



THE TOWN OF LIMINGTON

— P.O.Box 240, Limington, ME 04049 —



Tel: 207-637-2171

limington@roadrunner.com

Fax: 207-637-3293

SELECTMEN MEETING MINUTES December 7, 2017

- **Selectman Braley called the Selectmen's Meeting to order at 7:05 p.m.**
- **Attending:** Selectmen-Emil Braley and Jeff Amatrudo (Selectman Black out); Resident: Roxanne Herrick.
- **Selectmen Minutes:** Selectman Amatrudo made a motion to approve the November 30, 2017 Selectmen Minutes as written, second by Selectman Braley and vote unanimous.
- **Approval of Warrant # 49:** Selectman Amatrudo made a motion to approve Warrant #49 as published: Appropriations: \$45,360.65 - Payroll: \$8,714.25 for a total of \$54,074.90, second by Selectman Braley and vote unanimous.

Purchase Order Requests:

- **Snow & Ice:** Selectman Braley made a motion to approve the following purchase order requests: a request to pay Kezar Falls Napa Auto Parts \$152.00 for fuel filter, cap screws, and power plug for plow trucks; a request to pay Kezar Falls Napa Auto Parts \$123.32 for wing bolts & hardware and three fuel filters; and a request to pay Sleepers Ace Hardware \$71.00 for truck supplies, second by Selectman Amatrudo and vote unanimous.
- **Capital Improvements-Brine System:** Selectman Braley made a motion to approve a request to pay Grainger \$32.98 for two male adapter couplings for the brine system, second by Selectman Amatrudo and vote unanimous.
- **Capital Improvements-Transfer Station Shed:** Selectman Braley made a motion to approve a request to pay Shed Happens \$5,603.80 for a 10'X10' EXT Gable shed, vinyl siding, 4'porch overhang, and insulated throughout, second by Selectman Amatrudo and vote unanimous.
- **Saco River TV:** Selectman Braley made a motion to approve a request to reimburse Fausto Blasco \$87.67 for microphone windscreens, audio cables, coaxial cables, and microphone stand, second by Selectman Amatrudo and vote unanimous.
- **Maintenance Building:** Selectman Braley made a motion to approve the following purchase order requests: a request to pay Lowes \$76.00 for 250' of cat5E cable coil to wire surveillance camera PC to server and to wire Maintenance Building WI-FI to internet mode and a request to pay Grainger \$1,927.25 for an exhaust fan and hood, second by Selectman Amatrudo and vote unanimous.
- **Fire/EMS Dept.:** Selectman Braley made a motion to approve the following purchase order requests: a request to pay Bergeron Protective Clothing \$3,696.75 for two sets of turn-out gear for two new fire members and a request to pay Maine Commercial Tire \$961.50 for four studded snow tires and one new rim for Rescue 1, second by Selectman Amatrudo and vote unanimous.

Old and New Business:

• **Weekly Update on Selectmen activities:**

Selectman Amatrudo reported last Friday the Seniors Program sponsored a chowder luncheon and served approximately 30 seniors from Limington, Cornish and a few other surrounding towns. It was a great time by everyone and well received. Special thanks to Miss. Patty Dearborn who made one of the chowders, Patty, Bev, Roxanne and those who made pies. There will probably be more of these luncheons after the first of the year.

Today, Thursday, Selectman Amatrudo went to "ecomaine" to do a site visit and wanted to mention H.B. Emery School was awarded a \$5,000 grant from "ecomaine" to establish a recycling program at the school.

Selectman Braley mentioned Monday he stop at Lowe's after work and picked up the cat5 cable so Shawn and Fausto would be able to wire the WI-FI for the Maintenance Building. Tuesday he took the day off from work to attend a meeting in Waterboro with other contract deputy towns and had a good discussion

on how the contract works with each town. It was also discussed about approaching the York County Commissioners and telling them that we actually expect better serve from our county taxes and not necessarily have to have the contract service. After that he went into Portland and signed on the shed for the Transfer Station that was approved last Thursday night at the Special Town Meeting.

- **Vote on results of Executive Session-poverty abatements:** Selectman Braley mentioned they had two poverty abatements to consider and will refer to them as one and two. Selectman Amatrudo made a motion to disapprove poverty abatement number one, second by Selectman Braley and vote unanimous. Selectman Amatrudo made a motion to approve poverty abatement number two but only for the 2015 tax year, second by Selectman Braley and vote unanimous.

Informational Bulletin:

- **Nomination Papers are available for the following positions:**

 - Selectmen - two positions (1 for 3 years and 1 for 2 years)

 - Planning Board – two positions

 - Davis Memorial Library - one position.

- **The Annual Christmas Toy Box** for children in Limington is coming to a close. They are still looking for people to help out by either making a monetary donation to the Toy Box, or you can come in and choose a little card with a gift on it, buy that gift and bring it back unwrapped with the card and they will make sure the gift goes to the right family.

- **Limington Seniors – Final Senior Trip for 2017:**

 - December 17th: Portland Players “A Christmas Story: The Musical”

FMI on the Senior Trips please contact Senior Coordinator, Kathy at Limingtonseniors@gmail.com or call 207-747-9555.

- **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 everything except recycling and household trash. The Transfer Station will be closed Sunday, December 24th for Christmas Eve and December 31st for New Year’s Eve.

- **General Assistance Office** is open Tuesday from 3:00 p.m. to 5:00 p.m. Applications are available from the Town Clerks office during their normal business hours and must be accompanied with supporting documentation and signed.

- **Planning Board Meetings** are held on the first and third Monday evenings, 7:00 p.m. here at the Municipal Complex.

- **Financial Advisory Meetings** are held on the second Tuesday of the month. The next meeting will be December 12th at 7:00 p.m. and the remaining 2018 budget requests will be presented.

- **Five Loaves Community Kitchen** located at the Steep Falls County Church, offers a free meal every Wednesday from 4:40 – 6:00 p.m. all are welcome.

- **Committee Openings:** The Town has openings on the following committees: Old Town Hall Preservation Committee, the Planning Board, Moy Mo Da Yo Recreational Oversight Committee and the Financial Advisory Board. If interested in serving on one of these committees contact the Selectmen’s Office at 207-637-3105 or email at limington@roadrunner.com.

- Selectmen are in the office on Wednesday afternoons from 1-5 p.m. and anybody is welcome to attend. If you have something you would like to add to the agenda, please contact the Selectmen’s office, 637-3105 or limington@roadrunner.com.

- **Thank You:** Selectman Braley thanked everyone that turned out last Thursday night for the Special Town Meeting. There were some good discussions and some good ideas came from that and overall it was a very good meeting.

- **Meeting Open to Public:**

 - Selectman Amatrudo made a motion to adjourn at 7:16 p.m., second by Selectman Braley and vote unanimous.

Selectmen, Town of Limington

Emil Braley, Chair

Jeff Amatrudo

Debra Black

