



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES December 8, 2016

- **Attendance:** Selectmen –Bruce Rozett, Emil Braley and Jeff Amatrudo  
- Residents and Guest – Bonny Lord and Roxanne Herrick.
- **Selectman Rozett called the meeting to order at 7:00 p.m.**

• **Selectmen Minutes:** Selectman Braley made a motion to approve the Selectmen's Meeting minutes of December 1, 2016 as written, second by Selectman Amatrudo and vote unanimous.

• **Approval of Warrant # 49** Selectman Braley made a motion to approve Warrant #49: Appropriations: \$43,521.44 and Payroll \$15,447.24 for a total of \$58,968.68, second by Selectman Amatrudo and vote unanimous.

### Purchase Orders

Selectman Amatrudo read the following purchase orders requests:

#### • **Fire/EMS:**

1. Purchase vein illuminator w/charging cradle, power supply, multinational adapters, battery, & documentation with 1 year depot warranty from AccuVein for \$4,690.00. Selectman Amatrudo made a motion to approve the request, second by Selectman Rozett and the vote was two in favor and one opposed. Selectman Rozett reported that \$3,900 of this cost would come from the Fire/EMS Department Donation Account and the town would pay the balance of \$790.
2. Purchase December medical supplies from Bound Tree Medical for \$915.88.
3. Purchase six gallons windshield washer fluid from Sanel Auto for \$9.72.
4. Purchase annual battery order for all portable radios from Aloha Batteries for \$1,092.00. Selectman Braley made a motion to approve the Fire/EMS requests 2 thru 4, second by Selectman Amatrudo and vote unanimous.

#### • **Saco River TV:**

1. Purchase Black magic video capture card from H.R. Distributors for \$595.00.
2. Purchase audio balancer, hearing aid headphones, and disposable headphone covers totaling \$125.00 to be reimbursed to Fausto Blasco upon receipt of sales slips. Selectman Braley made a motion to approve the above requests, second by Selectman Rozett and vote unanimous.

#### • **Snow & Ice:**

1. Purchase welding oxygen, grinding wheels, and soapstone from Matheson Tri-Gas for \$179.22.
2. Purchase 12 foot hopper chain and parts from S.A. McLean for \$1,105.00.
3. Hartford Communication to check radios and antennas on plow trucks 9 & 13 cost approximately \$200.00.
4. Purchase mirror, hose assembly, and fittings for truck #11 from Sanel for \$220.
5. Pay Sanel \$209.99 for lamp kit and parts for truck #15. Selectman Braley made a motion to approve the above requests, second by Selectman Amatrudo and vote unanimous.

### **Old and New Business:**

- **Special Town Meeting tonight** following the Selectmen's Meeting.
- **Limington 225 Committee:** Selectman Amatrudo reported the meeting Monday night went well and the next meeting would be held January 9<sup>th</sup> at 7:00 p.m. here and they will form the committee at that meeting. The facebook page "Limington 225" will be up and running and anyone interested in participating is asked to bring their ideas and help, all are welcomed.
- **Nomination Papers** are available starting tonight for:
  - Selectman/Assessor/Overseer of the Poor – 1 position (3 year term)
  - Planning Board Member – 1 position (3 year term)
  - Davis Memorial Library Trustee – 2 positions (one 5 year term & one 1 year term)
  - M.S.A.D.#6 School Board Members – 2 positions (one 2 year term & 1 three year term)and must be returned by January 17, 2017.
- **2017 Dog Registrations are due by December 31, 2016.** The fee is \$6.00 for neutered dogs and \$11.00 for non-neutered dogs. A late fee of \$25.00 will be imposed after January 31.
- **Fire Department Officers Appointments:** Selectman Rozett made a motion to approve the following Fire/EMS members to the department officer positions for 2017:
  - Michael Hartford, Fire/EMS Chief
  - Chris Small, Asst. Fire Chief
  - Andrea Thompson, Asst. EMS Chief
  - Laura Sullivan, Captain EMS
  - Michael Linteau, Captain EMS
  - Judy Millham, Captain EMS
  - David Lawnsby, Captain Fire
  - Howard Palmer, Captain, Fire
  - Shawn Jordan, Captain, Mechanic, Fire/EMS

Second was made by Selectman Amatrudo and vote was unanimous.

- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, Planning Board, Emergency Management Director, one Saco River Corridor Commission Alternate, and residents to service on the 225<sup>th</sup> Celebration Committee. If interested in giving some of your time, contact the Selectmen's Office at 207-637-3105 or email at [limington@roadrunner.com](mailto:limington@roadrunner.com).

### **Informational Bulletin:**

- **Town Offices Holiday Schedule:** Town Office will be closed Friday- December 23, Friday- December 30 at 12 noon and all day Monday- January 2.
- **Transfer Station Hours:** Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. The Station will close early at 3 p.m. on Saturday's December 24<sup>th</sup> & 31<sup>st</sup> and closed Sunday's December 25<sup>th</sup> & January 1<sup>st</sup>. New Transfer Station stickers are available at the Town Office for \$15.00.
- **Recycling:** Recyclable materials are deposited in the compactor at the Transfer Station. Stickers are not required for the disposal of recyclables, televisions or computer type products. A sticker is required for the disposal of metals, demolition, or brush. A dumpster is available if you missed the curbside household trash pickup.
- **General Assistance Office:** GA office is open Tuesday from 3:00 p.m. to 5:00 p.m. Applications are available at the Town Clerks office during their normal business hours and must be completed with supporting documentation and signed.
- **Planning Board Meetings** are held on the first and third Tuesday evenings, 7:00 p.m. here at the Municipal Complex.
- **Financial Advisory Committee's** meets on the second Tuesday of the month and the next meeting will be December 13<sup>th</sup> at 7:00p.m.
- **Limington Christmas Toy Box** is hoping to have all gifts returned by Wednesday, December 14<sup>th</sup>. Monetary donations are also welcomed. If you have questions or need more info, call Patty or Bev at the Limington Town Office 637-2171.
- **Hunting and Fishing Licenses** for 2017 are now available and make great Christmas gifts.

- **2017 Limington Historical Society Calendars** now available at the Town Office for \$10.00 each.
- **Moy-Mo-Da-Yo** full-season, 2017 passes are also available for sale at the Town Office.
- **Contact Selectmen** by emailing the Town at [limington@roadrunner.com](mailto:limington@roadrunner.com) or call the Selectmen's office at 637-3105, we are happy to add any agenda item. Selectmen are in the office on Wednesday afternoon from 1-5p.m. and anybody is welcome to attend.

**Meeting Open to Public:**

• **Motion to Adjourn:**

Selectman Braley made a motion to adjourn at 7:12 p.m., second by Selectman Amatrudo, vote unanimous.

Respectfully Submitted,  
Roxanne Herrick  
Assist Selectmen

**Selectmen, Town of Limington**

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Bruce Rozett, Chair

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Emil Braley

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Jeff Amatrudo