

TOWN OF LIMESTONE

BOARD OF SELECT PERSONS AND ASSESSORS

MEETING AGENDA

Wednesday, March 8, 2023 at 6:30 P.M.

1. - Call the meeting to order
2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –
4. - Approve Minutes –
 - 4.1. – February 15, 2023 Board Meeting
5. - Committee & Board Reports –
6. - Manager's Report – Nomination Papers,
7. - Public Comments –
8. - Old Business –
 - 8.1. IRS Penalties and interest
 - 8.2. Emergency Generator Test at school (21 Feb 2023 8AM) Initial test ok, but gen had a SPN fault. 2nd test same result
 - 8.3. Employee handbook review results
9. - New Business –
 - 9.1. Chamber-4th of July event
 - 9.2. Special Town Meeting – Pool repairs
 - 9.3. Quit Claim deed release
 - 9.4. Trafton Discussion
 - 9.5. Highway Dept- plow quote
 - 9.6. Department Budget reviews
 - 9.6.1. Library
 - 9.6.2. Fire Department
- 10.- Elected Official's Reports & Statements –
- 11.- Other –
- 12.- Approve Warrants –
 - 12.1. Payroll Warrant(s) – #41, 43
 - 12.2. A/P Warrant(s) - # Jrnl 232 preview (42)
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 8, 2023

1. Call the meeting to order – 6:30

BOARD MEMBERS PRESENT

Durepo Brooker Labreck Pelletier Philbrick

2. Pledge of Allegiance & Prayer

3. Adjustments to Agenda – N/A

4. Approve Minutes – 15 Feb 2023

5. Committee & Board Reports –

- a. Mr. Philbrick = Attended the AWS board meeting. He reported they are making moves to finically grow their money and it will be a positive move for them.
- b. Mrs. Labreck = Reported that there was no water meeting, so no updates.
- c. Mr. Durepo = Reported that Saturday is the Winter Fun Day and gave details on the event. The Limestone Snowmobile club built the snow hill for the children to sled on. He also stated the afterschool program is going very well and his daughter is very happy.
 - i. Mr. Elliott stated that only grades 1st thru 8th should be attending.
 - ii. Mr. Durepo stated that the Rec. basketball was a huge success this year. It was run by the volunteers from the community.

6. Manager's Reports –

- a. Attachment included
 - i. Nomination papers for boards (Select, School and Water Dept.) is available, details will be in the paper next week.
 - ii. On the 17th there is a meeting with Green 4 Maine. If there are more than two board members that will attend the meeting with Mr. Elliott, we will need to post the meeting.
 - iii. Annual Report, has been worked on by Cindy she is working hard on it.
 - iv. Solar Agreement with Arcadia is being worked on to have the fees removed.
 - v. Annual Report and dedication, Mr. Elliott stated that the suggestion for MSSM was made but he was open to other ideas.

Name of Certifying Official, Title

Motion by Mrs. Labreck 2nd by Mr. Durepo so voted:

Durepo _x_ Brooker _x_ Labreck _x_ Pelletier _x_ Philbrick _x_

9.4 – Trafton Discussion

- I. Mrs. Labreck stated that the camp grounds will open the end of the May.
- II. Mr. Pelletier stated that we needed to find someone to oversee the campground. That was agreed by most of the board
- III. Mr. Brooker stated that he knew of someone that was interested last year in overseeing the campground.
- IV. Mr. Elliott stated that a contractor needs to be found and the work needs to be started on the bathhouse as soon as possible, along with any other repairs that need to be made.
- V. All agreed that this needed to start taking place sooner than later because they only have two months till it opens.
- VI. It was also stated that if the campground was made to be ATV friendly it would help with bringing in new people to stay.
- VII. The picnic tables will now be stored on base and the Job Corps will continue to work on all the picnic tables till all are repaired.

9.5 – Highway Dept – plow quote

- I. Mr. Keiser of the highway department explained the plow that they have is in such disrepair that it would cost more to fix it than to replace it.
- II. Mr. Keiser has three quotes but believes spending more on a quality plow that it will last longer is the best option for the town.
- III. Mr. Brooker asked that Mr. Elliott find the price on a plow from HB Fairfield.
- IV. This will be revisited in April or May of 2023.

9.6 – Department Budget reviews

9.6.1 – Library

- I. The cost of for water and sewer are not going up for this next year. They are saving because now there is only one employee. They have removed the assistant Librarian and Mrs. Vines now runs the library on her own.
- II. Ms. Vines stated that she would like to have enough hours to have insurance but the board stated nothing in response.

9.6.2 – Fire Department

- I. Mr. Poitras talked about the changes on his budget with explaining that he knows in the future there will need to be a new Fire Truck and he would like \$50,000 to go towards reserves for the purchase of a fire truck in the future.

Motion by Mr. Brooker 2nd by Mr. Durepo to approve Payroll Warrant(s)
41
Durepo _x_ Brooker _x_ Labreck _x_ Pelletier _x_ Philbrick _x_

12.2 A/P Warrant(s) # Jrnl 232 #42
Motion by Mrs. Labreck 2nd by Mr. Pelletier to approve A/P Warrant(s) # 42
Durepo __ Brooker __ Labreck __ Pelletier __ Philbrick __

13. Executive Session –

Motion by Mr. Brooker 2nd by Mr. Durepo to go into executive session at 8:19 pm pursuant to 1 M.R.S.A. §405(6.A.1) for consideration of personal employment.

DECLARED OUT OF EXECUTIVE SESSION AT 8:43 pm

Motion by Mr. Brooker, 2nd by Mr. Philbrick to hold another executive session next week to speak to the person who was discussed for employment.

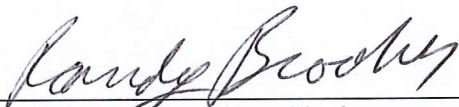
Durepo _x_ Brooker _x_ Labreck _x_ Pelletier _x_ Philbrick _x_

14. Adjournment


Motion by Mrs. Labreck 2nd by Mr. Brooker to Adjourn at 8:43 pm

Durepo _x_ Brooker _x_ Labreck _x_ Pelletier _x_ Philbrick _x_

Irma Labreck, Chairperson



Randall Brooker, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick

Fred Pelletier

Name of Certifying Official, Title