



# THE TOWN OF LIMINGTON

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## SELECTMEN MEETING MINUTES December 21, 2017

- **Selectman Braley called the Selectmen's Meeting to order at 7:05 p.m.**
- **Attending:** Selectmen-Emil Braley, Jeff Amatrudo, and Debra Black; Resident: Roxanne Herrick.
- **Selectmen Minutes:** Selectman Amatrudo made a motion to approve the December 14, 2017 Selectmen Minutes as written, second by Selectman Black and vote unanimous.
- **Approval of Warrant # 51:** Selectman Amatrudo made a motion to approve Warrant #51 as published: Appropriations: \$293,734.96 - Payroll: \$10,112.89 for a total of \$303,847.85, second by Selectman Black and vote unanimous.

### Purchase Order Requests:

- **Snow & Ice:** Selectman Amatrudo made a motion to approve a request to pay Sanel Auto \$275.18 for 2- 5 gallon pails of 15W40 oil, oil and air filters, second by Selectman Black and vote unanimous.
- **Capital Improvement Reserve-Brine System:** Selectman Amatrudo made a motion to approve a request to pay Cornish Hardware \$57.83 for bolts, nuts, washers, hose and clamps for the brine system, second by Selectman Black and vote unanimous.
- **Block Grant:** Selectman Amatrudo made a motion to approve a request to pay F.R. Carroll \$200.00 for cold patch, second by Selectman Black and vote unanimous.
- **FD/EMS Dept.:** Selectman Amatrudo made a motion to approve a request to purchase a pump rebuild kit for Engine 3 from W.S. Darley for \$1,571.33 plus shipping/handling, and a request to reimburse Chief Hartford \$142.43 for officer collar brass pins and \$138.82 for certificate stock folders, all funds to come from the Fire/EMS Donation Account, second by Selectman Black and vote unanimous.

### Old and New Business:

#### • **Weekly Update on Selectmen activities:**

Selectman Braley reported the Selectmen worked on the 2018 budget and spreadsheets this week and Selectman Black mentioned Selectmen attended the Budget Meeting on Tuesday night.

• **Household Waste Dumpsters:** Selectman Amatrudo mentioned currently there are two household waste dumpsters at the Transfer Station. The reason Selectmen put the second one there was because we were having trouble, CIA was becoming very inconsistent in their pick up, which has been cleared up to the best of our knowledge. Beginning February 1<sup>st</sup> the extra dumpster will be taken out for we are paying extra money for the dumpster and everyone in town should be getting fairly reliable curbside pickup. There is also a dumpster here next to the Municipal Complex which will also be removed February 1<sup>st</sup>, these are costs we do not need to be spending.

### Informational Bulletin:

• **Town Offices Holiday Schedule:** Closed Monday, December 25<sup>th</sup>, Saturday, December 30<sup>th</sup> and Monday, January 1<sup>st</sup>.

#### • **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.

All nomination papers must be returned by January 2, 2018.

- **2018 Dog Registrations** are due by December 31. The fee is \$6.00 for neutered dogs and \$11.00 for non-neutered dogs. A late fee of \$25.00 will be imposed after January 31.
  - **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 new 2018 Transfer Station stickers are available at the Town Office for \$15.00. The Transfer Station will be closed Sunday, December 24<sup>th</sup> for Christmas Eve and December 31<sup>th</sup> for New Year's Eve.
  - **General Assistance Office** will be by appointment only the next two weeks. Applications are available from the Town Clerks office during their normal business hours and must be accompanied with supporting documentation and signed. Again by appointment only for the next two weeks.
  - **Planning Board Meetings** are held on the first and third Monday evenings, 7:00 p.m. here at the Municipal Complex. The January meetings is rescheduled for January 8<sup>th</sup> and 22<sup>nd</sup>, 2018 at 7:00 p.m.
  - **Financial Advisory Meetings** are held on the second Tuesday of the month. The Annual Budget meeting is scheduled for Saturday, January 20<sup>th</sup>, 2018 at 9:00 a.m. here at the Municipal Complex.
  - **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](mailto: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.
  - **Merry Christmas:** Selectmen wished everyone a Merry Christmas and a Happy New Year. Selectman Amatrudo mentioned due to the weather, he asked that everyone be careful, thoughtful, and be safe getting to wherever you go. Selectman Black asked that all eat a lot of good food, be happy, and enjoy your time with your family and friends this holiday that is what it is all about. Selectman Braley echoed the same Christmas greetings but wanted to go back to the weather coming up for the holidays. Families will be meeting at places where the driveway is not big enough for all the cars to fit, please keep in mind when the road crews are out treating the roads they can't have vehicles on the side of the roads, it creates a hazard for anybody driving in slippery conditions but also for them plowing the road. Please keep that in consideration and have a Merry Christmas.
- **Meeting Open to Public:**
- Selectman Black made a motion to adjourn at 7:13 p.m., second by Selectman Amatrudo and vote unanimous.

### Selectmen, Town of Limington

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Emil Braley, Chair

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Jeff Amatrudo

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Debra Black