



THE TOWN OF LIMINGTON

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SELECTMEN MEETING MINUTES

June 8, 2017

- **Attendance:** Selectmen –Emil Braley and Jeff Amatrudo
- Residents and Guest: Bonnie Lord, Charles Huntress, Wanda Whitten, and Roxanne Herrick.
- **Selectman Braley called the meeting to order at 7:02 p.m.**
- **Selectmen Minutes:** Selectman Amatrudo made motion to approve the Selectmen's Meeting minutes of June 1, 2017 as written, second by Selectman Braley and vote unanimous.
- **Approval of Warrant # 23:** Selectman Amatrudo made a motion to approve Warrant #23 as written: Appropriations: \$22,275.82 - Payroll: \$10,669.00 for a total of \$32,944.82, second by Selectman Braley and vote unanimous.

Purchase Order Requests:

Selectmen Amatrudo read the following purchase order requests:

- **FD/EMS Dept.:** A request to purchase two center pull paper towel rolls from Portland Paper for \$108.28, so moved by Selectman Braley, second by Selectman Amatrudo, and vote unanimous.
- **Saco River TV:** A request to purchase one PC Work-station and display from Hewlett Packard for \$1,283.56, so moved by Selectman Braley, second by Selectman Amatrudo, and vote unanimous.
- **MMDY Capital Improvements:** A request to purchase lumber from Steep Falls Building Supply for stair to the beach for \$690.25, so moved by Selectman Braley, second by Selectman Amatrudo, and vote unanimous.
- **Highway Dept.:** A request to purchase front wheel, swivel, axle assembly for the sweeper from Nortrax for \$879.00, so moved by Selectman Braley, second by Selectman Amatrudo, and vote unanimous.

Old and New Business:

- **MSAD 6 School Budget Voting** will be held on Tuesday, June 13th here at the Municipal Complex with poles opening at 8:00 a.m. and closing at 8:00 p.m. Selectman Braley mentioned this is your opportunity to vote.
- **York County:** The Public Hearing on the 2018 proposed budget for the County of York will be held on Wednesday, June 21, 2017 at 6:30 p.m. in the Emergency Management Agency room of the York County Government Building (149 Jordan Springs Road in Alfred).
- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, and Planning Board. If interested in serving on either of these committees contact the Selectmen's Office at 207-637-3105 or email at limington@roadrunner.com.

Informational Bulletin:

- **Quilt Raffle:** Next Thursday night, June 15th, at the end of the Selectmen's meeting we will be drawing for the quilt raffle. That makes this the last week to purchase your tickets at the Town Clerk's office. All proceeds go towards the Parade, being held on July 1st this year.
- **Transfer Station hours** are Saturday and Sunday from 9 a.m. to 4 p.m. and Wednesday 12-4 p.m. Recyclable materials go in the compactor at the Transfer Station. A town sticker is required for the disposal of metals, demolition, or brush.
- **General Assistance Office** is open Tuesday from 3 to 5 p.m. Applications are available from 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** will meet Monday, June 12th at the Municipal Complex at 7:00 p.m. Selectman Amatrudo mentioned this meeting date was changed due to the vote on Tuesday.
- **Contact Selectmen** at limington@roadrunner.com or call 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:**

Charles Huntress spoke on the Municipal insurance bids and wanted it to be clear that there was no recommendation from him regarding his review. Selectman Braley verified that Charlie did not make a recommendation and was asked to compare bids to see if they were apples to apples. Mr. Huntress wanted it known that Charlmer's Insurance Agency's quote was \$5,867.00 less and the deductibles were less than Maine Municipal.

Bonnie Lord asked about the insurance deductible on the Old Town Hall and the water damage. Selectmen Amatrudo and Braley detailed the water damage and why the walls have not been replaced yet.

Bonnie asked if the surveys that were mailed out have been accumulated. Selectmen reported Bruce Rozett is compiling the surveys and will be submitting them to the Selectmen with a breakdown chart.

Wanda Whitten asked if she could set a table up at the Old Town Hall during the 225 Celebration to display Window Dresser, an organization that helps people replace windows. Selectmen have no problem with her setting up a table.

• **Motion to Adjourn:**

Selectman Amatrudo made a motion to adjourn at 7:49 p.m., second by Selectman Braley and vote unanimous.

Respectfully Submitted,
Roxanne Herrick
Assist Selectmen

Selectmen, Town of Limington

Emil Braley, Chair

Jeff Amatrudo

Debra Black