TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA Limestone Town Office, 93 Main Street Wednesday October 20, 2021 6:30 PM

Selectpersons_Present: Selectperson Philbrick, Selectperson Durepo, Il Selectperson Labreck & Chairman Pelkey, Jr, Vice Chair Pelletier

1. Call the Meeting to order

Chairman Pelkey opened the meeting at 6:30 PM

2. Pledge of Allegiance and Prayer

Chair Pelkey opened the meeting with the Pledge of allegiance and a quick prayer.

3. Adjustments to Agenda

None

4. Approve Minutes

None

5. Committee and Board Reports

Selectperson Durepo, II – None Selectperson Labreck – None Selectperson Pelletier - None Selectperson Philbrick – None Chairman Pelkey – None

6. Manager's Report

See attached

7. Public Comment

None

8. Old Business

None

9. New Business

9.1 – Public Works – Possible purchase of Used Plow Truck

Motion by Vice Chair 2nd Selectperson Durepo, II to schedule a Special Town Meeting on November 3, 2021 regarding purchasing a used 2008 International Workstar Plow Truck. **Motion Passes 5 to 0**

9.2 – Limestone Police Department – Requesting a re-advertising ITB's for New Police Vehicle.

Motion by Selectperson Pelletier 2nd by Selectperson Durepo, II to approve Limestone Police Department's request to re-advertise ITB's for Police Vehicle not to exceed \$ 40,000. **Motion Passes 5 to 0**

9.3 – Request to place town-owned property on Access Hwy 15-21C out for bid at a beginning minimum that the board sets forth.

Motion made by Selectperson Pelletier 2^{nd} by Selectperson Philbrick to table until the next meeting. **Motion Passes 5 to 0**

Elected Officials Report

Selectperson Philbrick - None

Selectperson Pelletier – None

Selectperson Labreck - None

Selectperson Durepo, II – Wants to point out that we need to put the Audits the Town Office Staff's number one priority. Also, would like to see the Town Manager send an e-mail to the board members' once a week to give and update of how things are going. Chairman Pelkey – Would like to see the see the Town get a card for the previous Town Manager to thank him for all he has done for the Town.

10. Other

Jo-Ellen Kelley – Wanted the Board to know the positives going on in the town

- Trunk or Treat for the kids
- 10/28 Business after hours
- November 22 @ LCS School Annual Meeting
 - With Citizen of the Year
- · Park Project half way there
- Raffle of Snow Blower donated by Paul Poitras

11. Approve Warrants

11.1 Payroll Warrants # 22

Motion by Selectperson Labreck 2nd by Selectperson Pelletier to approve warrants # 22. **Motion Passes 5 to 0**

11.2 A/P Warrants - None

12. Executive session if needed

Selectperson Durepo, II moved to go into executive session for M.R.S.A § 405(6)(A); seconded by Selectperson Pelletier. **Motion Passes 5 to 0 at 7:14 PM**

Motion by Vice Chair Pelletier to come out of executive session; seconded by Selectperson Durepo, II. **Motion Passes 5 to 0 7:43 PM**

No Action Taken at this time

13. Adjournment: 7:44 PM

Motion Made by Vice Chair Pelletier and seconded by Selectperson Labreck to adjourn. **Motion Passes 5 to 0**

James Pelkey, Jr, Chairperson

Fred Pelletier, Vice Chairman

Chris Durepo, II

Jesse Philbrick

Irma Labreck

Cindy Tardy, Town Clerk KLJ