

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, August 17, 2022 6:30 P.M.

1. - Call the meeting to order – • Time - 6:32 pm

Board Members Present –

Durepo Brooker Labreck Pelletier Philbrick

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

5.3.1 Motion added to pay \$400 to Chuck Kelley

5.5 LDA meeting update

5.6 Trafton update

5.6.1 Motion added to appropriate \$1,000 for Trafton supplies

7.1 Mr. Orlando cancelled

8.2 Motion added for Executive Session

8.3 Motion added to wait for FFPD reply

13.1 Motion added for Executive Session

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

Motion by Pelletier 2nd by Durepo to Table approval of minutes until 9/7/2022

Durepo Brooker Labreck Pelletier Philbrick


5. - Committee & Board Reports –

5.1. – AWS meeting - Philbrick may be unable to attend the next AWS meeting due to an appointment.

5.2. Water Sewer Board - Labreck was at Water Sewer Board Meeting

5.3 - Chuck Kelley informed that credits are now being applied to Town and MSSM Versant accounts, escrow check has been released to seller, upgrades have been done to trackers. Mr Kelley is willing to track credits to monitor and apply to TRIO via 3rd party for a fee. Sam Critchlow – MSSM has retained law firm for contract, hopefully September. Selectperson Philbrick is available to cut trees around the Solar arrays, just needs to coordinate with PWD. Community Resilience Partnership is visiting – Sam will write press release.

5.3.1 - Motion by Pelletier 2nd by Brooker to pay up to \$400 to Chuck Kelley for managing credits on Solar Project and Jim Leighton to be 3rd party.


Tara Henderson, Town Manager

5.4 – Rec Committee – we need volunteers and a point of contact for activities. Asked for update on school boiler repairs for heating pool.

5.5 – LDA-Durepo and Pelletier met with LDA, optimistic developments working with DFAS, TIFS, taxable properties, solar and satellites etc. Request link to LDA zoom meetings. Limestone should know when potentially taxable building permits are requested from LDA.

5.6 Trafton – Brooker went to survey the camp ground. Several picnic tables are busted. Job Corps is willing to help fix them. Who is responsible for mowing? The electrical panel is open. There are reports of electrical outages. (Pelletier commented that an estimate had been researched previously by the town to upgrade from 30 to 50 amps but the cost was too much to invest at the time.) The screen door was still busted and screens are now busted. Can we place trash cans inside the porch? What's the rules on ATV usage. (Town manager explained golf carts only) Who is responsible for the bathrooms and supplies (Town Manager explained new Rec Assistant just started and goes daily.) The office was unlocked. Are there tent squatters. (Town manager advised there are several seasonal tenters) Why are the speed bumps not installed? The dock bolt needs repair. Recommends staffing full time on site. Water testing for chlorine is done 2x week and a monthly sample is sent to the State. According to Jim Leighton, results are not showing on state site. What site/email is Rec Coord using? Where is the on-site documentation of bi-weekly testing?

5.6.1 Motion by Durepo 2nd by Pelletier to appropriate \$1,000 in supplies for picnic tables and screens.

6. - Manager's Reports –

6.1.1. Motion by Durepo 2nd by Brooker to arrange In-Kind agreements for Trafton Lake Campground Helpers

Durepo x Brooker x Labreck **OPPOSED** Pelletier x Philbrick x
Missing Department Reports is an issue.

7. - Public Comments –

7.1. John F. Orlando cancelled

Jane Griffeth wanted to know if Rec Coordinator is being paid while out. Town Manager replied “no”

Melissa Devoe requested when mil rate would be set. Town Manager replied Assessor working on it and best-case scenario Sept 7, 2022 meeting.

Gail Caldwell volunteered to stuff envelopes with tax bills when ready.

Michelle Albert wanted to know if LDA meeting was also with someone from SHL. Town Manager replied yes, Steve Levesque. Michelle stated that Trafton Campground should be managed by Rec Dept not Public Works. Stated the Rec Coordinator should be held accountable to do the job. All forms of communication


Tara Henderson, Town Manager

have been an issue. Albert Michaud Park playground is waiting on a part and should begin cement work next week.

Sam Critchlow stated that 100 students are coming back to campus

Jim Butler responded to comments about PD staffing and that he did in fact re-search all options and met with ACSO, Caribou and FF PD's.

8. - Old Business –

8.1. – To see if the Board will confirm the appointment of Jesse Cormier as part-time Police Chief until a full-time chief can be appointed

8.2. Motion by Brooker 2nd by Pelletier to enter into executive session pursuant MRSA 405 (6A) Personnel Matters at 8:35 pm

Durepo Brooker Labreck Pelletier Philbrick
DECLARE OUT AT 9:23 pm

8.3 Motion by Durepo 2nd by Pelletier to wait until we receive reply from FFPD then schedule board meeting as soon as possible.

Durepo Brooker Labreck Pelletier Philbrick

9. - New Business –

10. - Elected Official's Reports & Statements –

Philbrick stated he is unhappy with the new hire for clerk.

Pelletier requested follow up about June bid for sand and a delivery date.

Labreck requested that Town Manager inform board first about new hires and all issues. She would also like town manager to meet with local businesses.

Durepo requests town manager updates the board on status of all departments every Friday by 3 pm

Brooker - none

11 - Other -

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #6

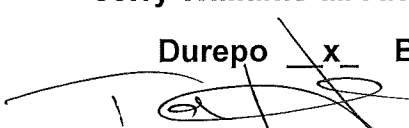
Motion by Pelletier 2nd by Durepo to approve Payroll warrant(s) #6

Durepo Brooker Labreck Pelletier Philbrick

12.2 A/P Warrant(s) - #84

Motion by Pelletier 2nd by Brooker to approve A/P warrant(s) #84 and to call Jerry Williams about emergency services bill

Durepo Brooker Labreck Pelletier Philbrick



Tara Henderson, Town Manager

13. - Executive Session –

Motion by Durepo 2nd by Brooker to go into executive session at 10:06 pm for personnel matters per 1 M.R.S.A. § 405(6)(A)

DECLARED OUT OF EXECUTIVE SESSION AT 10:33 pm

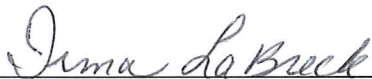
Motion by Durepo 2nd by Pelletier to implement a master plan and communication immediately, to find a resolution for the rec department sabattical, create a corrective action plan for town manager that includes weekly reports by 3pm Fridays.

Durepo x Brooker x Labreck x Pelletier x Philbrick x


14. - Adjournment –

Motion by Durepo 2nd by Brooker to adjourn at 10:54 pm.

Durepo x Brooker x Labreck x Pelletier x Philbrick x



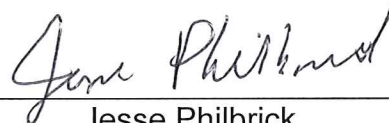
Irma Labreck, Chairperson



Randall Brooker, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick



Fred Pelletier



Tara Henderson, Town Manager