



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES October 9, 2014

o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents and Guest - Bonnie Lord, Willard Boothby, Ronald Phinney, Frank Sherburne, Bill Brockman, Charles Lamonte, 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 October 2, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.

o **Approval of Warrant #41:** Select man Rozett made a motion to approve Warrant #41: Appropriations: \$36,103.64 and Payroll \$7,993.53 for a total of \$44,097.17 second by Select man Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	923.24
Town Clerks Office	\$	1,129.81
Old Town Hall	\$	335.00
Municipal Complex	\$	502.98
General Miscellaneous	\$	159.60
Planning Board	\$	159.18
Elections	\$	21.26
Legal Services	\$	210.00
General Assistance	\$	466.25
Fire Department	\$	1,175.53
Animal Control	\$	357.09
EMS Department	\$	1,195.95
EMS Billing	\$	5,667.66
Snow & Ice Removal	\$	4,055.76
Salt Shed	\$	108.50
General Highway	\$	946.97
Paving	\$	2,233.11
Replace E911 Signs	\$	355.78
Curbside Tonnage	\$	9,399.09
Transfer Station Operations	\$	623.10
Weekly MV Registration Fees	\$	6,821.56
Monthly IF&W License Fees	\$	1,268.01
Monthly State Dog License Fees	\$	23.00
Employee Payroll Withholdings	\$	1,192.29
Fire/EMS Dept. Donation Acct	\$	60.14
Transfer Station Const. Reserve Acct	\$	4,189.59

General Fund Balance \$996,046.32

### Purchase Order Requests:

o **Highway Dept.:** Select man Cullen asked for a motion to approve the following purchase order request to pay P. Y. Estes & Son \$240 for 24 yards of 1 1/2' crushed gravel used on Tucker Rd

and shoulders of Boot hby Road, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

o **EMS Dept.:** Select man Cullen asked for a motion to approve the following purchase order request to purchase 6 new wheels and 6 studded tires for Rescue 2 from Maine Commercial Tire for \$1,857.00 and a request to have Rescue 1 serviced at Rowe Ford for \$75.18, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

o **Municipal Complex:** Select man Cullen asked for a motion to approve the following purchase order request to purchase one Epson Power Lite 935 W Projector and two 25' HDMI cables from W B Mason for \$1265.22, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

### **Old and New Business**

o **MSAD#6 Superintendent** Frank Sherburne introduced Business Manager Bill Brockman who went over the Town of Limington's Budget/Taxes/ Per Pupil Spending the 2014-2015 Budget Recap, and future budget concerns. Select men and residents attending were handed a hand-out which covered the above topics. M. Sherburne stated he would have the main office email the PDF file on the hand-out so we could put it on the Town's website. Bonnie Lord and Willard Boot hby shared their concerns and M. Brockman and Sherburne answered their questions.

o **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, the Mo-y- Mo- Da- Yo Recreational Area Oversight Committee, and a member plus an alternate to the Saco River Corridor Commission. Please contact the Select men'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 Offices will be closed** Monday October 13<sup>th</sup> Columbus Day.

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 14<sup>th</sup> at 6:45 p.m. Select man Hubbard read the tentative schedule for October: Code Enforcement Officer, Hanning Board, Davis Memorial Library, Snowmobile Club, Limington Parade, Old Town Hall, Limington Youth League, Appeals Board, and Financial Advisory Committee.

o **Special Town Meeting** scheduled for Thursday evening November 6<sup>th</sup>. Select men will be attesting the Warrant next week.

o **Limington Extension 25 Cent Fall Clothing Sale**, Saturday, October 11<sup>th</sup>, 9am-12:30pm Hollis Elem School, 554 River Rd, Hollis (R. 35). Thousands of garments including new clothes and under wear for the whole family, lots of new Halloween costumes, everything 25 cents.

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:**

Bonnie Lord asked for an explanation of the \$4,000 expenditure from Snow & Ice. It was for maintenance. She asked for an explanation of the \$1,265 for a projector. Select man Rozett explained this purchase.

Willard Boot hby voiced his concerns with the school budget.

**Adjourn** Select man Cullen asked for a motion to adjourn the meeting at 8:07 p. m., Select man Rozett so moved and second by Select man Hubbard

Respectfully Submitted,  
Roxanne Herrick, Selectmen's Assistant

**Select men, Town of Linnington**

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Raymond Cullen, Chairman

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Darryl Hubbard

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Bruce Rozett