



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTMEN MEETING MINUTES

December 4, 2014

- **Attendance:** Selectmen –Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents and Guest –Bonnie Lord, Ron Phinney, Emil Braley, Shawn Jordan 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 November 26, 2014 Selectmen Meeting Minutes, so moved by Selectman Rozett, seconded by Selectman Hubbard and vote unanimous.
- **Approval of Warrant #49:** Selectman Rozett made a motion to approve Warrant #49: Appropriations: \$26,132.64 and Payroll \$10,387.20 for a total of \$36,519.84 second by Selectman Hubbard and vote unanimous.

Town Officials	\$ 1,099.81
Code Enforcement Officer	\$ 788.10
Town Clerks Office	\$ 1,129.82
Old Town Hall	\$ 385.95
Municipal Complex	\$ 257.89
General Miscellaneous	\$ 128.99
Saco River TV	\$ 159.33
Elections	\$ 1,614.75
General Assistance	\$ 213.15
Fire Department	\$ 401.71
Animal Control	\$ 17.04
EMS Department	\$ 5.50
EMS Billing	\$ 4,784.07
Snow & Ice Removal	\$ 8,474.93
Brush Removal	\$ 64.58
Curbside Contract	\$ 6,581.17
Transfer Station Operations	\$ 429.54
Weekly MV Registration Fees	\$ 3,811.71
Monthly IF&W License Fees	\$ 1,862.08
Monthly State Dog License Fees	\$ 51.00
Employee Payroll Withholdings	\$ 1,652.53
Old Town Hall Reserve Acct	\$ 2,498.20
Transfer Station Const. Reserve	\$ 107.99

General Fund Balance \$1,614,720.16

Purchase Order Requests:

- **Fire Dept.:** Selectman Cullen made a motion to approve a purchase order request to pay Concentra \$255.00 for volunteer hepatitis immunization and Hepatitis B- 3 shot series, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.
- **EMS Dept.:** Selectman Cullen made a motion to approve a purchase order request to pay Bound Tree Medical \$553.68 for December medical supplies, so moved by Selectman Rozett and second by Selectman Hubbard and vote unanimous.

Old and New Business:

- **Winter closing** of roads: Selectman Rozett mentioned the Town typically closes a few roads during the winter, basically doesn't plow them. State statues require we hold a public hearing, so we have tentatively scheduled a public hearing for two weeks from tonight as part of the Selectmen's Meeting. This will be published and the current plan is to close Beaver Berry Rd and a portion of River Rd and Tucker Rd, these are typically not plowed through the winter.
- **Old Town Hall** fire escape construction bid date has been extended until Wednesday, December 10th by 5 p.m. Selectman Rozett mentioned this is in part because there were some details of railing that were missing from the drawing and the drawing was updated, so we extended the construction bid date.
- **Transfer Station:** Selectman Rozett reported because of the compactor and the fact we no longer have silver bullets available 24-7, we are going to be opening the Transfer Station on Wednesday's starting next week from 12:00 p.m. to 4:00 p.m.. This is in addition to it being open Saturday and Sunday.
- **Compactor:** All recyclable materials are now deposited in the compactor at the Transfer Station on Pine Hill Road. The silver recycling containers are no longer behind the Municipal Complex. It is not required to have a Transfer Station dump stickers in order to use the recycling compactor. However, if you are planning on depositing steel or construction debris, etc. that does require a Transfer Station sticker which is available at the Town Clerks office for \$15.00. In addition to the compactor we have deplored a trash dumpster. If for some reason you either missed your Tuesday-Thursday pickup or if you happen to be going to the Transfer Station with recyclables and want to bring your trash, there is a dumpster for your household trash which would normally be picked up at curbside and you do not need a Transfer sticker to do this. Selectman Hubbard mentioned you may also bring televisions and computers there without a charge. Also the Planet Aid box is there next to the dumpsters.
- **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.

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.
- **Transfer Station Hours:** Saturday and Sunday's from 9 a.m. to 4 p.m. and starting next week, Wednesday's from 12 – 4 p.m.
- **Planet Aid yellow container** for cloths and shoes **only** has been relocated to the Transfer Station.
- **Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.
- **Financial Advisory Committee** meets Tuesday, December 9th at 7:00 p.m.
- **Limington Christmas Toy Box:** If you are interesting in helping Limington families in need at Christmas, gift ideas are available on cards at the Town Office. Just pick one or more up, purchase the gift specified on the card, and return it unwrapped to the box in the hall. We are also accepting monetary donations. If you have any questions or need more info, call Patty or Bev at the Limington Town Office, 637-2171. We are hoping to have all gifts returned by Friday, December 12th. Beverly Foss wanted people to know they still have quite a few cards available if you would like to buy a gift for a child in Limington. The card has whether it is a girl or boy, age and a gift idea. The gifts need to be back in about a week and a half.
- **Sale of Town Plow Truck:** Selectmen are seeking bids on a 1987 GMC Brigadere plow truck, plow wing, and dump body. Selectman Hubbard mentioned the drive shaft is hanging down and Road Commissioner, Shawn Jordan said he noticed the strap was rusted and the drive shaft is

just unhooked. He is preparing a new strap for it and will be putting it back together. The truck may be seen at the Limington Municipal Complex and bid must be received by the Selectmen's Office by 5:00 p.m. December 10, and clearly marked "1987 GMC Plow Truck Bid". For further information contact Shawn Jordan, Road Commissioner at 207-318-6001. Selectmen may accept or reject any or all bids.

• **Flu Clinic** will be held here at the Municipal Complex on December 13th from 9 a.m. to 1 p.m. If you or any family members are interested in receiving the flu shot, please call Jean @ 625-8494 (Rite Aid). We need to know if there are enough people interested in having this Clinic so please call the above number. If not enough people call then we may have to cancel this Clinic due to lack of interest. We are hoping this makes for easier access to health care for some of our residents. Selectman Rozett mentioned if you or your child has not had the flu shot, he would urge you to do so. The Center for Disease Control announced today they are expecting a worse than average flu season this year.

• **Contact Selectmen:** If there are specific items you wish to discuss you may contact the Selectmen 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:**

Road Commissioner, Shawn Jordan mentioned he noticed there where a lot of trees that came down during the storm last week along the roadside. He apologized and will be taking care of them.

Bonnie Lord asked for clarification on the Old Town Hall Reserve Account expenditure and the Snow & Ice Account. Selectman Hubbard reported it was the fire escape engineering. Roxanne reported the Snow & Ice expenditures: \$5000 was for salt, around \$400 for truck repairs and the rest was plowing wages.

Adjourn: Selectman Cullen made a motion to adjourn the meeting at 7:20 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