

# **TOWN OF LIMESTONE**

## **BOARD OF SELECTPERSONS AND ASSESSORS**

### **MEETING AGENDA**

**Wednesday, March 15, 2023 at 6:30 P.M.**

1. - Call the meeting to order
2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –
4. - Approve Minutes –
5. - Committee & Board Reports –
6. - Manager’s Report –
7. - Public Comments –
8. - Old Business –
  - 8.1. Annual Report Dedication (MSSM, Historical Society)
  - 8.2. Employee handbook Signing
9. - New Business –
  - 9.1. Special Town Meeting Request (Pool and Electric)
  - 9.2. Chamber 4<sup>th</sup> of July event
- 10.- Elected Official’s Reports & Statements –
- 11.- Other –
- 12.- Approve Warrants –
  - 12.1. Payroll Warrant(s) -
  - 12.2. A/P Warrant(s) - # 44
13. Executive Session – Personnel
  - Move to enter executive session pursuant to 1 M.R.S.A. §405(6.A.1) for consideration of personnel employment.
- 14.- Adjournment -

**TOWN OF LIMESTONE**

**BOARD OF SELECTPERSONS AND ASSESSORS**

**Meeting Minutes**

**Wednesday, March 15, 2023 at 6:30pm**

1. Call to order Time – 6:32pm

Board Members Present: Absent are Labreck and Pelletier

Durepo \_x      Brooker \_x      Labreck\_      Pelletier \_      Philbrick \_x

2. Pledge of Allegiance & Prayer

3. Adjustments to Agenda – Put 9.1 after 4.00

4. Approval of minutes:

4.1 Approval of February 8, 2023 minutes - motion made by Philbrick to accept as read, 2nd by Durepo. No discussion. So voted.

Durepo \_x      Brooker \_x      Labreck \_      Pelletier \_      Philbrick \_x

5. Committee & Board Reports

Philbrick – none

Durepo – Winter Fun Day – kids had a great day put on with help from water company, highway dept, Rec Committee, Rotary and Chamber. Basketball is happening with good attendance. He doesn't want to burn out committee and questions how to get a Rec Director. Elliott states the afterschool program Rec Asst is helping set up activities and is willing to do more. Elliott also has 2 applications and has reached out but they are interested in full-time position. Durepo states the Albert Michaud Park needs maintenance on the road this year.

Brooker – Picnic tables are still being worked on and he has had to order more supplies. The completed picnic tables are in storage.

6. Manager's Reports

6.1 Town Manager Report - Elliott states he has put in the selectpersons packet the personal property taxes list requested at the last meeting.

- Bids on plow still waiting on quotes

- Bids on highway department truck has 2 quotes. Select people told Elliott it falls under him as Manager and he will review and make decision.

- Nomination papers are out and need to be back in for April 6<sup>th</sup>.

7. Public Comments – none

8. Old Business

8.1. Annual Report Dedication - so far MSSM and the Historical Society. Elliott is just getting things

lined up and a decision will be made the first of April.

8.2 Employee Handbook signing – the select persons in attendance signed.

9. New Business

9.1 Special Town Meeting Request (Pool and Electric) – Chris Kilcollins and Superintendent Dobbins were there for 2 items. Kilcollins spoke about the pool repairs and provided a quote of \$126,000 from SFE, a local company, to get the pool up and running. The school has applied for 3 grants but waiting for results. Asking the town to loan them the money and if they receive the grants will give the money back to the town. Brooker asked questions about repairs including sleeving the pumps but it is too far gone. Durepo asked for other quotes from pool companies. Kilcollins had only the one but states it will cost \$7,000 to get them here to give a quote. Philbrick asks Kilcollins/Dobbins what will happen if they don't get the grants? Durepo asks if MSSM lease & infrastructure repairs language is still there. Dobbins states MSSM wrote a letter of support and follow up is needed and he will look into it.

Durepo made a motion for a special town meeting about pool repairs for March 29<sup>th</sup> at 6:30pm. It was 2<sup>nd</sup> by Philbrick. No discussion. So voted.

Durepo\_x      Brooker\_x      Labreck\_      Pelletier\_      Philbrick\_x

9.1.1 The second item Dobbins and Kilcollins came to speak to the town select persons about was to ask for up to \$50,000 to help them with their water/sewer electric, transportation budget. Kilcollins states the electrical budget was supposed to get a 15% credit from Solar but has not seen it. Brooker made a motion for an article requesting up to \$50,000 for school utilities. (water/sewer, transport, electric) 2<sup>nd</sup> Philbrick. No discussion. So voted.

Durepo\_x      Brooker\_x      Labreck\_      Pelletier\_      Philbrick\_x

9.2 Chamber 4<sup>th</sup> of July event – Jo-Ellen Kelley states the fireworks will be on July 3<sup>rd</sup> this year and will be in town – Grand Falls Rd area, not at Trafton. On July 4<sup>th</sup> we will have the parade only.

10. Elected Official's Reports & Statements-

Durepo – none

Brooker – Asks how far back is the back tax list? Elliott states 2017. Brooker states \$10,000 owed to us from SITEL and \$13,000 owed to us from Hydro wind we will never see.

Philbrick – states we need to clean the past tax book list up. Both personal and property taxes.

11.0 Other – The new employee in highway department has inspection license and can inspect in the shop and Elliott is working on getting B certification as well to help the school with busses.

There are 3 pieces of equipment the highway department would like to auction.

1) 1981 International Dump Truck

2) 2012 Chevy Silverado

3) 1994 Ford Plow Truck

Durepo made a motion for a May auction and 2<sup>nd</sup> by Philbrick. No discussion. So voted.

Durepo\_x      Brooker\_x      Labreck\_      Pelletier\_      Philbrick\_x

Elliott continues to work on the IRS penalties including the \$10,400 amount the town did not submit when school sent it over. Also the 4<sup>th</sup> Q \$50,000 including penalties that the town has no records of receiving from the school. The school changed banks and all those records are with auditor. Durepo asked where the money comes out of and Elliott states undesignated funds.

12. Approve Warrants

12.1 Payroll Warrant - none

12.2 A/P warrant(s) #44

Motion made by Durepo, 2<sup>nd</sup> Philbrick

Durepo \_x Brooker \_x Labreck \_ Pelletier \_ Philbrick \_x

13. Executive Session - Personnel

Durepo made a motion to move to enter executive session pursuant to 1 M.R.S.A. §405(6.A.1) for consideration of personnel employment, 2<sup>nd</sup> Philbrick.

Durepo \_x Brooker \_x Labreck \_ Pelletier \_ Philbrick \_x

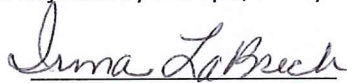
Time: 7:25pm went into executive session.

Motion made by Brooker to have Elliott pursue employment for PD, 2<sup>nd</sup> by Philbrick.

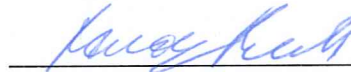
Exec session ended 8:10pm

14. Adjournment –


Motion to adjourn by Durepo, 2<sup>nd</sup> by Philbrick. Meeting adjourned at 8:13pm



Irma Labreck, Chairperson



Randall Brooker, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick

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Fred Pelletier