



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES September 11, 2014

o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Ronald Phinney, Willard Boothby, Bonnie Lord, Emil Braley, 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 28, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #36:** Select man Rozett made a motion to approve Warrant #36: Appropriations: \$28,406.23 and Payroll \$7,464.70 for a total of \$35,870.93, second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #37:** Select man Rozett made a motion to approve Warrant #37: Appropriations: \$48,288.13 and Payroll \$8,039.20 for a total of \$56,327.33, second by Select man Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	819.63
Town Clerks Office	\$	1,129.81
Municipal Complex	\$	164.00
Planning Board	\$	174.87
General Assistance	\$	368.00
Fire Department	\$	17.58
Animal Control	\$	516.26
Deputy Sheriff Contract	\$	17,000.00
EMS Department	\$	236.22
EMS Billing	\$	4,180.17
Snow & Ice Removal	\$	1,592.41
General Highway	\$	2,698.98
Paving	\$	1,808.64
Curbside Tonnage	\$	7,724.72
Transfer Station Operations	\$	4,327.60
Limington Youth League	\$	100.00
Weekly MV Registration Fees	\$	6,502.61
Employee Payroll Withholdings	\$	1,185.90
Transfer Station Construction Reserve	\$	5,263.21

General Fund Balance \$1,199,040.03

### Purchase Order Requests:

o **EMS Dept.:** Select man Cullen asked for a motion to approve the purchase order request to purchase September medical supplies from Bound Tree Medical for \$1,045.35, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

o **Paving:** Select man Cullen asked for a motion to approve the purchase order request to pay Southern Mine Contracting \$2,690 for all paving repairs done over culverts on Boothby Rd,

Pine Hill Rd, and Christian Hill Rd, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

**o Transfer Station Construction:** Select man Cullen asked for a motion to approve the purchase order request to pay Doug Hubbard, Electrician \$2,020.23 for installation of 200 AMP, underground service and install electrical meter for the compact or, so moved by Select man Rozett, second by Selectman Hubbard and vote unanimous.

### **Old and New Business**

**o Special Town Meeting** Saturday, Sept 13, 2014 at 10 a.m. here in the Municipal Complex meeting room. Select man Rozett reminded residents that the warrant articles are posted in the ‘Your Weekly Shopping Guide’ and on bulletin boards inside and outside this building.

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

### **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 Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.

**o Financial Advisory Committee Meeting** Tuesday, October 14<sup>th</sup> at 6:45 p.m.

**o MSAD#6 Superintendent** Frank Sherburne and Business Manager, Bill Brockman will be attending the Selectmen Meeting at 7:15-7:30 p.m. on October 9<sup>th</sup> to give a brief update on school news and answer any questions that may come up.

**o Bonny Eagle Hea Market:** Li@oadranner.com Extension, Bonny Eagle Hea Market to be held Saturday, Sept. 13<sup>th</sup>, rain date Sept. 20<sup>th</sup> 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 Li@oadranner.com 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 Selectmen:** You may contact the Selectmen if there are specific items you wish to discuss by emailing the Town at [li@oadranner.com](mailto:li@oadranner.com) or calling a Selectman directly or call the Selectmen’s office at 637-3105. Selectmen will be happy to add an agenda item.

### **Meeting Open to Public:**

Willard Boothby was wondering about the boat ramp award agreement which he has a draft copy of. Select man Cullen reported after our last meeting with the State gentleman, emails went back and forth and we expressed our displeasure with the gentleman in the way he was handling it. It is sort of in limbo right now and we have not signed anything. Selectman Rozett mentioned the Selectmen have not seen any new ‘Memorandum of Understanding.’ Willard mentioned some people would like to vote on the agreement. He read from the draft for the review of ‘Memorandum of Understanding’ page 1, 2, 4, and 5.

Howard Allen mentioned the document Willard has is obsolete and that changes were made to the draft and was submitted to the State and is awaiting Federal review.

Select man Rozett mentioned when the town does get the agreement, Selectmen will hold a public hearing and let the public voice their opinions. Bonnie Lord spoke and feels the town should be able to vote on this agreement.

Howard Allen reported the MMDYRAOC lost a committee member and asked that Gary Fullerton be appointed as a member until Dec. 31, 2014 and Max Brandt appointed as an

alternate until Dec 31, 2014. Select man Rozett mentioned appointment paperwork would be completed

Deputy Tom Searway mentioned school is back in session and asked all to be careful going through school zones. He was asked to speak on ATV laws. Deputy Searway mentioned anyone under 16 years of age must wear a helmet and if on the side of the road you must be within 1000' of trail way.

**Adjourn** Select man Cullen asked for a motion to adjourn the meeting at 7:29 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