TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS Emergency Meeting – Executive Session Monday, August 29, 2022 at 6:30 P.M.

Call the meeting to order

Chairperson Labreck called the meeting to order at 6:30 p.m.

Motion by Brooker 2nd by Durepo to accept town manager's resignation. Discussion

Pelletier – Where can they find all accounts and passwords? Manager has made a master list and will leave password access with designated person. Pelletier also asked, if possible, to extend resignation to train an interim? Manager is leaving Sept 10, 2022.

Durepo – What projects are still pending for town? Manager has emails, files, etc. with up-to-date status; namely Solar budget needs to be approved by town, MSSM agreement is still pending, Sidewalk Project is waiting for appraiser process, Snow-Groomer loan has not been pursued and lease agreement with Club is not done yet. Philbrick – wants a copy of the ad for Police Chief All in favor

Motion by Pelletier 2nd by Durepo to add Irma Labreck as authorized signer on Town of Limestone's accounts at Aroostook Savings & Loan.

All in favor

Board discussed possible Interim Town Manager options and will individually reach out. Board will contact MMA legal for assistance advertising for Town Manager.

Motion by Durepo 2nd by Pelletier to schedule emergency board meeting for August 31, 2022 at 6:30 to accept foreman resignation, appoint interim foreman and an executive session for personnel matters regarding Interim Town Manager options. All in favor

Motion by Pelletier 2nd by Philbrick to adjourn at 7:12 pm All in favor

Labreck would like to prepare a power point presentation for Thursday's Public Hearing that includes ads for Chief and Officers, letters from Caribou PD, FFPD and ACSO, PD budget and County Taxes.

Jesse Philbrick

Randall Brooker.

Fred Pelletier

Paul Durepo, II

Irma Labreck

Tara Henderson, Town Manager