



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



Tel: 207-637-2171      limington@roadrunner.com      Fax: 207-637-3293

## SELECTMEN MEETING MINUTES

December 11, 2014

- **Attendance:** Selectmen –Raymond Cullen, Bruce Rozett and Darryl Hubbard; Residents and Guest –Bonnie Lord, Ron Phinney, Emil Braley, Willard Boothby and Roxanne Herrick.
- **Selectman Cullen called the meeting to order at 7:01 p.m.**
- **Selectmen Meeting Minutes:** Selectman Cullen asked for a motion to approve the December 4, 2014 Selectmen Meeting Minutes, so moved by Selectman Rozett, seconded by Selectman Hubbard and vote unanimous.
- **Approval of Warrant #50:** Selectman Rozett made a motion to approve Warrant #50: Appropriations: \$24,373.53 and Payroll \$9,793.42 for a total of \$34,166.95 second by Selectman Hubbard and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	737.02
Town Clerks Office	\$	1,129.81
Municipal Complex	\$	55.00
Planning Board	\$	646.12
Legal Services	\$	632.50
Town Health Officer	\$	300.00
Fire Department	\$	199.25
Animal Control	\$	399.06
EMS Department	\$	705.46
EMS Billing	\$	5,417.53
Snow & Ice Removal	\$	7,647.58
Brush Removal	\$	64.58
Curbside Tonnage	\$	7,298.90
Transfer Station Operations	\$	477.31
Limington Youth League	\$	261.01
Weekly MV Registration Fees	\$	5,187.39
Employee Payroll Withholdings	\$	1,400.85
Snow & Ice Reserve Account	\$	722.20
Transfer Station Const. Reserve	\$	368.66

General Fund Balance \$1,629,229.81

### Purchase Order Requests:

- **Transfer Station Construction Reserve Acct:** Selectman Cullen asked for a motion to approve a purchase order request to pay White Sign \$368.66 for two-right arrows, 2-left arrows, and one-hours-Wed and one-hours-Sun, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.
- **Snow & Ice:** Selectman Cullen asked for a motion to approve the purchase order requests to pay S.A. McLean & Sons \$110.00 for sander shaft kit for F550; a request to pay Sanel Auto Parts \$232.32 for plow trucks #8, 10 & 11 hydraulic hoses and oil, so moved by Selectman Rozett, second by Selectman Hubbard and vote unanimous.

### Old and New Business:

- **Sale of Town Plow Truck:** Selectman Rozett reported the town received two bids on the 1987 GMC Brigadere plow truck for sale. Bid 1: CIA Salvage -\$1,031.00. Bid 2: Michael Hanson - \$3,100.00. Selectmen will consider the bids and announce their findings next week.
- **Old Town Hall Fire Escape Construction Bids:** Selectman Rozett reported the town received three bids on the Old Town Hall Fire Escape Construction. Bid 1: Gordan Contracting Inc., Sangerville, Me -\$68,981.40 (Alternate #1: Deduct to hot dip galvanize instead of powder-coat: you may deduct \$16,312 from above price). Bid 2: Sheridan Corporation, Fairfield, ME - \$27,237 (\*Please deduct \$600 from this amount if the work is performed during the spring of 2015). Bid 3: Global Metal Fabrication, LLC, Auburn, ME -\$42,488.00 (We would like to use a precast slab but will thaw the ground, excavate and compact per drawing S1 to avoid having heat to cure a cast in place slab). Selectman will consider the bids and take action next week.
- **Fire/EMS 2015 Officer Appointments:** Selectman Rozett made a motion to appoint the following Fire/EMS personnel to officer positions that take affect January 1, 2015 thru December 31, 2015: Michael Hartford, Fire-EMS Chief; Christopher Small, Asst. Chief, Fire; Andrea Thompson, Asst. Chief, EMS; Christopher Thomson, Captain, EMS; Heather Rhoades, Captain, EMS; Leroy Johnson, Captain, EMS; Shawn Jordan, Captain, Fire; Freeman Sprague, Captain, Fire; Howard Palmer, Captain, Fire, second by Selectman Hubbard and vote unanimous.
- **Public Hearing:** Selectman Rozett mentioned Selectmen will hold a Public Hearing on December 18<sup>th</sup> at 7p.m. here in this building to discuss the “Winter Maintenance Road Closing” of Beaver Berry Road, and a section of River Rd and Tucker Rd.
- **Town Offices Holiday Schedules:**

Wed. December 24th - Closing at noon  
Closed Thurs, Fri. and Sat., Dec. 25, 26 & 27

Wed., December 31 - Closing at noon  
Closed Thurs. & Fri., January 1 & 2  
Open Saturday, January 3 - 9:00 - 11:00 a.m.

Selectmen will hold their weekly meetings on  
Tuesdays, December 23 & 30, at 1:00 p.m.

**2015 Dog Registrations** are due. The fee is:

\$6.00 for neutered dogs

\$11.00 for non-neutered dogs

A late fee of \$25.00 will be imposed after January 31<sup>st</sup>

**Hunting and Fishing Licenses** for 2015 are now available.

These make great Christmas gifts!

**Nomination Papers** for the following offices will be available on or after  
**December 11, 2014** and must be returned by **January 20, 2015:**

Selectman/Assessor/Overseer of the Poor – 1 position (3 year term)

Planning Board Members – 2 positions (3-year terms)

Davis Memorial Library Trustee – 1 position (5 year term)

### **Limington Transfer Station**

New 2015 Transfer Station stickers are available at the Town Office for \$15.00.  
(stickers are not necessary for those dropping off recyclables)

### **2015 Limington Historical Society CALENDARS**

now available at the Town Office \$10.00 each

## MOY-MO-DA-YO BEACH PASSES

Full-season, 2015 passes are for sale at the Municipal Complex  
\$25.00 for residents, \$30.00 for non-residents

- **Finance Committee:** Selectman Rozett asked for a motion to accept the resignation letter of Calvin Lewis from the Finance Committee, second by Selectman Hubbard and vote unanimous.
- **Financial Advisory Committee Meeting:** Selectman Rozett mentioned the Financial Advisory Committee Meeting will be held Tuesday, December 16<sup>th</sup> at 7 p.m.
- **Committee Openings:** The Town has openings on the following committees: Financial Advisory Committee, 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](mailto: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 during business hours.
- **Transfer Station Hours:** Saturday and Sunday's from 9 a.m. to 4 p.m. and Wednesday's 12-4pm
- **Compactor:** All recyclable materials are deposited in the compactor at the Transfer Station on Pine Hill Road. Dump stickers are not required for the disposal of recyclable materials and television/computer type products. A dump sticker is needed to dispose of construction debris, metal, shingles, and brush.
- **Planet Aid yellow container** for cloths and shoes **only** is at the Transfer Station.
- **Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m.
- **Limington Christmas Toy Box:** Patty and Beverly would like to thank everyone that helped to make the Limington Toy Box a success again this year.
- **Flu Clinic CANCELED.**
- **Contact Selectmen:** If there are specific items you wish to discuss you may contact the Selectmen 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:**

Willard Boothby and Bonnie Lord both asked if anything has developed in regards to the MMDY boat ramp meeting held December 2<sup>nd</sup>. Selectmen reported they have not heard anything at this time and when something comes in from the State they will make copies available for the public, and a Public Hearing will be scheduled for discussion.

**Adjourn:** Selectman Rozett made a motion to adjourn the meeting at 7:23 p.m., so moved by Selectman Cullen.

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