



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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SELECTMEN MEETING MINUTES

December 23, 2014

- **Attendance:** Selectmen –Raymond Cullen and Darryl Hubbard; Residents and Guest –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 December 18, 2014 Selectmen Meeting Minutes, so moved by Selectman Hubbard, seconded by Selectman Cullen and vote unanimous.
- **Approval of Warrant #52:** Selectman Hubbard made a motion to approve Warrant #52: Appropriations: \$240,237.81 and Payroll \$6,129.96 for a total of \$246,367.77 second by Selectman Cullen and vote unanimous.

Town Officials	\$	516.72
Code Enforcement Officer	\$	778.52
Town Clerks Office	\$	1,387.29
Municipal Complex	\$	1,649.23
Insurance	\$	2,381.80
General Miscellaneous	\$	3.54
General Assistance	\$	974.90
Fire Department	\$	289.58
EMS Billing	\$	2,622.36
Snow & Ice Removal	\$	3,094.49
Brush Removal	\$	1,000.00
Transfer Station Operations	\$	611.36
Davis Memorial Library	\$	5,268.83
MSAD # 6 Assessment	\$	223,235.46
Weekly MV Registration Fees	\$	1,570.68
Employee Payroll Withholdings	\$	983.01
General Fund Balance		\$1,489,225.87

Purchase Order Requests:

Old and New Business:

- **Trash Pickup:** Selectman Hubbard reported Thursday trash pickup will be picked up on Friday this week and next week due to Christmas Day and New Years falling on Thursday.
- **Voter Registrar Appointment:** Selectman Hubbard made a motion to appoint Beverly Foss as Voter Registrar for the calendar years 2015 and 2016, second by Selectman Cullen and vote unanimous.
- **Special Town Meeting:** Selectman Hubbard reported there will be a Special Town Meeting Thursday, January 8th, 2015 at 7:00 p.m. Warrant as follows:

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 expend a total sum of \$197,766 for EMS Medical Billing (Account 2800) for the 2014 fiscal year and to transfer an additional \$20,000 from the 2014 EMS Medical Billing income to cover the additional expense.

(2014 budget was \$177,766 with \$100,000 taken from billing income to offset expense)
(Selectmen in favor 3-0) (Not yet reviewed with Financial Advisory Board)

Article 3 - To see if the Town will vote to authorize the Municipal Officers to expend a total of \$10,696 for Animal Control (Account 2600) for the 2014 fiscal year and to transfer \$610 from the Firefighter Stipends Account (Account 2509) to cover the additional expense. (2014 article was \$10,086)

(Selectmen in favor 3-0) (Not yet reviewed with Financial Advisory Board)

Article 4 – Adjourn.

• **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 next weeks' meeting on
Tuesday, December 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 31st

Hunting and Fishing Licenses for 2015 are now available.

Nomination Papers for the following offices are available
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, TV's and computers)

2015 Limington Historical Society Calendars

are 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

• **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 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 12-4 p.m.
- **Recycling:** All recyclable materials are deposited in the compactor at the Transfer Station on Pine Hill Road. Transfer Station dump stickers are not required for the disposal of recyclables, televisions and computer type products.
- **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.
- **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.
- **Again, Trash Pickup:** Thursday trash pickup will be picked up on Friday this week and next week due to Christmas Day and New Years falling on Thursday.
- **Meeting Open to Public:** CEO, Ron Phinney reported Old Town Hall fire escape contract has been signed, plans have been approved by the contractor's engineers, and they are on track to start installation the end of January.

Adjourn: Selectman Cullen asked for a motion to adjourn the meeting at 1:10 p.m., so moved by Selectman Hubbard, vote unanimous.

Respectfully Submitted,
Roxanne Herrick, Selectmen's Assistant

Selectmen, Town of Limington

Raymond Cullen, Chairman

Darryl Hubbard

Bruce Rozett