

AGENDA AND NOTICE
TOWN OF LIMESTONE BOARD OF SELECTPEOPLE AND ASSESSORS
SPECIAL MEETING
MUNICIPAL BUILDING, 93 MAIN STREET
WEDNESDAY JUNE 22, 2016, 6:30 PM

- I. Call Meeting to order.
- II. Pledge of Allegiance and Prayer.
- III. Approval of Minutes.
Minutes of May 11, 18, 25, and 31, and of June 2 and 8 to be considered for approval.
- IV. Committee and Board Reports.
NA-Special Meeting.
- V. Old Business:
 - A. Sand-salt shed update.
 - B. Grader repair.
 - C. Personnel policy revision update--discuss timetable for continuation and procedure.
 - D. New overtime rules effect on Town Employees—revisit of earlier discussion.
- VI. New Business:
 - A. Post-Election Organizational Meeting, to include election of Board positions (Chair, Vice Chair), and Board reps. to committees/boards. **(First Order of Business.)**
 - B. Introduction of new Recreation Director, Doug Sharpe
 - C. Grant for Trafton.
 - D. Tax acquired property purchase offer.
 - E. Abatement consideration for real property lot.
- VII. Manager's Report.
- VIII. Elected Officials Report.
- IX. Other Business/Public Comments.
- X. Approve Warrants.
- XI. Executive Session if needed.
 - A. Executive Session Per 1 MRSA § 405 (6) (A), personnel matter: Employee pay discussions.
 - B. Executive Session Per 1 MRSA § 405 (C), Economic Development Real Estate sale discussions. Discussion of offer to purchase Town real estate.
- XII. Adjournment.