

# **TOWN OF LIMESTONE**

## **BOARD OF SELECTPERSONS AND ASSESSORS**

### **Meeting Minutes**

**Wednesday, August 3, 2022 6:30 P.M.**

1. - Call the meeting to order – • Time - 6:30 pm

Board Members Present –

Durepo x Brooker x Labreck x Pelletier x Philbrick x

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

4. - Approve Minutes – from previous meeting(s)

- 4.1 Motion by Pelletier 2<sup>nd</sup> by Durepo to approve minutes from July 20, 2022

Durepo x Brooker x Labreck x Pelletier ABSTAIN Philbrick x

- 4.2 Motion by Brooker 2<sup>nd</sup> by Durepo to approve minutes from July 27, 2022

Durepo x Brooker x Labreck x Pelletier ABSTAIN Philbrick x

5. - Committee & Board Reports –

Labreck - reported that Water Sewer will be flushing hydrants August 8-12

Solar – Budget discussion, town warrant article, check with MMA legal, then meet with Pat & Chuck to word article correctly

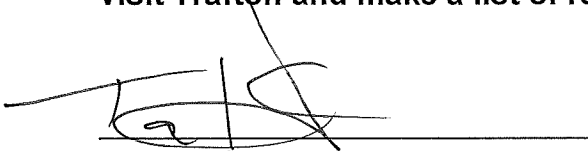
6. - Manager's Reports –

Board suggests Tara, Fred & Chris meeting with LDA & Grace about payments

7. - Public Comments –

Jane Griffeth – Trafton - the rules fell off at site 5, there were leaves, the fire pit was slanted, picnic table needs sanding and painting, electricity breaker tripped, electrician said not at capacity for current usages, weekend visitors have no one to check in with, vehicles create dust on paths, can they drive on grass?

Nora – Trafton – the previous groundskeeper was helpful. There are holes in Site #1, there was no fire pit or picnic table. Sites should be ready to use and kept clean. Expressed concerns about boil order signs. Weekend visitors have nowhere to check in. Maybe town should lease campground next year. Selectperson Brooker would visit Trafton and make a list of repairs to review with Tara.



Tara Henderson, Town Manager

7.1. - LDF about Trafton – Michelle Albert would like to know the board’s intentions with Trafton, sell? lease? or invest and revamp? Who knows the history of Trafton Lake, Park, Campground. Selectperson Pelletier replied that they cannot sell it. LDF would like to pursue grants to revamp Trafton.

8. - Old Business –

8.1. – To see if the Board will approve Outsourcing Payroll

Motion by Durepo 2<sup>nd</sup> by Brooker to Table Outsourcing Payroll until we receive quote from the school

Durepo  Brooker  Labreck  Pelletier  Philbrick

8.2. - To see if the Board will approve a Solar Budget

Motion by Durepo 2<sup>nd</sup> by Pelletier to Table Solar Budget until reviewed with MMA legal, Pat & Chuck

Durepo  Brooker  Labreck  Pelletier  Philbrick

8.3. - To see if the Board will review their Hiring Policy

Motion by Brooker 2<sup>nd</sup> by Durepo To review feedback from MMA legal regarding the Hiring Policy and schedule a workshop.

Durepo  Brooker  Labreck  Pelletier  Philbrick

9. - New Business –

9.1.– To see if the board will request Alumni Group to close their Scholarship Account at Town of Limestone’s Katahdin Trust account –

Motion by Brooker 2<sup>nd</sup> by Pelletier To request Alumni Group to close their Scholarship Account at Town of Limestone’s Katahdin Trust account

Durepo  Brooker  Labreck  Pelletier  Philbrick

9.2.– To see if the Board will approve a Municipal Quit Claim Deed

Motion by Philbrick 2<sup>nd</sup> by Brooker To approve a Municipal Quit Claim Deed

Durepo  Brooker  Labreck  Pelletier  Philbrick

9.3.– To see if the Board will review the Blake Road Bridge Inspection Report and schedule site visit with Maine DOT

Motion by Durepo 2<sup>nd</sup> by Pelletier To review the Blake Road Bridge Inspection Report and schedule site visit with Maine DOT for August 24 or 25

Durepo  Brooker  Labreck  Pelletier  Philbrick

  
Tara Henderson, Town Manager

9.4. – To see if the Board will approve members for the Rec Committee

Motion by Durepo 2<sup>nd</sup> by Pelletier To approve members for the Rec Committee and to request Chamber be included in pertinent emails.

Durepo  Brooker  Labreck  Pelletier  Philbrick

9.5. – To see if the Board will review the monthly breakdown of Revenues and Expenses from FY 21/22

Motion by Brooker 2<sup>nd</sup> by Pelletier To review the monthly breakdown of Revenues and Expenses from FY 21/22

Durepo  Brooker  Labreck  Pelletier  Philbrick

10. - Elected Official's Reports & Statements –

Durepo - none

Labreck - none

Pelletier - none

Philbrick – Corner of Bog/Cote Rd tree in front of stop sign, trees at Solar Array need to be cut. Jesse will cut but needs help from PWD.

Brooker – trees/bushes at Burleigh/Church intersection.

11 - Other -

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #4

Motion by Pelletier 2<sup>nd</sup> by Brooker to approve Payroll warrant(s) #4

Durepo  Brooker  Labreck  Pelletier  Philbrick

12.2 A/P Warrant(s) - #83, #3, #5

Motion by Pelletier 2<sup>nd</sup> by Durepo to approve A/P warrant(s) - #83, And check on Caldwell's bill for couch/chair cost and William's Trucking for \$2,500

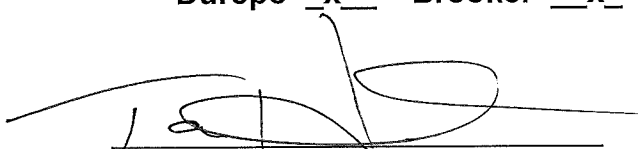
Durepo  Brooker  Labreck  Pelletier  Philbrick

Motion by Philbrick 2<sup>nd</sup> by Pelletier to approve A/P warrant(s) - #3

Durepo  Brooker  Labreck  Pelletier  Philbrick

Motion by Pelletier 2<sup>nd</sup> by Durepo to approve A/P warrant(s) - #5

Durepo  Brooker  Labreck  Pelletier  Philbrick



Tara Henderson, Town Manager

**13. - Executive Session –**

**13.1 Motion by Pelletier 2<sup>nd</sup> by Durepo to go into executive session at 9:04 pm pursuant to 1 M.R.S.A. §405(6.A) for consideration of personnel employment.**

Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  

**DECLARED OUT OF EXECUTIVE SESSION AT 9:16 pm**

**Motion by Brooker, Second by Durepo to increase Treasurer wages by \$1.00 per hour and \$1,000 bonus stipend paid out as \$500 over two pay periods**

**13.2 Motion by Pelletier 2<sup>nd</sup> by Durepo to go into executive session at 8:50 pm pursuant to 1 M.R.S.A. §405(6.F) for discussion of records prohibited for access by the general public by statute. RE Account 193**

Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  

**DECLARED OUT OF EXECUTIVE SESSION AT 8:53 pm**

**Motion by Pelletier, Second by Philbrick to approve abatement of Homestead Exemptions for 2021 and 2022 on RE Account 193**

**13.3 Motion by Pelletier 2<sup>nd</sup> by Brooker to go into executive session at 8:41 pm pursuant to 1 M.R.S.A. §405(6.F) for discussion of records prohibited for access by the general public by statute. PP Account 21**

Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  

**DECLARED OUT OF EXECUTIVE SESSION AT 8:48 pm**

**Motion by Pelletier, Second by Philbrick to approve abatement of 2021 and 2022 Personal Property on PP Account 21**

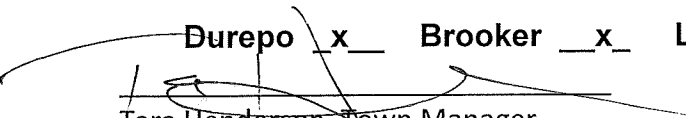
**13.4 Motion by Pelletier 2<sup>nd</sup> by Brooker to go into executive session at 8:54 pm pursuant to 1 M.R.S.A. §405(6.F) for discussion of records prohibited for access by the general public by statute. RE Accounts 397, 398, 399, 400, 570 and 571:**

Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  

**DECLARED OUT OF EXECUTIVE SESSION AT 9:01 pm**

**Motion by Pelletier, Second by Brooker for Town Manager to schedule payment plan with RE Accounts 397, 398, 399, 400, 570 and 571**

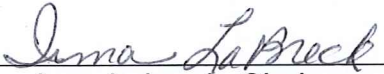
Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  

  
Tara Henderson, Town Manager

14. - Adjournment -


Motion by Durepo 2<sup>nd</sup> by Brooker to adjourn at 9:55 pm.

Durepo   x   Brooker   x   Labreck   x   Pelletier   x   Philbrick   x  


  
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Irma Labreck, Chairperson

  
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Randall Brooker, Vice Chairperson

  
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Paul "Chris" Durepo, II

  
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Jesse Philbrick

  
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Fred Pelletier

  
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Tara Henderson, Town Manager