



THE TOWN OF LIMINGTON

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SELECTMEN MEETING MINUTES

February 16, 2017

- **Attendance:** Selectmen –Bruce Rozett, Emil Braley and Jeff Amatrudo
- Residents and Guest –Willard Boothby, Bonnie Lord, Edwin and Linda Childs, Richard and Debbie Black, 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 February 2, 2017 as written, second by Selectman Braley and vote unanimous.
- **Approval of Warrant # 6:** Selectman Rozett mentioned there are two warrants for approve this week due to the inclement weather last week canceling the Selectmen's meeting. Selectman Braley made a motion to approve **warrant #6**; Appropriations: \$33,997.26 - Payroll: \$12,075.07 for a total of \$46,072.33, second by Selectman Amatrudo and vote unanimous.
- **Approval of Warrant # 7:** Selectman Amatrudo made a motion to approve Warrant #7: Appropriations: \$263,278.18 - Payroll: \$13,012.25 for a total of \$276,290.43, second by Selectman Braley and vote unanimous.

Purchase Order Requests:

- **Fire/EMS:** Selectman Rozett made a motion to approve a request to purchase batteries for Engine 1 lanterns from Ed's Batteries, estimated cost \$60.00, second by Selectman Amatrudo and vote unanimous.
- **Snow & Ice:** Selectman Amatrudo made a motion to approve a request to pay Morton Salt \$6,160.17 for 96.98 tons of road salt; a request to pay Matheson Tri-Gas \$127.00 for oxygen and acetylene; a request to pay S.A. Mclean \$1,718.00 for carbide cutting edge, hard edge, bolts and nuts, and \$463 for plow spring assemble; a request to pay Portland North Truck Center \$128.60 for fuel filter to fuel tube, fuel pump to filter tube, and fuel supply tube; a request to purchase a wheel remover and adaptor from Napa Auto Parts, estimated cost \$174.00; a request to pay Sanel \$329.00 for fluids, relays, bulbs, seals, and adaptor; and a request to pay Limerick Steeplejacks, Inc. \$3,000.00 for two used eleven foot plow truck wing style blades and four steel push arms as attachments for the plow style wing blades, second by Selectman Rozett and vote unanimous.
- **Municipal Complex:** Selectman Rozett made a motion to approve a request to purchase a wall mounted babies changing table from Staples for \$229.99 for bathroom, second by Selectman Amatrudo and vote unanimous.

Old and New Business:

- **Public Hearing:** Selectman Rozett mentioned there will be a Public Hearing tonight at 7:30 on the two referendum questions for ballot vote at Town Meeting.
- **Meet the Candidates Night:** After the Public Hearing there will be an opportunity to meet the candidates running on the ballot for election March 3ed.
- **Appointments:** Selectman Rozett made a motion to appoint Tegan Mixer as an alternate member to the Saco River Corridor Commission for a term to run February 2017 to November 2017, second by Selectman Braley and vote unanimous.

Selectman Rozett made a motion to appoint Stanley Hackett as EMA Director for a term to run February 24, 2017 to March 31, 2018, second by Selectman Braley and vote unanimous.

- **Salt and Sand Use:** Selectman Amatrudo reported they had a request from the Road Commissioner to remind everybody to please stick by the three- 5 gallon bucket – limits from the public sand/salt area provided. Please do not go into the salt shed or the sand shed, this is an industrial area with trucks and the loader moving about. Again please stick to the three bucket limit.
- **Ambulance Subscription Form and Survey:** Selectman Amatrudo mentioned the ambulance subscription forms will be going out for 2017, the Selectmen highly recommend that everyone fill this out and send it back, it is cheap insurance. Along with the ambulance subscription form there will be a resident survey. It is just a survey on the services the town provides, what's good about them, what's not so good about them, any suggestions you have, so please fill out the survey. We are looking for just one per household, that is why it is being sent along with the ambulance subscription form. You may send the survey in with the subscription form or drop it off at the town office.
- **Town Meeting:** Friday, March 3rd polls open at 8:00 a.m. for Municipal election and referendum vote and close at 8:00 p.m. Polls will reopen Saturday, March 4th at 9:00 a.m. for Town Meeting.
- **MSAD 6 Reapportionment Committee** update. Selectman Braley reported he has joined the Reapportionment Committee which is made up of three people from each town in the district. The State decided the way the apportionment of votes within the district currently is not legal it does not meet the one man, one vote as they say requirement. The State required this committee be formed. We have met once and looked at various options on how you meet the requirement. Right now it is looking like the goal is to downsize the school board from fourteen to possibly as little as nine people. There will be another meeting on March 3rd at 4:30 p.m. which is open to the public.
- **Fire/EMS Chief Michael Hartford** wishes to address residents. Selectman Rozett mentioned Chief Hartford wanted to speak tonight but is not available. Selectman Rozett wanted to remind everybody this is heating season so if you don't have smoke detectors or carbon monoxide detectors or if you have not changed the batteries in those, please do. We have gotten a lot of snow and if you are an older person it is not a good idea to be out there shoveling snow at 69 years old. It is safer to hire somebody to do that. It doesn't make sense to risk your life to shovel snow.
- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, Planning Board 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 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. Selectman Amatrudo reported trash pickup was suspended today because of the snow and Thursday's run will be picked up tomorrow. Also, CIA will put any cancellation of trash pickup due to weather on Channel 6 cancellation notices.
- **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** held a workshop on February 11, 2017 at 9:00 a.m. to work on the Capital Improvement Plan and are meeting again February 21st at 7:00 p.m. to adopt the plan.
- **Town Offices Closed** Monday for Presidents Day.
- **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 afternoon from 1-5p.m. and anybody is welcome to attend.

• Open Meeting:

Willard Boothby asked if Frye Island is going to be relooked at. Selectman Barley mentioned the Reapportionment and Frye Island are two separate things. The reapportionment will not change the finances or taxation or the valuations like Frye Island tried to with the previous attempt. This is more about weight per vote to balance the powers on the school board a little more easily.

• Motion to Adjourn:

Selectman Amatrudo made a motion to adjourn at 7:19 p.m., second by Selectman Braley and vote unanimous.

Respectfully Submitted,
Roxanne Herrick
Assist Selectmen

Selectmen, Town of Limington

Bruce Rozett, Chair

Emil Braley

Jeff Amatrudo