



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTMEN MEETING MINUTES August 28, 2014

- o **Attendance:** Select men - Raymond Cullen, Darryl Hubbard and Bruce Rozett; Residents - Ronald Phinney, Shawn Jordan, Howard Allen, and Roxanne Herrick
- o **Select man Cullen called the meeting to order at 7:00 p m**
- o **Select men Meeting Minutes:** Select man Cullen asked for a motion to approve the August 21, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.
- o **Approval of Warrant #35:** Select man Rozett made a motion to approve Warrant #35: Appropriations: \$33,198.58 and Payroll \$9,360.31 for a total of \$42,558.89, second by Select man Hubbard and vote unanimous.

Town Officials	\$ 1,682.90
Code Enforcement Officer	\$ 771.52
Town Clerks Office	\$ 1,129.81
Old Town Hall	\$ 60.00
Municipal Complex	\$ 96.40
Planning Board	\$ 111.10
General Assistance	\$ 900.00
Animal Control	\$ 17.34
EMS Billing	\$ 2,903.05
Snow & Ice Removal	\$ 1,889.34
Brush Removal	\$ 1,350.00
Replace E911 Signs	\$ 146.40
Transfer Station Operations	\$ 311.50
Limington Youth League	\$ 319.00
MMDY Operations	\$ 1,226.68
MMDY Summer Rec Operations	\$ 80.00
General Fund- Overlay	\$ 22,343.83
Weekly MV Registration Fees	\$ 5,751.14
Employee Payroll Withholdings	\$ 1,468.88

General Fund Balance \$1,153,987.07

Purchase Order Requests:

- o **Snow & Ice:** Select man Cullen asked for a motion to approve a purchase order request to pay Sanel \$1,754.54 for plow truck parts, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.
- o **Fire Dept.:** Select man Cullen asked for a motion to approve a purchase order request to pay Sanel \$48.77 for Engine 3 parts, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

Old and New Business

- o **Vote on Special Town Meeting Warrant:** Select man Rozett mentioned again, there will be a Special Town Meeting on Saturday, Sept 13, 2014 at 10 a m here at the Municipal Complex and read the warrant for approval.

Greetings:

In the name of the State of Maine, you are hereby directed to notify the inhabitants of the Town of Limington, qualified by law to vote on this Town's affairs, to assemble in the Municipal Complex on the 13th day of September 2014 at 10:00AM to act upon the following articles:

Article 1 - To choose a moderator to preside over the meeting

Article 2 - To see if the Town will vote to authorize the Municipal Officers to transfer \$9,000 from the General Fund to Legal Services (Account 1900).

(Select men in favor 3-0) (Not yet reviewed with Financial Advisory Board)

Article 3 - To see if the Town will vote to authorize the Municipal Officers to transfer \$11,500 from the General Fund to General Town Operations - Insurance (Account 1300).

(Select men in favor 3-0) (Not yet reviewed with Financial Advisory Board)

Article 4 - To see if the Town will vote to authorize the Municipal Officers to transfer \$500 to Roads & Highways - Salt Shed (Account 3060). Said funds to come from the General Fund.

(Select men in favor 3-0) (Not yet reviewed with Financial Advisory Board)

Article 5 - To see how much the Town will authorize the Municipal Officers to spend from the Capital Improvements Reserve Account for the purpose of purchasing and installing new heat/air conditioning units in the Municipal Complex.

(Select men recommend \$17,540) (Not yet reviewed with Financial Advisory Board)

Article 6 - Adjourn

Select man Rozett made a motion to approve the Special Town Meeting Warrant for September 13, 2014, second by Select man Hubbard and vote unanimous. The Finance Committee will review the warrant articles at their September 9th meeting and their recommendations will be available at the Special Town Meeting

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 limington@oadrunner.com if you have time and interested in serving on one of these committees.

Informational Bulletin

o Town Clerk's Office will be closed this Saturday, August 30th and Monday, September 1st for the Labor Day Holiday.

o No Select men Meeting on Thursday, September 4, 2014

o General Assistance Office: GA office is open Tuesday from 3:00 p.m. to 5 p.m. **Notice:** Next week, September 2nd the GA office will be closed. 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. Select man Hubbard mentioned these hours will be extended when the compactor is up and running. The compactor project is running on schedule.

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 Bonny Eagle Hea Market: Limington Extension, Bonny Eagle Hea Market to be held Saturday, Sept. 13th, rain date Sept. 20th 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. The Extension will have Halloween costumes, etc., Thanksgiving plates, Christmas things, and more. There will NOT be a Christmas sale this year, so shop early at the Hea Market. The Limington Extension has donated \$50,000 in BEHS scholarships in the last ten years and for more information call Karen Chaplin at 692-2989 to reserve table space.

o Contact Select men: You may contact the Select men if there are specific items you wish to discuss by emailing the Town at limington@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

Meeting Open to Public:

CEO Ron Phinney mentioned he will check next week with the engineer on the Old Town Hall fire escape design.

Howard Allen, MMDYRAOC Chairman, gave an update on the Federal Grant application for the boat ramp. Selectmen gave Howard a copy of the email regarding this issue. When asked Howard mentioned the Maine State Grant for \$30,000 should still be available next year and the 319 Grant has been extended for another year, until 2015.

Howard Allen reported the Summer Camp Program was a success this year and would like the balance from the camper registrations placed in the MMDY Reserve Account. Selectman Rozett explained all incoming monies go into the General Fund. Discussion and explanations continued.

Adjourn Selectman Cullen asked for a motion to adjourn the meeting at 7:29 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