



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES October 30, 2014

- **Attendance:** Selectmen –Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents – Willard Boothby, Bonnie Lord, Jonathan Kinney, Emil Braley, Ron Phinney, and Roxanne Herrick.
- **Selectman Cullen called the meeting to order at 7:00 p.m.**
- **Selectmen Meeting Minutes:** Selectman Cullen asked for a motion to approve the October 23, 2014 Selectmen Meeting Minutes, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.
- **Approval of Warrant #44:** Selectman Rozett made a motion to approve Warrant #44: Appropriations: \$11,319.94 and Payroll \$7,603.86 for a total of \$18,923.80 second by Selectman Hubbard and vote unanimous.

Town Officials	\$ 1,682.90
Code Enforcement Officer	\$ 816.52
Town Clerks Office	\$ 1,129.83
Old Town Hall	\$ 129.03
Municipal Complex	\$ 1,470.22
Planning Board	\$ 137.79
General Assistance	\$ 185.00
Fire Department	\$ 59.80
EMS Billing	\$ 2,750.46
Snow & Ice Removal	\$ 5,375.56
General Highway	\$ 376.77
Transfer Station Operations	\$ 423.61
Limington Youth League	\$ 35.96
Weekly MV Registration Fees	\$ 3,199.35
Employee Payroll Withholdings	\$ 1,151.00

General Fund Balance \$760,885.04

### Purchase Order Requests:

- **Snow & Ice:** Selectman Cullen asked for a motion to approve a purchase order request to pay Mark Chartier & Co \$1,454.22 to repair & replace clutch in plow truck #6, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.
- **Limington Youth League:** Selectman Cullen asked for a motion to approve a purchase order request to pay Snickerdoodles \$35.96 for donuts for closing soccer ceremonies of pre-K – 2<sup>nd</sup> grade, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.
- **Fire Dept.:** Selectman Cullen asked for a motion to approve a purchase order request to pay Cornish Hardware \$42.50 for paint for Engine 3 rims, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.

### Old and New Business

- **GA Notice of Public Hearing:** Selectman Rozett mentioned this is an annual event. The Town has approved the GA Model Ordinance from MMA and annually has to vote on the changes in the appendices. Selectmen will be holding a Public Hearing on November 6, 2014 at 7:00pm to

discuss the MMA Ordinance GA Appendices B and C for the period of October 1, 2014-September 30, 2015. These appendices apply to food and housing.

- **Special Town Meeting** scheduled for Thursday evening, November 6<sup>th</sup> at 7:30 p.m. here in the meeting room at the Municipal Complex:

- 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). (Selectmen 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.

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

- **Limington-Steep Falls Bridge update:** Selectman Hubbard reported the State has been given a week extension from November 7<sup>th</sup> to November 14<sup>th</sup> on the bridge opening.

- **Vote to accept funds pursuant to Title 30A § 5652-** FSHT -\$756.00: Selectman Rozett reported on Wednesday the Selectmen had a visit from members of the Francis Small Heritage Trust Board of Directors, Dick Jarrett, Peter Zack, Gil Harris and their part-time Executive Director, Alison Truesdale. Among other things, the Trust offered to make a donation in lieu of taxes in the amount of \$756.00. Pursuant to Title 30A § 5652, Selectman Rozett made a motion to accept the donation from the Francis Small Heritage Trust in lieu of taxes in the amount of \$756.00, second by Selectman Hubbard and vote was one in favor and two opposed, not accepted.

- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, the Moy-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@roadrunner.com if you have time and interested in serving on one of these committees.

- **Planet Aid Containers:** Selectman Hubbard mentioned from the Planet Aid Container the Town has received \$25.00 so far.

- **ecoMaine:** Selectman Hubbard reported the Town received a check for \$31,000 from ecoMaine. They have dispersed to the Town's invested, the surplus money and our share was \$31,000.

- **Property Taxes:** Selectman Rozett reminded all, November is approaching and the next portion on the property taxes is due the 17<sup>th</sup> of November.

### **Informational Bulletin:**

- **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.

- **Transfer Station Hours:** Saturday's and Sunday's 9 a.m. to 4 p.m. Selectman Hubbard mentioned the compactor is at the Transfer Station and needs to be wired up and it should be up and running within a week. We are still waiting for the container that goes with it.

- **Silver Bullets** are behind the Municipal Complex in the Salt Shed parking area.

- **Planet Aid yellow container** for cloths and shoes **only** is beside the silver bullets.

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

- **Financial Advisory Committee** meeting scheduled for Tuesday, November 25<sup>th</sup> at 7:00 p.m. Scheduled Department requests; MMDYRAC –Howard Allen, Fire/EMS Department –Michael Hartford, Road Commissioner –Shawn Jordan, Old Town Hall –Diane Hubbard, Limington Youth League –Patricia Ramsdell, and Fire Works –Emil Braley.

- **Thanksgiving Week:** Selectmen will hold their weekly meeting on Wednesday, November 26<sup>th</sup>, at 1 p.m.

• **Contact Selectmen:** You may contact the Selectmen if there are specific items you wish to discuss by emailing the Town at [limington@roadrunner.com](mailto:limington@roadrunner.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:**

Jonathan Kinney wanted to thank the people of Limington for allowing him to serve in the Legislature for the last two years and to remind everybody to please vote on Tuesday, November 4<sup>th</sup>.

Willard Boothbay asked about last weeks' mention of the Frye Island problem and was interested in how much money we are in line to spend. Selectman Rozett mentioned it all depends on what happens. Right now Frye Island is trying to have a discussion with SAD 6 School Board to change the formula from one based solely on assessed value to one based 50% on assessed value and 50% on student population. Any agreement between them would have to go to the Legislature because he believes the current formula was dictated by legislation from Augusta when Frye Island pulled out of Standish. So, whatever discussion they have would have to go to the legislature. If that proposal passed of 50% assessment and 50% student population he believes Limington's portion would increase by \$250,000 per year and would add \$20,000 a month more in our school payment. Selectman Rozett reminded all that over 60% of the tax bill is already the school district. Selectman Hubbard mentioned that Frye Island made the agreement to continue to pay the taxes, that was one of the stipulations they agreed to when they pulled out of Standish and he feels this will never happen. Selectman Rozett mentioned his reason for bringing this up last week was when people are unhappy with their tax bill they come to the Town Hall, and we are willing to listen and do what we can, but over 60% of the tax bill is school district. So, if adding another \$250,000 to our assessment is an issue for taxpayers, the place they need to take that too is the elected representatives from Limington to the SAD 6 School Board. Limington's elected School Board members are Debbie Black and Charlotte Dufrense.

Willard Boothby mentioned the boat ramp and maintenance building are the two biggest articles for next year and he is concerned. Selectman Rozett mentioned the Sheriffs' contract runs out in May and this week Selectmen received the estimate from the Sheriff and it will cost approximately \$85,000 a year to continue having a town deputy. Also, Selectmen talked to the Finance Committee about brush removal and that the town has not done sufficient work on brush removal and that interferes with plowing. Selectmen have received an estimate from one company who saw it as a multi-year project to do all the brush removal on town roads, and that was also a significant amount of money which would have to be voted on each year.

**Adjourn:** Selectman Cullen asked for a motion to adjourn the meeting at 7:24 p.m., Selectman Rozett so moved and second by Selectman Hubbard.

Respectfully Submitted,  
Roxanne Herrick, Selectmen's Assistant

**Selectmen, Town of Limington**

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Raymond Cullen, Chairman

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Darryl Hubbard

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Bruce Rozett