1 position (5-year term)

**There will** be a Public Hearing on January 04, 2024 directly following the Select Board meeting regarding the Extraction Industry proposed changes, changes to the Zoning Ordinance and Subdivision Fire Protection & Safety Ordinances. These are proposed to be on the ballot March 5, 2024.

**Health Officer Position for 2024** is open: interested candidates should see the Select board, or send an email to [Assistant@LimingtonMaine.gov](mailto:Assistant@LimingtonMaine.gov). 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.** 2024 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

**The Financial Advisory Committee** will be holding a meeting on December 21, 2023 after the Select Board Meeting to vote on the 2024 budget requests. This meeting is open to the public, however, to facilitate a timely meeting, there will be no public comment. If you have any questions, please address them to the Select Board at [Assistant@LimingtonMaine.gov](mailto:Assistant@LimingtonMaine.gov).

**Dog Registration** is due by Dec 31<sup>st</sup>, \$6.00 for spayed or neutered dogs, \$11.00 for un-spayed or unneutered dogs. A late fee of \$25.00 will be imposed after Jan 31, 2024. Registered dogs are happy dogs!

**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 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](mailto:M.Moody@LimingtonMaine.gov)

**There will be a Holiday Light Competition:** Registration forms are available at the Town office, there is a \$5.00 entry fee. Prizes are \$100.00 for first place, \$50.00 for second place and \$25.00 for 3<sup>rd</sup> through 6<sup>th</sup> place. Please contact Madison for more information at [M.Moody@LimingtonMaine.gov](mailto:M.Moody@LimingtonMaine.gov).

**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 7:13 pm** made by Michael Barden second Tammy Ramsdell, meeting adjourned.

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Stanley Hackett, Chair

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Michael Barden III

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Tammy Ramsdell