

Tel: 207-637-2171 info@limingtonmaine.gov Fax: 207-637-3293

**SELECTBOARD MEETING**

**ON AIR**

**JANUARY 25, 2024**

**Meeting Called to Order at** 7:00**pm by**

Approval of meeting minutes for January 18, 2024. Motion to approve made by Michael Barden, seconded by Tammy Ramsdell.

**Approval of Warrants for Week #04:**

 Payroll Warrant #07: $ 28,096.11

Appropriations Warrant #08: $ 97,105.88

Week #04 Warrant #07 & 08 Total: $ 125,201.99

Motion to approve made by Michael Barden, seconded by Tammy Ramsdell.

**Purchase Order Requests:**

**PWD:**

A request to pay Kimball Midwest for hardware, screws, penetrant and connectors: $883.44

A request to pay Earl Maxwell Lawn Care Service for plowing town lots: $100.00

A request to pay O’Connor for repair order #509, brakes: $1,094.84

A request to pay Eastern Salt Company for road salt re-stock: $9726.29

A request to pay Napa for Engine 1 tank sender, shop materials and fittings: $426.55

A request to pay Napa for spark plug rethreader for Rescue 1: $39.24

A request to pay Napa for grease, WD40, oil, and fleet maintenance items: $135.15

A request to pay Napa for fittings, excavator tops, welder and cutter: $231.66

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**FIRE & EMS:**

A request to pay Fire Tech and Safety for scott adapter: $87.99

A request to pay DSI for repair and seams to the bottom of the roll up doors: $1170.00

A request to pay Sleeper’s for 2 propane exchanges: $48.51

A request to pay Hartford Communications for speaker mics and radios: $3,456.00

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**Davis Memorial Library**:

A request to pay Cote Woodcraft for handrail and installation: $310.00

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**ANIMAL CONTROL**

A request to pay Maine Veterinary Medical Center for stray cat: $125.00

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**PARKS & RECREATION**

A request to pay Lowe’s for LED light fixtures for the Old Town Hall: $1,189.72

A request to pay Cardinal Electric for labor to install LED lights, outlets and upgrades: $2,500.00

A request to pay Cross Insurance Arena for Harlem Globetrotter Tickets: $1990.00

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**TRANSFER STATION:**

A request to pay Stephen Kelley mileage for attending ecomaine board of directions meeting in Portland: $32.16

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**MUNICIPAL**

A request to pay W.B Mason for “received stamp”: $21.34

A request to pay W.B. Mason for cleaner and envelopes: $203.28

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**LEGAL**

A request to pay Jensen Baird for legal services for December: $2047.75

Motion to approve made by Stanley Hackett, seconded by Tammy Ramsdell

**Old & New Business:**

Interviews for assistant to selectboard/bookkeeper, some done and some remain.

**Weekly Update on Select Board activities:**

**Informational Bulletin:**

**Select Board office hours** are Thursdays 4pm to 8pm. The on-air meeting time is Thursdays at 7pm.

**Health Officer Position for 2024** is open: interested candidates should see the Select board, or send an email to 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.** 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** 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

**Horne Pond Fishing Derby:**  Derby is scheduled for February 10, 2024 with a weather date of February 24, 2024. Mark your calendars!

**Dog Registration** they were due by Dec 31st, $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, 12024. Registered dogs are happy dogs!

Thank you to Public Works Department for maintaining the roads the last week and thank you to fire and EMS

**Motion to Adjourn at 7:08 pm**

Motion made to approve by Stanley Hackett and Michael Barden, seconded by Tammy Ramsdell

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Stanley Hackett, Chair Michael Barden III Tammy Ramsdell