



THE TOWN OF LIMINGTON

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SELECTMEN MEETING MINUTES

September 25, 2014

- o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Bonnie Lord, Dennis Gillis, 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 September 18, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.
- o **Approval of Warrant #39:** Select man Rozett made a motion to approve Warrant #39: Appropriations: \$251,499.24 and Payroll \$7,630.86 for a total of \$259,130.10, second by Select man Hubbard and vote unanimous. Breakdown of warrant #39:

Town Officials	\$ 1,682.94
Code Enforcement Officer	\$ 757.52
Town Clerks Office	\$ 1,129.81
Municipal Complex	\$ 256.96
General Miscellaneous	\$ 90.69
Planning Board	\$ 64.59
Fire Department	\$ 725.78
EMS Billing	\$ 2,629.36
Snow & Ice Removal	\$ 7,013.54
General Highway	\$ 113.03
Paving	\$ 2,690.00
Transfer Station Operations	\$ 190.54
MMDY Summer Rec	\$ 1,475.70
MS AD#6 School Assessment	\$ 223,235.46
Weekly MV Registration Fees	\$ 6,997.80
Employee Payroll Withholdings	\$ 1,167.78
Employee State Qly WH	\$ 3,020.60
Capital Improvements Reserve Acct.	\$ 5,888.00

General Fund Balance \$974,446.85

Purchase Order Requests:

o **Snow & Ice:** Select man Cullen asked for a motion to approve the following purchase order requests to pay American Steel \$99.00 for one length of 1 1/4' round stock to make new pins for plows 6, 11, and 13; a request to pay Portland North \$1,528.39 for valve relay and control ABS ECU for plowtruck 13; a request to pay Cornish Hardware \$179.38 for chip brushes, enamel paint, solvent, and rags for plowtrucks 8, 10, and 13; a request to pay Sanel Auto Parts \$286.94 for parts for plowtrucks 6, 8, and 13; a request to pay Napa Auto \$152.90 for solvent and paint for plowtrucks 10, 11, and 13 and \$75.67 for 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 the purchase order requests to pay Allen Uniform \$88.25 for Fire Dept. new member uniform; a request to purchase one set of bolt cutters from Heiman Fire Equipment for \$148.95 plus S/H; a request to pay Cornish Hardware \$11.59 for expansion pins for Engine 3 repair; a request to pay \$302.71 to Sanel Auto Parts for

lubrications & filters for Engine 2, 3, and ATV; and a request to pay Napa Auto Parts \$25.92 for wheel bolts and nuts for ATV, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

o **E911:** Selectman Cullen asked for a motion to approve the purchase order request to purchase one E911 street sign, 'Andy's Way' from White Sign for \$26.65, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

o **Transfer Station:** Selectman Cullen asked for a motion to approve the purchase order request to pay Steep Falls Building Supply \$42.99 for 25 lbs. of grass seed, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

Old and New Business

o **Update on compactor:** Selectman Hubbard reported he talked with the supplier and the compactor is not in yet. He will keep the public informed on what is going.

o **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, the Mo- Mo- Da- Yo Recreational Area Oversight Committee, and a member plus an alternate to the Saco River Corridor Commission. 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 **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 **Hanet Aid yellow container** for cloths and shoes **only** is beside the silver bullets.

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

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

o **Special Town Meeting** tentatively scheduled for Thursday evening November 6th.

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

o **Raymond Webb:** Selectman Rozett mentioned it was with sadness the Town of Limington and Selectmen, offer their condolences to the family of Raymond Webb who passed away yesterday. Ray was a Selectman in Limington from 2005 through 2011.

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

Meeting Open to Public:

Bonnie Lord asked what was going on down back behind the Municipal building with the trees. Selectman Hubbard mentioned to hold onto the permit we have from the DEP for the service building that is eventually going in there, the trees had to be removed. The town has a water runoff permit which must be done within a certain period of time to maintain the permit.

Dennis Gillis from Danyelle Drive mentioned a fire hydrant is sticking out of the water and the hydrant sign is very dull. Selectman Cullen mentioned he had spoken to the Fire Chief regarding the hydrant and sign. M. Gillis asked about the road limit sign, tractor trailers are going around the Danyelle Drive circle. Selectman Cullen mentioned he has spoken to the town deputy. Selectman Hubbard mentioned if someone could get a plate number from these tractor trailers, Selectmen would give it to the sheriff.

Shawn Jordan reported Sand Pond, Beaver Berry and Mill Turn roads have been graded. Also, River Rd has been graded and built up around the corner that was low. There have been some complaints about drifting down and tearing up River Rd right in front of the grader. A plate number was obtained and have giving it to the sheriff.

There are all kinds of tires dumped on Beaver Berry Road. Select man Rozett mentioned this might be a good place to put the camera.

M. Jordan be tearing down truck 9 and getting it ready for winter. He and Select man will get together about paving.

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 Limington

Raymond Cullen, Chairman

Darryl Hubbard

Bruce Rozett