



# THE TOWN OF LIMINGTON

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## SELECTMEN MEETING MINUTES

August 21, 2014

o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Ronald Phinney, Willard Boothby, Bonnie Lord, Shawn Jordan, Emil Braley, 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 14, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #34:** Select man Rozett made a motion to approve Warrant #34: Appropriations: \$262,741.16 and Payroll \$9,037.29 for a total of \$271,778.45, second by Select man Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	801.02
Town Clerks Office	\$	1,129.82
Municipal Complex	\$	18.94
General Miscellaneous	\$	503.92
Insurance	\$	3,614.85
General Miscellaneous	\$	374.99
Saco River TV	\$	55.98
General Assistance	\$	355.76
Home Health Visiting Nurses	\$	2,700.00
Kids Free To Grow	\$	450.00
Fire Department	\$	1,495.94
Animal Control	\$	1,271.70
EMS Department	\$	2,009.16
EMS Billing	\$	3,341.58
Snow & Ice Removal	\$	2,161.49
Salt Shed	\$	101.94
General Highway	\$	16,791.79
Brush Removal	\$	813.87
Street Lighting	\$	682.22
Transfer Station Operations	\$	153.12
Limington Youth League	\$	36.42
MMDY Operations	\$	268.75
MMDY Summer Rec Operations	\$	2,579.54
MS AD# 6 School Payment	\$	223,235.46
Weekly MV Registration Fees	\$	4,898.91
Employee Payroll Withholdings	\$	1,414.56

General Fund Balance \$1,156,390.70

### Purchase Order Requests:

o **Transfer Station Construction Reserve Acct:** Select man Cullen asked for a motion to approve the purchase order request to have Doug Hubbard, Electrician, install electrical service upgrade for compact or and future building not to exceed \$2,500, and pay \$300 for the service

electrical pole, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

**oHighway Dept:** Selectman Cullen asked for a motion to approve the purchase order requests to pay Cornish Hardware \$12.98 for white marking paint; a request to pay Steep Falls Building Supply \$1,026 for three 18' X 20' plastic culverts, \$1,354.32 for six 15' X 20' plastic culverts, and \$64.94 for one-post hole digger-trash bags and concrete mix; also, a request to pay F.R. Carroll \$708.64 for cold patch, Select man Rozett so moved, second by Select man Hubbard and vote unanimous.

**oSnow & Ice:** Select man Cullen asked for a motion to approve the purchase order request to pay Sanel \$372.47 for parts to repair plowtrucks 6 & 8, and \$136.45 for parts to repair plowtruck 13, Select man Rozett so moved, second by Selectman Hubbard and vote unanimous.

**oEMS Dept:** Select man Cullen asked for a motion to approve the purchase order request to pay Sanel \$20.40 for wiper blades for Rescue 1 and a request to reimburse Michael Hartford \$16.76 for window cleaner, Select man Rozett so moved, second by Select man Hubbard and vote unanimous.

**oFire Dept:** Select man Cullen asked for a motion to approve the purchase order request to reimburse Michael Hartford \$51.91 for fire training breakfast and lunch, Select man Rozett so moved, second by Selectman Hubbard and vote unanimous.

### **Old and New Business**

**o Executive Session:** Select man Rozett reported Select men met in Executive Session on Wednesday, August 20<sup>th</sup> at 2:00 p.m. for the purpose of deliberating poverty abatements pursuant to M.R.S.A. 30, section 841 and made a motion that in case #1 Select man approve a poverty tax abatement for the year 2014 in the amount of \$1,933.66, second by Select man Hubbard and vote unanimous. In case #2 Selectman Rozett made a motion to deny the poverty tax abatement on the bases of incomplete information on the application, second by Select man Hubbard and vote unanimous.

**oFSHT Refund:** Select man Rozett mentioned as most people know several weeks ago the Maine Supreme Court ruled that Francis Small Heritage Trust (FSHT) shall be tax exempt. Based on that decision the town is required to refund property taxes paid during the course of all of that legal exercise, which is the years, 2009, 2010, 2011, 2012, 2013 and 2014 plus interest. Select man Rozett made a motion that the town reimburse, the FSHT for property taxes paid plus interest for the years 2009, 2010, 2011, 2012, 2013 and 2014 pursuant to the Supreme Court decision in the amount of \$22,351.33, said funds to be taken from the General Fund, and interest is calculated as of next Thursday. Second was made by Select man Hubbard and vote unanimous.

**o Bid on the Concrete Slabs at the Transfer Station:** Update. Select man Hubbard reported the concrete slabs for the compactor at the Transfer Station and one to hold the trash container was put out to bid. Town received one bid from JR Concrete for \$2,340 and he agreed to do it for \$2,200. Select man Hubbard made a motion to accept the bid from JR Concrete for \$2,200, second by Select man Rozett and vote unanimous. Select man Hubbard mentioned the concrete will be poured tomorrow and the compactor is on schedule and should be running by October 1<sup>st</sup>.

**o Special Town Meeting:** Select men Rozett mentioned there will be a Special Town Meeting on Saturday, Sept 13, 2014 at 10 a.m. in this room. The final warrant for that Special Town Meeting will be approved next week. There is an article to add money to the Insurance line in the budget, to add money to the Legal Services line in the budget, to add money to the Salt Shed line in the budget, and for the consideration of installing heating/air conditioning units in this building in lieu of the window air conditioner that we have. Again, the meeting will occur Saturday, September 13<sup>th</sup>, at 10 a.m. in this room.

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

**Informational Bulletin**

- o **No Select men Meeting on Thursday, September 4, 2014** Select man Hubbard mentioned two of the three Select men will be out of town, so there will not be quorum so no meeting
- 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 **Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.
- o **Contact Select men:** You may contact the Select men if there are specific items you wish to discuss by emailing the Town at [linington@oadrunner.com](mailto:linington@oadrunner.com) or calling a Select man directly or call the Select men's office at 637-3105. Select men will be happy to add an agenda item
- o **Linington 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 Linington Municipal Complex. This being brought to you by the Linington Historical Society, light refreshments will be served and donations are welcomed. FM: call Danne (207) 637-3304.
- o **School Reminder:** Select man Rozett gave a reminder that school starts on Wednesday of next week. Please be aware that children will be out in the streets in the morning and school buses.
- o **Thank You:** Select man Cullen gave a personal thank you to Shawn Jordan and his associate for the rescuing a young lady from the river Monday afternoon.

**Meeting Open to Public:**

Shawn Jordan, Rd Commissioner, mentioned he did some investigation on the rubbish problem on Sand Pond Road and he found the resident from Hollis at the end of Dave Lane put out several bags full of wet grass which adds up to a lot of weight.

He would like to start paving by mid-September, waiting for a bid from Shaw Bros. He put a new 35 MPH speed limit sign up on Sand Pond Road because there was no limit sign.

Willard Boothby mentioned there is a culvert on Christian Hill Road which isn't working. Shawn Jordan mentioned he will be cleaning the culvert out, for it is plugged.

**Adjourn** Select man Cullen asked for a motion to adjourn the meeting at 7:26 p.m., Select man Rozett so moved and second by Select man Hubbard.

Respectfully Submitted,  
Roxanne Herrick, Selectmen's Assistant

**Select men, Town of Linington**

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Raymond Cullen, Chairman

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Darryl Hubbard

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Bruce Rozett