



THE TOWN OF LIMINGTON

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SELECTMEN MEETING MINUTES

January 26, 2017

- **Attendance:** Selectmen –Bruce Rozett, Emil Braley and Jeff Amatrudo
- Residents and Guest – Willard Boothby, Bonnie Lord, and Roxanne Herrick.
- **Selectman Rozett called the meeting to order at 7:00 p.m.**
- **Selectmen Minutes:** Selectman Amatrudo made a motion to approve the Selectmen's Meeting minutes of January 19, 2017 as written, second by Selectman Braley and vote unanimous.
- **Approval of Warrant # 4:** Selectman Braley made a motion to approve **warrant #4;** Appropriations: \$15,757.94 - Payroll: \$8,844.75 for a total of \$24,602.69, second by Selectman Amatrudo and vote unanimous.
- **Approval of Warrant #53** which transferred to the Capital Improvement Reserve Account the \$75,000 appropriated last March. This warrant was signed but not officially voted on. Selectman Rozett made a motion to approve this warrant, so moved by Selectman Braley, second by Selectman Amatrudo and vote unanimous.

Purchase Order Requests:

Selectman Amatrudo read the following purchase request:

• **Fire/EMS:**

1. A request to purchase 5-P-touch label cartridges and flair pens from W.B. Mason for \$86.88.
2. A request to purchase medical supplies from Bound Tree Medical for \$246.00.
3. A request to pay Portland Paper Products \$142.39 for car wash detergent.
4. A request to reimburse Michael Hartford \$35.04 for wire brushes, chimney kits , mirrors, and bungie cords.
5. A request to reimburse Earl Maxwell \$95.70 for lunch for EMS 8 hour annual mandatory safety class.
6. A request to pay Sanel \$727.33 for parts to do brake job on Rescue 1.
7. A request to pay Sanel \$27.76 for radiator cap and bulbs for Engine 3.
8. A request to reimburse Michael Hartford \$23.50 for booms.
9. A request to pay Threads, Rags, & Duds \$26.38 to stitch one zipper and two patches on uniform.

Selectman Rozett made a motion to approve all the above purchase orders, second by Selectman Braley and vote unanimous.

Snow & Ice:

1. A request to purchase hydraulic hose and oil and hose fittings from Sanel Auto for truck 15 breakdown, estimated cost \$500.
 2. A request to purchase fuel lift pump, seals, and gaskets from Portland North for truck 11 which has no power. Also, wheel pegs, wheel studs and power steering reservoir for truck 9, estimated cost \$650.00.
 3. A request to pay Sanel \$442.28 for lights, power steering fluid, booster cables, oil filter, and cleaning fluids.
 4. A request to pay O'Connor \$330.22 for wiper transmission and UFA reservoir for Truck 6.
 5. A request to pay Sanel \$531.24 for hydro hoses, fittings and lights for truck 11.
- Selectman Braley made a motion to approve the requests, second by Selectman Rozett and vote unanimous.

Old and New Business:

- **Attest the Warrant:** Selectman Braley made a motion to attest the Warrant for March 3rd and March 4th 2017 Annual Town Meeting, second by Selectman Amatrudo and vote unanimous. Selectman Braley mentioned this warrant was already reviewed by the Budget Committee.
- **Annual Horne Pond Fishing Derby,** Saturday, January 28th from 5 a.m. to 3 p.m.
- **Public Hearing:** Selectmen will hold a public hearing on Thursday, February 16th at 7:30 p.m. for public comment on the two referendum questions which will be on the ballot for Friday, March 3rd Annual Town Meeting.
- **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 225th Celebration Committee. If interested in serving contact the Selectmen's Office at 207-637-3105 or email at limington@roadrunner.com.

Informational Bulletin:

- **Transfer Station Hours:** Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. Recyclable materials can be 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 also 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. in this room.
- **Financial Advisory Committee's** will hold their Annual Budget Meeting on Saturday January 21, 2017 at 9:00 a.m. Everyone is welcome to attend.
- **Contact Selectmen** by emailing the Town at 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's from 1-5p.m. and anybody is welcome to attend.
- **Curbside Pickup:** Selectman Amatrudo explained why the Tuesday trash wasn't picked up by CIA. If the private roads are icy they probably will not pick up the trash. CIA will try to notify residents if they will not be picking up trash on severer storm days via WCSH-Channel 6 Storm Cancelations.

Meeting Open to Public:

Willard Boothby had concerns about the five year Capital Improvement plan. Selectman Braley, Amatrudo, and Rozett answered Mr. Boothby's questions and stressed the importance of having a plan. Bonnie Lord had a few questions regarding the plan also. Selectmen handled Ms. Lords questions.

Motion to Adjourn:

Selectman Braley made a motion to adjourn at 7:36 p.m., second by Selectman Amatrudo and vote unanimous.

Respectfully Submitted,
Roxanne Herrick
Assist Selectmen

Selectmen, Town of Limington

Bruce Rozett, Chair

Emil Braley

Jeff Amatrudo