



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



Tel: 207-637-2171 limi ngt on @oadrunner.com Fax: 207-637-3293

SELECTMEN MEETING MINUTES October 2, 2014

- o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents - Ronald Phinney, Willard Boothby, 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 25, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.
- o **Approval of Warrant #40:** Select man Rozett made a motion to approve Warrant #40: Appropriations: \$37,598.13 and Payroll \$7,458.20 for a total of \$45,056.33, second by Select man Hubbard and vote unanimous.

| | |
|-------------------------------|--------------|
| Town Officials | \$ 1,099.81 |
| Code Enforcement Officer | \$ 798.95 |
| Town Clerks Office | \$ 1,129.83 |
| Municipal Complex | \$ 156.64 |
| Planning Board | \$ 29.33 |
| Saco River TV | \$ 86.12 |
| General Assistance | \$ 213.15 |
| Fire Department | \$ 116.17 |
| Animal Control | \$ 17.66 |
| EMS Department | \$ 1,929.30 |
| EMS Medical Billing | \$ 2,910.86 |
| Snow & Ice Removal | \$ 1,773.32 |
| General Highway | \$ 1,385.79 |
| Curbside Contract | \$ 6,581.17 |
| Transfer Station Operations | \$ 3,876.40 |
| Davis Memorial Library | \$ 6,997.65 |
| Limington Youth League | \$ 18.24 |
| MMDY Operations | \$ 42.86 |
| Weekly MV Registration Fees | \$ 14,742.69 |
| Employee Payroll Withholdings | \$ 1,150.39 |

General Fund Balance \$982,234.18

Purchase Order Requests:

- o **Snow & Ice:** Select man Cullen asked for a motion to approve the following purchase order requests to purchase repair parts for two plowtruck radios from Radio Communications Management for \$56.58; a request to pay Maine Commercial Tire \$818.62 for two 16' ply tires, dismount, mount and spin balance for plowtruck #13; a request to pay Sanel \$412.97 for truck# 10 parts, \$160.56 for truck# 13 parts, \$22.38 for truck# 14 parts, \$51.01 for truck# 8 parts, \$168.40 for truck# 11 parts, \$13.50 for truck supplies, and \$81.90 for 2 pc. spray gun kit, 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 have Matheson Tri-Gas do hydro testing on 7- SCBA air tanks for \$340.25; a request to reimburse Michael Hartford \$169.53 for waxing equipment and supplies for emergency vehicles;

a request to pay Sanel \$100.31 for oil and fuel filters for Eng 2, plus backup alarms for Eng 2 and Squad 5, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

o **EMS Dept.:** Selectman Cullen asked for a motion to approve the purchase order request to reimburse Michael Hartford \$99.41 for station snacks, 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 to have Zebra Stripping stripe and arrow traffic flow at the Transfer Station for \$345.00, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

o **Municipal Complex:** Selectman Cullen asked for a motion to approve the purchase order request to pay Doug Hubbard Electrician \$93.00 for florescent light bulbs, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

o **MMDY Summer Rec:** Selectman Cullen asked for a motion to approve the purchase order request to purchase 77 summer camp T-shirt from 320 Ink for \$499.73, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

Old and New Business

o **Update on Old Town Hall Fire Escape:** CEO Ronald Phinney mentioned he received an email layout plan for the fire escape at the Old Town Hall for Selectmen review. This plan needs to be forwarded to the State Fire Marshalls office for review and approval. On the new fire escape the treads are a little longer than the old ones so it will stretch out a little further along the side of the building than the old fire escape.

o **Update on Compactor:** Selectman Hubbard mentioned everything is ready for the new compactor at the Transfer Station and he spoke with Atlantic Recycling yesterday and the compactor is coming in October 3rd. They have to build a cage over it for weatherization and two lockable doors on each side of the feeding hopper, then it will be ready for delivery here in another week.

o **Paving:** Vote on paving contractor. Selectman Hubbard reported the Town received two bids on the paving. F.R. Carroll and Shaw Bros. The bids were identical as far as the specs go and it's just a matter of taking in the amount of tonnage and the price. There will be some grinding. We will be doing the Boothby Road, 4400 feet of shi mand overlay coming in from the route 117 end. Christian Hill Road will be 2235 feet coming in from the route 117 end, reclaim with 2' of binder. Whaleback Road coming in from the Hanscomb School Road going up over what has already been done, doing 3105 feet going to the new bridge, and will be ground with 2' binder. The difference in the bids was \$8,834 and Shaw Bros. was the lowest bidder. Selectman Hubbard made a motion to award the bid to pave to Shaw Bros. for \$195,008, second by Selectman Rozett and vote unanimous.

o **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, the My- 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 **Ranet Aid yellow container** for cloths and shoes **only** is beside the silver bullets.

o **Ranning 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. Select man Rozett mentioned the primary purpose of the meeting was the proposal voted on by the Financial Advisory Board Committee last meeting regarding the defibrillators for the Fire Department.

o MSAD#6 Superintendent Frank Sherburne and Business Manager, Bill Brockman will be attending the Select men 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. If you have any questions for the leaders of the School Department regarding their budget for your tax bill, they will be here to listen to your comments next Thursday.

o Linington Extension 25 Cent Fall Clothing Sale, Saturday, October 11th, 9am-12:30pm Hollis Elem School, 554 River Rd, Hollis (Rt. 35), thousands of garments including new clothes and underwear for the whole family, lots of new Halloween costumes, everything 25 cents. This sale benefits BEHS Scholarships.

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 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 to these meetings.

Meeting Open to Public:

Adjourn Select man Cullen asked for a motion to adjourn the meeting at 7:13 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

Raymond Cullen, Chairman

Darryl Hubbard

Bruce Rozett