



# THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



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## SELECTMEN MEETING MINUTES

March 2, 2017

- **Attendance:** Selectmen –Bruce Rozett, Emil Braley and Jeff Amatrudo  
- Residents and Guest –Willard Boothby, Bonnie Lord, Debra Black, David Lawnsby, and Roxanne Herrick.
- **Selectman Rozett called the meeting to order at 7:01 p.m.**
- **Selectmen Minutes:** Selectman Amatrudo made a motion to approve the Selectmen's Meeting minutes of February 23, 2017 as written, second by Selectman Braley and vote unanimous.
- **Approval of Warrant # 9:** Selectman Braley made a motion to approve Warrant #9:  
Appropriations: \$33,252.49 - Payroll: \$8,599.82 for a total of \$41,852.31, second by Selectman Amatrudo and vote unanimous.

### Purchase Order Requests:

#### • **Fire/EMS:**

Selectman Braley read a request to pay Napa \$19.99 for a special socket to work on Engine 3, Rescue 1 and 2, so moved by Selectman Rozett, second by Selectman Amatrudo and vote unanimous.

#### • **Saco River TV:**

Selectman Braley read a request to reimburse Fausto Blasco \$162.51 for audio signal preamp and power supply needed to adjust the audio signal, so moved by Selectmen Rozett, second by Selectman Amatrudo and vote unanimous.

#### • **Highway Dept.:**

Selectman Braley read a request to pay U-Line \$187.16 for one 36" convex safety mirror, and to pay F.R. Carroll \$119.00 for one ton of cold patch, so moved by Selectman Rozett, second by Selectman Amatrudo and vote unanimous. Selectman Rozett mentioned the town has received a number of complaints from people trying to pull out of Boothby Road onto 117 and cannot see what is coming down the hill where the house there is so close to the road. The convex mirror will be placed on a pole across from the end of Boothby Road so you can see up route 117.

### Old and New Business:

- **Ambulance Subscription Form and Survey:** Selectman Amatrudo reported you should be receiving in the mail your ambulance subscription form and with that a survey on town services which should be filled out and returned along with your ambulance subscription. Selectman Amatrudo highly recommends that all residents subscribe to the ambulance subscription plan.
- **Town Meeting:** Friday, March 3<sup>rd</sup> polls open at 8:00 a.m. for Municipal election and referendum vote and close at 8:00 p.m. Polls will reopen at 9:00 a.m. Saturday, March 4<sup>th</sup> for open Town Meeting.
- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, Planning Board and residents to service on the 225<sup>th</sup> Celebration Committee. If interested in serving contact the Selectmen's Office at 207-637-3105 or email at [limington@roadrunner.com](mailto:limington@roadrunner.com).
- **MSAD#6 Apportionment Meeting:** Selectman Braley had attended the Reapportionment Meeting this evening and mentioned not much has changed but they did have a lot more discussion. There will be one more meeting to decide on the size of school board, it looks like it will be nine or eleven members and probably nine. The members will be divided up between the towns, if nine- two board members for each town with the exception of Frye Island with one board member. That would make

each position an “at large vote,” so the whole district, each of the five towns would actually vote on all the school board members regardless of what town they come from. There is a residency requirement, so in Limington’s case we would still have two board members but the whole district will actually place their vote that gets it to the State required of one man, one vote. All the votes will represent all the towns basically instead of individual towns. The date has not been set for the next meeting yet but Selectman Braley will announce it when he finds out.

Selectman Braley received a copy of a proposed bill while at the Reapportionment Meeting sponsored by Rep. Austin of Gray basically representing Frye Island. They are looking to change section 8A of the Educational Needs to allow Frye Island to remove themselves from SAD 6 and give them two years to place themselves into a new school district. Selectman Braley will be speaking with Rep. Jonathan Kinney on this but wanted to give a heads-up.

### **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.
- **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** next meeting is March 14, 2017 at 7:00 p.m.
- **225 Celebration Committee:** Next meeting March 6<sup>th</sup> at 7:00 p.m. Selectman Braley mentioned the committee had a bean supper at the So. Limington Baptist Church last Saturday which was a huge success, the turnout was good and they raise \$886.00.
- **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.
- **Thank You:** Selectman Braley wanted to publicly thank Bruce for his six years of service on the Selectboard, this is his official last Selectmen’s Meeting and he has been a huge asset to the town. Selectman Rozett mentioned he has enjoyed it and is glade he could contribute.

### **• Meeting Open to Public:**

Willard Boothby asked if there is a reason why the 2016 Audit is not in the Town Report. Selectman Amatrudo reported it has not been finished yet. Selectman Rozett mentioned Roxanne had contracted the auditor on January 4<sup>th</sup> but they didn’t get started until the last week of January. Their contract calls for the audit to be done by January 30<sup>th</sup>. Selectmen will be speaking with them about this and are not happy how things have turned out. Law requires the last completed audit be published and that is why 2015’s audit is in the Town Report.

Debra Black mentioned she watched the Limerick Selectmen’s Meeting and CIA is in trouble with DEP and wanted to know if this would affect the town. Selectman Amatrudo reported Selectmen have had more than one person contacting them that there was an issue with CIA and the Town of Limerick. He watched the meeting and has talked with CIA, whatever issue CIA Salvage has with the Town of Limerick we don’t have a dog in that fight. Our contract and our dealings are with CIA Waste Removal and to the best of our knowledge is a separate entity. Selectman Amatrudo has talked with CIA Waste and explained to them we do not want to get involved with whatever is going on with them and the Town of Limerick. However, we have a contract with them and expect that contract to be followed. CIA Waste has assured us there is no problem.

Willard Boothby wished Bruce well on his retirement.

**Motion to Adjourn:**

Selectman Braley made a motion to adjourn at 7:20 p.m., second by Selectman Amatrudo and vote unanimous.

Respectfully Submitted,  
Roxanne Herrick  
Assist Selectmen

**Selectmen, Town of Limington**

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Bruce Rozett, Chair

\_\_\_\_\_  
Emil Braley

\_\_\_\_\_  
Jeff Amatrudo

• **Motion to Adjourn at \_\_\_\_\_ p.m.**