



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTMEN MEETING MINUTES August 14, 2014

o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Ronald Phinney, Willard Boothby, Bonnie Lord, Shawn Jordan, and Roxanne Herrick

o **Select man Cullen called the meeting to order at 7:01 p.m.**

o **Select men Meeting Minutes:** Select man Cullen asked for a motion to approve the August 7, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #33:** Select man Rozett made a motion to approve Warrant #33: Appropriations: \$9,758.80 and Payroll \$9,423.29 for a total of \$19,182.09, second by Select man Hubbard and vote unanimous.

Town Officials	\$ 516.72
Code Enforcement Officer	\$ 762.02
Town Clerks Office	\$ 1,129.83
Municipal Complex	\$ 76.14
General Miscellaneous	\$ 380.95
General Assistance	\$ 1,276.50
York County Shelter	\$ 450.00
Fire Department	\$ 75.70
EMS Billing	\$ 2,725.69
Snow & Ice Removal	\$ 691.58
Salt Shed	\$ 101.90
General Highway	\$ 1,954.37
Transfer Station Operations	\$ 192.10
MMDY Operations	\$ 158.51
MMDY Summer Rec Operations	\$ 2,381.23
Weekly MV Registration Fees	\$ 4,733.58
Employee Payroll Withholdings	\$ 1,539.07
Transfer Station Construction	\$ 36.20

General Fund Balance \$1,361,676.70

Purchase Order Requests:

o **General Miscellaneous:** Select man Cullen asked for a motion to approve the purchase order request to pay Custom Shingle Sign Co. \$175.00 for one sign for Public Beach, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

Old and New Business

o **Executive Session:** Select men will meet in Executive Session Wednesday, August 20th at 2:00 p.m. for the purpose of deliberating poverty abatements pursuant to M.R.S.A. 30, section 841. Any decisions on this will be voted on at the August 27th Select men Meeting.

o **Open Bids on the Sale of Tax Acquired Property:** Select man Rozett reported the Town had two pieces of property that went up for public bid, one was on Hemlock Lane and the other was Merrifield Road. We received three bids, two for Hemlock Lane property and one for Merrifield Road property.

Hemlock Lane Map R-14, Lot 29-7B

1st bid Jeff Gammon, Moody Road, Linnington, bid amount of \$10,125.00 and the required deposit is enclosed.

2nd bid Wnnona Woodbury, So. Portland, ME bid amount \$5,186.00.

Selectman Rozett made a motion to accept the bid from Jeff Gammon for the sale of Map R-14, Lot 29-7B in the amount of \$10,125.00, second by Selectman Hubbard and vote unanimous.

Merrifield Road Map R-5, Lot 31:

Jonathan Szott, Long Island City, NY, bid in the amount of \$100.00 and there is no deposit. The bid is declined by Selectmen because there was no deposit submitted.

o Open Bids on the Concrete Slabs at the Transfer Station: Selectman Hubbard reported the Town had one bid on the concrete slabs at the Transfer Station from JR Concrete, Linnick who is in the acceptable range but Selectmen will need to talk to him because his bid is a little ambiguous as far as what the specs were. His bid was \$2,346.00.

o Od Town Hall Fire Escape: Selectman Hubbard made a motion to award the Od Town Hall Fire Escape Engineering work to Hinkham & Greer for \$4,890.00, second by Selectman Rozett and vote unanimous.

o Appointment: Selectman Rozett made a motion to appoint Robert McKenzie as the second alternate to the Planning Board, term from Aug 14, 2014 to March 31, 2015, second by Selectman Hubbard and vote unanimous.

o Special Town Meeting: Selectman Rozett mentioned Selectmen have tentatively set a Special Town Meeting for Saturday, Sept 13, 2014 at 10 a.m. Currently there are five articles:

- 1- To appoint a moderator.
- 2- To authorize Municipal Officers to transfer what currently appears to be \$10,000 from General Fund to Legal Services.
- 3- To authorize Municipal Officers to transfer \$15,000 from the General Fund to General Town Operations, Insurance.
- 4- To authorize Municipal Officers to transfer \$600 to Roads & Highways, Salt Shed Account.
- 5- To see how much the Town will authorize the Municipal Officers to spend from Capital Improvement Reserve Account for the purpose of purchasing and installing new heating and air conditioning units in the Municipal Complex.

This is the tentative warrant and Selectmen intend to attest the warrant on the 28th of this month. Law requires that an attested copy of the warrant be posted at least seven days before the meeting if attested on the 28th it will allow the warrant to be posted in the Shopping Guide for two weeks before the meeting tentatively on September 13th at 10:00 a.m. in this room.

o Committee Openings: The Town has openings on the following committees: Od Town Hall Preservation Committee and the My- Mo- Da- Yo Recreational Area Oversight Committee. Please contact the Selectmen's Office at 207-637-3105 or email at linnington@oadrunner.com if you have time and interested in serving on one of these committees.

o No Selectmen Meeting September 4, 2014: Selectman Rozett mentioned there will be no Selectmen Meeting on Thursday, September 4, 2014 for a majority of the Board will be out of Town.

o Excessive Curbside Trash: Selectman Rozett reported the Selectmen keep track of the monthly curbside waste tonnage where the Town pays \$70 per/ton. This past month we had a very significant increase in that tonnage. In having a conversation with our curbside vendor, CIA they have noticed a number of places where it appears people are bringing in large amounts of trash. We know of one case where it appears a Hollis resident is putting his trash out for collection here in Linnington down on the Sand Pond Road. What Selectmen would ask the Towns people to keep an eye out for any unusual amount of trash that maybe sitting there waiting for picked up. If there are other out of town people putting trash out for Linnington pick up, the Linnington taxpayers are paying for that at \$70 per/ton. If you notice a large amount of trash sitting there waiting for pick up and you think it is unusual, please contact the Selectmen's Office and they will look into it. In the case of the Sand Pond area, Selectmen have had a

conversation with the Sheriff's Deputy regarding that, and anybody from out of town who is leaving trash for pick up in Linnington would be in violation of Linnington's Trash Ordinance which has a fine up to \$1,000. Selectmen will not hesitate to make use of the Town's ordinance. Selectman Hubbard mentioned tonnage was up 68% in one month.

Informational Bulletin

- o **General Assistance Office:** GA office is open Tuesday from 3:00 p.m. to 5 p.m. Applications are available at the front office during business hours.
- o **Transfer Station Hours:** Saturday's 9 a.m. to 4 p.m. and Sunday's noon to 4 p.m.
- o **Silver Bullets** are behind the Municipal Complex in the Salt Shed parking area.
- o **Hanning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.
- o **Contact Selectmen:** You may contact the Selectmen if there are specific items you wish to discuss by emailing the Town at linnington@oadrunner.com or calling a Selectman directly or call the Selectmen's office at 637-3105. Selectmen will be happy to add an agenda item.
- o **Bonny Eagle Hea Market:** Linnington Extension, Bonny Eagle Hea Market, Saturday, 9/13, rain date 9/20 from 8 a.m. to 2 p.m. at Bonny Eagle Middle School parking lot. Table prices are \$15 or five for \$50 and baked goods, drinks, snacks, and lunches available. Call Karen Chaplin at 692-2989 to reserve table space. Fundraiser benefits the Bonny Eagle Scholarship Fund. The Linnington Extension will NOT have a Christmas sale this year.
- o **Linnington Historical Society:** Max Brandt is doing a presentation called 'Saco River Abenaki and Distant Living Relatives' Friday evening August 22, at 6 p.m. at the Linnington Municipal Complex. This is being brought to you by the Linnington Historical Society, light refreshments will be served and donations are welcomed. FM: call Dianne (207) 637-3304.

Meeting Open to Public:

Shawn Jordan, Rd Commissioner, mentioned he will keep an eye out for trash on Sand Pond Rd.

Adjourn Selectman Cullen asked for a motion to adjourn the meeting at 7:20 p.m., Selectman Rozett so moved and second by Selectman Hubbard.

Respectfully Submitted,
Roxanne Herrick, Selectmen's Assistant

Selectmen, Town of Linnington

Raymond Cullen, Chairman

Darryl Hubbard

Bruce Rozett