



THE TOWN OF LIMINGTON

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SELECTMEN MEETING MINUTES November 13, 2014

- **Attendance:** Selectmen –Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents and Guest –Bonnie Lord, Emil Braley, Willard Boothby, Ron Phinney, and Roxanne Herrick.
- **Selectman Cullen called the meeting to order at 7:00 p.m.**
- **Quilt Raffle:** Selectman Cullen mentioned the quilt raffle which was handmade by nineteen different Limington quilters the Stars & Stripes Sampler Quilt is a double/full size and is being raffled off to benefit the Limington 4th of July parade for 2015. Tickets are 1 for \$3.00, 2 for \$5.00 and 5 for \$10.00 and drawing will be November 20th during the Selectmen’s Meeting.
- **Selectmen Meeting Minutes:** Selectman Cullen asked for a motion to approve the November 6, 2014 Selectmen Meeting Minutes, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.
- **Approval of Warrant #46:** Selectman Rozett made a motion to approve Warrant #46: Appropriations: \$31,423.86 and Payroll \$6,388.54 for a total of \$37,812.40 second by Selectman Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	2,011.02
Town Clerks Office	\$	1,150.83
Municipal Complex	\$	821.53
Saco River TV	\$	266.96
Legal Services	\$	150.00
General Assistance	\$	454.90
Fire Department	\$	528.83
Dispatching/Communications	\$	4,143.72
EMS Department	\$	2,759.25
EMS Billing	\$	2,596.52
Snow & Ice Removal	\$	8,983.56
General Highway	\$	3,079.90
URIP – Block Grant	\$	4,222.29
Transfer Station Operations	\$	165.77
Davis Memorial Library	\$	191.00
Limington Youth League	\$	142.56
Weekly MV Registration Fees	\$	4,687.64
Employee Payroll Withholdings	\$	939.40

General Fund Balance \$1,329,953.03

Purchase Order Requests:

- **Transfer Station Construction Reserve:** Selectman Cullen asked for a motion to approve a purchase order request to pay Steep Falls Bldg. Supply \$144.66 for electrical cabinet supplies; a request to pay Doug Hubbard, Electrician \$348.75 for electrical connections, breakers and thermostat for compactor, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

- **Brush Removal:** Selectman Cullen asked for a motion to approve a purchase order request to have Old Castle Lawn & Garden chip and haul brush for quoted price of \$1,000.00, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.
- **Snow & Ice:** Selectman Cullen asked for a motion to approve a purchase order request to pay Buxton Napa Auto Parts \$240.67 for hydraulic hoses for sander on truck #6, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.
- **Fire Dept.:** Selectman Cullen asked for a motion to approve a purchase order request to pay Sleepers Supermarket \$42.94 for food to feed weekend FF class, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.
- **Dispatch/Communications:** Selectman Cullen asked for a motion to approve a purchase order request to pay Radio Communications Mgmt. \$400.00 for emergency repairs on Hosac Mt., so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.
- **Municipal Complex:** Selectman Cullen asked for a motion to approve a purchase order request to pay Doug Hubbard, Electrician \$318.25 for outside outlets for heat pumps and outlet and moving projector; a request to have LaGasse Painting and Wallcovering paint the Clerk's office, quoted price including paint and doing two coats of painting \$465.00, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

• **Old and New Business:**

- **Kennebunk Animal Welfare Society Contract:** Selectman Rozett made a motion to accept the annual contract with the Animal Welfare Society in Kennebunk for \$5,187.06, second by Selectman Hubbard and vote unanimous. This amount is up \$100 over last year.
- **MMDY Boat Ramp update:** Selectman Rozett mentioned Selectmen met with Bob Stratton, Jim Connolly, and Leon Bucher from the State Department of Inland Fisheries and Wildlife to discuss what needs to get done in order to complete the boat ramp in 2015. The next deliverable to the Town is the final draft of the Memo of Understanding and the Sub-Contract Award Agreement.
- **Property Taxes:** The next portion on the property taxes is due the 17th of November, next Monday.
- **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.
- **Community Conversation:** Selectman Rozett mentioned on Monday, November 17th at 7:00 – 8:00 p.m. here in this room the York County Sheriff's Department and Caring Unlimited will be holding a Community Conversation on domestic abuse and domestic violence. Join in for information, resources, discussion, and answers to your questions about an issue that impacts all.

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 working hours.
- **Transfer Station Hours:** Saturday and Sunday's from 9 a.m. to 4 p.m. Selectman Hubbard reported the compactor is working but we have no container to compactor recyclables into. The container should be in Monday.
- **Silver Bullets** are still behind the Municipal Complex in the Salt Shed parking area.
- **Planet Aid yellow container** for cloths and shoes **only** is beside the silver bullets. This container will be moved up to the Transfer Station as soon the compactor is up and running.
- **Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.
- **Financial Advisory Committee** meeting scheduled for Tuesday, November 25th 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 26th, at 1 p.m. and Town Offices will be closed Thursday, Friday, and Saturday, November 26th, 27th and 28th.

• **Limington-Steep Falls Bridge:** Selectman Hubbard reported he talked with the bridge people and the bridge should be open by noon tomorrow. If we get too much snow, they will open the bridge on Saturday.

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

CEO, Ron Phinney reported he still does not have the Old Town Hall fire escape plans in hand but the engineer will be sending the plans and a PDF copy. He has put an ad in the Press Herald for this weekend and has asked that the bids be back in by December 1st.

Bonnie Lord mentioned that Mark Gray, Howard Allen, and two members of the public were also at the MMDY Boat Ramp Project meeting yesterday. Selectmen will hold a public hearing when information comes in.

Adjourn: Selectman Cullen asked for a motion to adjourn the meeting at 7:14 p.m., so moved by Selectman Rozett and second by Selectman Hubbard.

Respectfully Submitted,
Roxanne Herrick, Selectmen's Assistant

Selectmen, Town of Limington

Raymond Cullen, Chairman

Darryl Hubbard

Bruce Rozett