



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES September 18, 2014

o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Ronald Phinney, Willard Boothby, Bonnie Lord, Emil Braley, Shawn Jordan, 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 September 11, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #38:** Select man Rozett made a motion to approve Warrant #38: Appropriations: \$18,951.19 and Payroll \$6,593.24 for a total of \$25,544.43, second by Select man Hubbard and vote unanimous. Expenditure breakdown of Warrant #38:

Town Officials	\$	516.72
Code Enforcement Officer	\$	889.02
Town Clerks Office	\$	1,387.37
Old Town Hall	\$	24.73
Municipal Complex	\$	691.57
Insurance	\$	3,784.85
Planning Board	\$	58.15
Saco River TV	\$	142.11
Elections	\$	25.00
Legal Services	\$	392.50
General Assistance	\$	99.78
Fire Department	\$	250.00
EMS Department	\$	103.78
EMS Billing	\$	4,364.42
Snow & Ice Removal	\$	1,499.93
Salt Shed	\$	95.82
Street Lighting	\$	701.43
Transfer Station Operations	\$	153.92
Limington Youth League	\$	526.05
MMDY Operations	\$	89.73
Overlay- Overpayment	\$	2,239.73
Weekly MV Registration Fees	\$	4,441.66
Employee Payroll Withholdings	\$	1,045.93
Transfer Station Construction Reserve	\$	2,020.23

General Fund Balance \$1,203,029.76

### Purchase Order Requests:

o **Snow & Ice:** Select man Cullen asked for a motion to approve the purchase order request to pay S. A McLean \$3,500 for one International 2600 cab, two doors with stainless mirrors, and one international 2600 hood with butterfly panels, 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 the purchase order request to reimburse Michael Hartford \$169.06 for two ATV tires purchased at Sam's Club, and a request to pay Sleepers Super market \$41.20 for food to feed FF for all day class, so moved by Select man Rozett, second by Selectman Hubbard and vote unanimous.

### **Old and New Business**

**o Special Town Meeting Results:** Select man Rozett reported all four Special Town Meeting warrant articles passed on Saturday, September 13<sup>th</sup> and money from the General Fund was added to the General Town Operations-legal and insurance accounts and the Roads and Highways-salt shed account. The purchase and installation of new heat/air conditioning units up to \$17,540 will come from the Capital Improvements Reserve Account.

**o Highway:** Shawn Jordan reported grading town dirt roads will begin Monday, 7a.m on Sand Pond Road, Beaver Berry Road, and Mill Turn Road. He also mentioned he will be speaking with Select men regarding the washouts on Whaleback Road and fixing these.

**o Transfer Station gate:** Select man Rozett mentioned someone is illegally dumping stuff at the Transfer Station gate. This is illegal and if caught the fine is up to \$1,000. He advises if the gate is closed, turn around and come back when it's open.

**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 [linington@oadrunner.com](mailto:linington@oadrunner.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. Select man Hubbard mentioned the compact or installation is still 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 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 Select men 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 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.

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

Willard Boothby asked questions regarding the boat ramp and State/Federal grant documents. Select men reported at this time they have not received the revised agreement.

Bonnie Lord asked that Select men summarize what Willard was talking about. She gave the summary on the boat ramp and Select men said they would keep the public informed.

**Adjourn** Select man Cullen asked for a motion to adjourn the meeting at 7:20 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

