

TOWN OF LIMESTONE

BOARD OF SELECT PERSONS AND ASSESSORS

Emergency Meeting Minutes

Monday, June 6, 2022 at 6:00 P.M.

1. - Call the meeting to order -- Time - 6:04 PM

Board Members Present –


Durepo X Pelkey ABSENT_ Labreck X Pelletier X Philbrick X

2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –

- 3.1. - 9.2 Amend Article 5
- 3.2. – 9.3 Amend Article 17
- 3.3. – 9.4 Approve Article 19
- 3.4. – 9.5 – Approve Article 20
- 3.5. – 9.6 – Approve Article 21
- 3.6. – 9.7 Approve Article 24
- 3.7. – 9.8 Approve Article 25
- 3.8. – 9.9 Approve Article 26
- 3.9. – 9.10 Approve Article 27
- 3.10. 9.11 Approve Article 28
- 3.11. 9.12 Approve Article 29
- 3.12. 9.13 Approve Article 30
- 3.13. 9.14 – Approve Article 31
- 3.14. 9.15 – Approve Article 32
- 3.15. 9.16 – Approve Article 33
- 3.16. 9.17 – Approve Article 34
- 3.17. 9.18 – Approve Article 35
- 3.18. 9.19 – Approve Article 36
- 3.19. 9.20 – Approve Article 37
- 3.20. 9.21 – Approve Article 38
- 3.21. 9.22 – Approve Article 39

- 4. - Approve Minutes – from previous meeting(s)
- 5. - Committee & Board Reports –
- 6. - Manager's Reports –
- 7. - Public Comments –
- 8. - Old Business –
- 9. - New Business –
- 9.1.– Board to review and sign Warrant for Annual Town Meeting –

Motion by Durepo, 2nd by Labreck, to approve and sign Warrant for the Annual Town Meeting


Tara Henderson, Town Manager

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X
9.2. – Amend Article 5 – Amount Selectpeople Recommend for Public Works Department to \$421,867

Motion by Labreck 2nd by Durepo Amend Article 5 - Amount Selectpeople Recommend for Public Works Department to \$421,867

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.3. - Amend Article 17 - Amount Selectpeople Recommend for Social Services to \$25,950

Motion by Durepo 2nd by Philbrick to Amend Article 17 - amount Selectpeople Recommend for Social Services to \$25,950

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.4. - Approve Article 19 - Amount Selectpeople Recommend for Projected Municipal Revenue as \$586,315

Motion by Durepo 2nd by Labreck to Approve Article 19 - Amount Selectpeople Recommend for Projected Municipal Revenue as \$586,315

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.5. - Approve Article 20 - Amount Selectpeople Recommend for projected State Revenue Sharing as \$402,815

Motion by Durepo 2nd by Labreck to Approve Article 20 - Amount Selectpeople Recommend for projected State Revenue Sharing as \$402,815

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X


9.6. - Approve Article 21 - Amount Selectpeople Recommend for projected Homestead Exemptions & BETE Reimbursements as \$274,633

Motion by Labreck 2nd by Durepo to Approve Article 21 - Amount Selectpeople Recommend for projected Homestead Exemptions & BETE Reimbursements as \$274,633

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.7. Approve Article 24 - Selectpeople Recommend 3% discount on 2022 tax bills if paid in full on or before October 31, 2022

Motion by Labreck 2nd by Durepo to Approve Article 24 - Selectpeople Recommend 3% discount on 2022 tax bills if paid in full on or before October 31, 2022


Tara Henderson, Town Manager

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.8. Approve Article 25 - Selectpeople Recommend to charge 4% interest on taxes unpaid after January 31, 2023

Motion by Durepo, 2nd by Labreck, to Approve Article 25 - Selectpeople Recommend to charge 4% interest on taxes unpaid after January 31, 2023

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.9. Approve Article 26 - Selectpeople Recommend 0% interest on abated taxes

Motion by Durepo, 2nd by Philbrick, to Approve Article 26 - Selectpeople Recommend 0% interest on abated taxes

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.10. Approve Article 27 - Selectpeople Recommend Yes, 0% interest on prepayment of taxes not yet committed

Motion by Durepo, 2nd by Philbrick, to Approve Article 27 - Selectpeople Recommend Yes, 0% interest on prepayment of taxes not yet committed

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.11. Approve Article 28 – Selectpeople Recommend Yes - regarding disposal of town-owned personal property or capital equipment

Motion by Labreck, 2nd by Durepo, to Approve Article 28 – Selectpeople Recommend Yes - regarding disposal of town-owned personal property or capital equipment

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.12. Approve Article 29 – Selectpeople Recommend Yes – regarding authorization to dispose of any real estate, however acquired

Motion by Durepo, 2nd by Labreck, to Approve Article 29 – Selectpeople Recommend Yes – regarding authorization to dispose of any real estate, however acquired

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.13. Approve Article 30 – Selectpeople Recommend Yes – regarding authorization of winter road closures

Motion by Durepo, 2nd by Labreck, to Approve Article 30 – Selectpeople Recommend Yes – regarding authorization of winter road closures

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.14. Approve Article 31 – Selectpeople Recommend Yes – regarding CDBG


Tara Henderson, Town Manager

Motion by Durepo 2nd by Labreck to Approve Article 31 – Selectpeople Recommend Yes – regarding CDBG

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X
9.15. Approve Article 32 – Selectpeople Recommend Yes – regarding authorization of contracts of 3 years or less

Motion by Durepo, 2nd by Philbrick, to Approve Article 32 – Selectpeople Recommend Yes – regarding authorization of contracts of 3 years or less

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.16. Approve Article 33 – Selectpeople Recommend Yes – regarding accepting and expending grant funds

Motion by Durepo 2nd by Philbrick to Approve Article 33 – Selectpeople Recommend Yes – regarding accepting and expending grant funds

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.17. Approve Article 34 – Selectpeople Recommend Yes – regarding authorization to purchase property or equipment

Motion by Durepo 2nd by Philbrick to Approve Article 34 – Selectpeople Recommend Yes – regarding authorization to purchase property or equipment

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.18. Approve Article 35 – Selectpeople Recommend Yes – regarding authorization to accept gifts and real estate

Motion by Durepo 2nd by Labreck to Approve Article 35 – Selectpeople Recommend Yes – regarding authorization to accept gifts and real estate

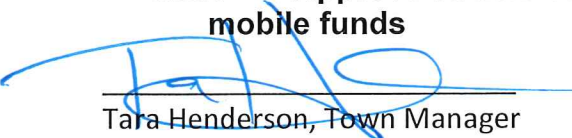
Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.19. Approve Article 36 – Selectpeople Recommend Yes – regarding authorization to expend from Capital Roads reserve account

Motion by Philbrick 2nd by Durepo to Approve Article 36 – Selectpeople Recommend Yes – regarding authorization to expend from Capital Roads reserve account

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

9.20. Approve Article 37 – Selectpeople Recommend Yes – regarding snowmobile funds


Tara Henderson, Town Manager

Motion by Durepo_ 2nd by Philbrick_ to Approve Article 37 – Selectpeople Recommend Yes – regarding snowmobile funds

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X
9.21. Approve Article 38 – Selectpeople Recommend Yes – regarding authorization of interest earned

Motion by Durepo_ 2nd by Philbrick to Approve Article 38 – Selectpeople Recommend Yes – regarding authorization of interest earned

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X
9.22. Approve Article 39 – Selectpeople Recommend Yes – regarding Overlay

Motion by Labreck 2nd by Durepo_ to Approve Article 39 – Selectpeople Recommend Yes – regarding Overlay

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

- 10. - Elected Official's Reports & Statements –
- 11 - Other -
- 12. - Approve Warrant(s) –
- 13. - Executive Session –
- 14. - Adjournment –


Motion by Durepo 2nd by Labreck to adjourn at 8:00 P.M.

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

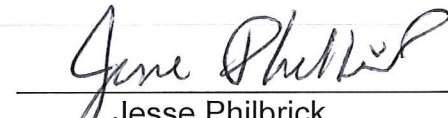
James Pelkey, Jr. Chairperson




Fred Pelletier, Vice Chairperson




Paul "Chris" Durepo, II



Jesse Philbrick



Irma Labreck



Tara Henderson, Town Manager