



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES October 16, 2014

- o **Attendance:** Select men - Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents and Guest - Bonnie Lord, Willard Boothby, Emil Braley, Ron Phinney, 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 9, 2014 Select men Meeting Minutes, so moved by Select man Rozett and second by Select man Hubbard and vote unanimous.
- o **Approval of Warrant #42:** Select man Rozett made a motion to approve Warrant #42: Appropriations: \$177,303.19 and Payroll \$6,547.54 for a total of \$183,850.73 second by Select man Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	755.02
Town Clerks Office	\$	1,129.82
Old Town Hall	\$	26.58
Municipal Complex	\$	874.41
Computer System	\$	508.50
General Miscellaneous	\$	56.48
Planning Board	\$	129.18
Legal Services	\$	638.00
Fire Department	\$	627.95
Dispatch/ Communications	\$	227.50
EMS Department	\$	172.94
EMS Billing	\$	2,975.94
Snow & Ice Removal	\$	1,825.92
Salt Shed	\$	86.25
General Highway	\$	285.21
Brush Removal	\$	183.00
Paving	\$	63.72
Replace E911 Signs	\$	220.20
Street Lighting	\$	761.08
Transfer Station Operations	\$	254.55
Limington Youth League Operations	\$	40.32
MMDY Operations	\$	43.75
MMDY Summer Rec Operations	\$	1,397.73
York County Tax	\$	166,445.67
Weekly MV Registration Fees	\$	2,586.87
Employee Payroll Withholdings	\$	1,017.42
General Fund Balance		\$869,188.31

### Purchase Order Requests:

- o **Highway Dept.:** Selectman Cullen asked for a motion to approve a purchase order request to pay P. Y. Estes & Son \$240 for 24 yards, 1 ½' crushed gravel, Select man Rozett so moved, second by Select man Hubbard and vote unanimous.

**o Snow & Ice:** Select man Cullen asked for a motion to approve the following purchase order requests; a request to pay Shaw Bros Construction \$6,646.00 for 936 yds. of winter sand; a request to pay Sanel Auto \$9.36 for two step pins for plow truck #8; a request to pay Cornish Hardware \$77.54 for plow frame hardware for truck #9; a request to pay Sanel \$78.77 for hydraulic hose and fittings for truck #10, \$25.96 for a tail lamp assembly for truck #9, and \$21.46 for hand cleaner and gloves; and a request to pay O Connor's \$858.65 for clutch kit, pilot, gaskets, brake, bearings, and bolts for truck #9, so moved by Select man Rozett, second by Select man Hubbard and vote unanimous.

**o Transfer Station Reserve Acct:** Select man Cullen asked for a motion to approve a purchase order request to pay Doug Hubbard, Electrician \$166.50 for overhead triplex service wire from pole to service, Select man Rozett so moved, second by Select man Hubbard and vote unanimous.

**o Snow & Ice Reserve Acct:** Select man Cullen asked for a motion to approve a purchase order request to accept a proposal from P. Y. Estes & Son to remove stumps and brush from area beside salt shed building and dispose of at DEP approved site, labor and materials \$2,200.00, Select man Rozett so moved, second by Select man Hubbard and vote unanimous.

**o EMS Dept.:** Select man Cullen asked for a motion to approve the following purchase order requests; a request to pay Bound Tree Medical \$334.50 for high risk infection supplies; a request to purchase two Bridgestone tires for \$747.64 from Maine Commercial Tire for Engine 2, and a request to reimburse Michael Hartford \$107.97 for three laser no-touch thermometer to allow remote scanning of body temp, 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 a request to pay Sanel \$246.95 for parts and supplies for Squad 5 service and a request to pay Palmer Spring \$2,828.69 to replace broken springs on Engine 1. Upon reading the request Select men mentioned the request for the broken springs on Engine 1 had increased to over \$3,000. Select men will hold approval until the correct figure is available.

### **Old and New Business**

**o Attest Special Town M g. Warrant:** Select man Rozett reported there will be a Special Town Meeting on Thursday, November 6<sup>th</sup> at 7:30 p.m. in this room. He made a motion that the Select men approve the Warrant for that meeting which reads as such:

**Article 1** - To choose a moderator to preside over the meeting.

**Article 2** - To see if the Town will vote to authorize the Municipal Officers to transfer \$12,000 from the General Fund to Sanitation - Curbside Tonnage (Account 3600-8010). (Select men in favor 3-0) (Financial Advisory Board in favor 7-1)

**Article 3** - To see if the Town will vote to authorize the Municipal Officers to transfer \$34,000 from the Saco River Cable Fund Reserve Account to the EMS Medical Equipment Account (Account 2700-3049) for the purchase of one (1) Physio-Medtronic Lifepak 15 defibrillator with two (2) CPR assist devices.

(Select men in favor 3-0) (Financial Advisory Board in favor 6-2)

**Article 4** - Adjourn.

Select man Rozett again made a motion to approve the Warrant, second by Select man Cullen and vote unanimous. Select man Rozett gave a word of information for those who did not watch the Financial Advisory Board on Tuesday; Article 2 to transfer \$12,000 to sanitation is because the voters approved a total of \$105,750 for the purpose of the tonnage fee at curbside. At the current rate it looks like we will come out around \$113,000- \$114,000 and this \$12,000 will cover that overage. Article 3; last month's Financial Advisory Board meeting the Fire Chief was there to propose purchasing a defibrillator to replace one of the defibrillators that they currently have. This defibrillator has Bluetooth interface to interface with the new ambulances communications equipment, therefore, can communicate the results of the scans to the hospital before the patient and ambulance arrives there. This is the explanation of these two articles and again, the Special Town Meeting is Thursday, November 6<sup>th</sup> at 7:30 p.m. in this room.

o **Vote on application for Pawnbroker License:** Select man Rozett mentioned for the 18<sup>h</sup> year in a row the town has received an application for a Pawnbroker License from Ross Bartlett, Bartlett Trade Center, 821 Sokokis Ave, Linnington, and made a motion to approve the application for the pawnbroker license, second by Select man Hubbard, and vote unanimous. This license is good for one year by law

o **Update on compactor:** Select man Hubbard reported the Select men have talked with the people about the compactor and it was delivered to them the first of this week. They still have to build a dog house on it and doors and hope to deliver it by the first of next week. We hope to have it installed next week.

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 Select men's Office at 207-637-3105 or email at linnington@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 working 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 **Special Town Meeting** scheduled for Thursday evening, November 6<sup>h</sup>.

o **Contact Select men:** You may contact the Select men if there are specific items you wish to discuss by emailing the Town at linnington@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 mentioned the documents (Boat Ramp Application) received here on May 22<sup>nd</sup> were no longer valid. He would like to know who made them obsolete. Select man Rozett mentioned the grant that is involved with the boat ramp includes federal grant money. The documentation was reviewed by the State and sent to the Federal Government for their review. We received an email this week which basically says, that the Federal Government has completed their review and the State will be visiting us on November 12<sup>h</sup> with the revised documents. Conversation continued on the grant money.

Bonnie Lord asked for an explanation of the Snow & Ice Reserve Account expenditure of \$2,000 and why did we have to go to Special Town Meeting for the \$500 transfer from the General Fund to the Salt Shed to cover lawn maintenance. Select man Rozett explained they are different accounts, one is a Reserve Account and one is a Budget Account. He explained they can't increase the numbers that the voters approved in the warrant without a Special Town Meeting. When the Reserve Accounts are created or money added to the Reserve Accounts, the money can be spent for the purpose that it is being reserved for without any further vote. Select man Rozett answered M. Lords' questions.

**Adjourn** Select man Cullen asked for a motion to adjourn the meeting at 7:26 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

