

TOWN OF LIMESTONE

BOARD OF SELECT PERSONS AND ASSESSORS

MEETING AGENDA

Wednesday, June 7, 2023 at 6:30 P.M.

1. - Call the meeting to order
2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –
4. - Approve Minutes – Select Board Meeting May 17,
5. - Committee & Board Reports –
6. - Manager's Report –
7. - Public Comments –
8. - Old Business –
 - 8.1. Annual Town warrant review and signing
 - 8.2. Solar Moratorium ordinance
 - 8.3. Permit Fees
9. - New Business –
 - 9.1. Green 4 Maine discussion of appropriate fund application for TIF funds
 - 9.2. Sign Certified Ratio Declaration
 - 9.3. Sign Town Meeting Warrant
- 10.- Elected Official's Reports & Statements –
- 11.- Other –
- 12.- Approve Warrants –
 - 12.1. Payroll Warrant(s) - #59, 60 #413
 - 12.2. A/P Warrant(s) – Jrnl 0388, 0406
13. Executive Session – Discussion concerning personnel employment discussion with Eaton-Peabody per Title 1 M.S.R.A. §405 (6) (A)
- 14.- Adjournment -

MINUTES
SELECTPEOPLE'S MEETING
LIMESTONE MUNICIPAL BUILDING
WEDNESDAY JUNE 7, 2023

SELECTPEOPLE PRESENT: Jesse Philbrick, Paul Durepo, II, Chairman, Irma Labreck, Randy Brooker, and Vice Chairman Fred Pelletier

I. Call Meeting to Order:

Chairman Labreck called the meeting to order at 6:30 pm

II. Pledge of Allegiance and Prayer:

The Pledge of Allegiance was recited by all, and Chairman Labreck led the group in prayer.

III. Adjustment to the Agenda:

None

IV. Approval of Minutes: June 7, 2023

Motion made by Selectperson Pelletier seconded by Selectperson Brooker to accept the minutes of June 7, 2023. **Motion Passed 5 and 0**

V. Committee & Board Reports:

Selectperson Durepo, II –Recreation Chairperson resigned, Vice Chairman, Amanda Smith has stepped up and is running the committee for the time being. Selectperson Durepo, II informed the Board that Danny Gahagan, II would like to be appointed to the Recreation Committee. Chairman Labreck states she would entertain a motion. Selectperson Durepo, II makes a motion to appoint Danny Gahagan, II to the Recreation Committee; Seconded by Selectperson Pelletier.

Motion Passes

The board was informed that the Recreation Room has moved down stairs into the weight room. Lastly Selectperson Durepo, II lets the Board know that programs are being formed for the kids such as tee ball and baseball.

Selectperson Labreck - Nothing

Selectperson Pelletier – It is more of a statement and not a report. Fixing of the tennis court fence. Maybe Gervais Fence could put a sleeve in the post to fix the fence, once a new Recreation director is hired, they could then use the tennis court as a pickle ball court.

Selectperson Philbrick- Dump Committee, Cost of trash is going up. Another fire at the landfill; it was put out rather quickly

Selectperson Brooker – Informed the Board about the Road Committee was set up to oversee what roads will be addressed and in what order. The committee members are as follows: Dale Brooker, Steven Thibodeau, Dewey Johndro, Spencer Keiser, and Selectperson Brooker. Selectperson Brooker also informed the Board of Trafton Lake progress, clean-up of the campground is completed, all plumbing issues have been addressed and fixed, and they have a person who will fix the bath house, and they have a person to mow; however, the Public Works did have to do it for the first time due to an issue with the two mowers. One mower has a bad starter, and the other needs a new motor.

VI. Report from Town Manager:

See Attached Managers notes.

VII. Public Comments:

Mr. Greg Ward voiced his concern with the budget of the Community School. He stated that the numbers did not seem to match up with anything.

VIII. Old Business:

8.1 Annual Town Warrant review and signing

Interim Town Manager reminded the Board they did this the other night in order for us to finish the annual book.

8.2 Solar Moratorium Ordinance

After a small discussion the Board asked the Interim Town to invite the planning board to a meeting to discuss this issue further. Selectperson Brooker and Chairman Labreck will now be attending the planning board meetings.

8.3 Permit Fees

Brandon Saucier gave a brief run down of the proposed new fee schedule for permits. Example: Minimum of \$ 50 for all permits, Commercial would be \$ 2 per \$ 1000 with a maximum of \$ 200 per permit. All new construction needs a permit. If you do not get a permit the permit fee will be doubled. The Board is leaning to a possible zero dollar fee for the demolition of a building. Brandon informed the board that we need to have a public hearing before we can move forward. The Board set the public hearing to be on July 5th at 6 PM. Motion to bring to a public hearing with changes Selectperson Pelletier and seconded by Selectperson Philbrick **Motion Passes 5 to 0**

IX. New Business:

9.1 TIF Funds: Green 4 Maine discussion of appropriate fund application

Discussion was to have the Interim Town Manager reach out to our legal representation before moving forward. This would give the Board a better understanding of the process and just what they need to do.

Selectperson Pelletier motion to send this issue to the Town Attorney for review; second Selectperson Durepo, II **Motion Passes 5 to 0**

9.2 Certified Ratio Declaration

State Valuation for this year will be 87%

Motion was made by Chairman Labreck to sign the declaration and seconded by Selectperson Pelletier

X. Elected Official Statements:

Selectperson Philbrick – Roads are bad in town however, the roads on Loring are even worse than ours.

Selectperson Labreck – Wants to thank Local Resident John Orlando for cleaning up the park after the snow melted. She also asked our highway foreman if there might be a better place to dump the snow.

Selectperson Durepo, II – Asked about Solar Panels on Loring and around the town. Brandon stated that most of the solar projects that are going now have all been assessed, and if they have not been assessed Brandon will set a fee. If they are not on the grid they will fall under BETE

Selectperson Pelletier – Nothing

Selectperson Brooker – Nothing

XI. Other

Spencer wanted to let the Board know that the red snow hauler is stuck in 3rd gear and is not road worthy and will be taking it off the road. He will be using the white Mac instead

XII. Approval of Warrants

A/P Warrants

Jrl 413

Selectperson Pelletier made motion to approve; seconded by Selectperson Brooker. **Motion Passes 5 and 0**

Jrl 388

Selectperson Pelletier made motion to approve; seconded by Selectperson Durepo, II. **Motion Passes 5 and 0.**

Jrl 406

Selectperson Pelletier made motion to approve; seconded by Selectperson Brooker. **Motion Passes 5 and 0**

Payroll Warrants # 50 & # 60

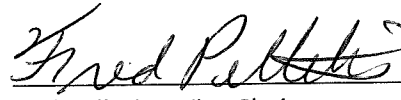
Selectperson Pelletier made motion to approve; seconded by Selectperson Brooker. **Motion Passes 5 and 0**

XIII. Adjournment: 8:22 pm


Selectperson Durepo, II made motion to enter into an Executive Session for personnel employment discussion with Eaton-Peabody per Title 1 M.S.R.A. §405 (6) (A); seconded by selectperson Pelletier. **Motion Passes 5 to 0**



Labreck, Chairperson

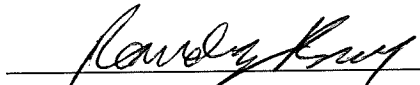


Fred Pelletier, Vice Chairman



Chris Durepo II

Jesse Philbrick



Randy Brooker