

# **TOWN OF LIMESTONE**

## **BOARD OF SELECT PERSONS AND ASSESSORS**

### **Meeting Minutes**

**Wednesday, April 20, 2022 6:30 P.M.**

1. - Call the meeting to order – by chairperson James Pelkey Jr

- Time - 6:28 PM

Board Members Present –

Durepo   x   Pelkey   x   Labreck   x   Pelletier   x   Philbrick   x  

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

3.1. - 9.4 moved to Executive Session as confidential matters. MSRA § 6 F

3.2. – 9.3.1 Motion added regarding Library Budget

3.3. – 11.1 Motion added regarding Solar escrow check

4. - Approve Minutes – April 6, 2022 meeting

Motion by   Fred   2<sup>nd</sup> by   Jesse   to approve minutes from April 6, 2022 meeting

Durepo   x   Pelkey   x   Labreck   x   Pelletier   x   Philbrick   x  

5. - Committee & Board Reports –

5.1. – Irma attended Water Sewer meeting and reported that LDA's payment of \$300,000.00 is due.

6. - Manager's Reports –

6.1. Board requests looking into additional person to sign checks for the town.

7. - Public Comments – None

8. - Old Business –

8.1. – Board to review Draft Hiring Policy

Motion by   Fred   2<sup>nd</sup> by   Jesse   to table Draft Hiring Policy, and send the draft to the department heads for review.

Durepo   x   Pelkey   x   Labreck   x   Pelletier   x   Philbrick   x

8.2 – Board to review and approve rates for Trafton Lake Campground 900.00 for seasonal RV sites and 450.00 for tent sites. RV sites are 40.00 Per Day, 175.00 per week, 500.00 per month. Tent sites 20.00 *Per Day*, 120.00 per week, 250.00 per month. The 2022 season will be from May21,2022 to Oct 1, 2022.

Motion by Fred 2<sup>nd</sup> by Jesse to approve rates for Trafton Lake Campground

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

8.3– Board to review and approve Fire Service Agreement with Town of Caswell

Motion by Chris 2<sup>nd</sup> by Irma to approve Fire Service Agreement with Town of Caswell for 3 years on a per capita basis.

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

8.4– Board to continue reviewing Public Works Budget, and review PWD Budget was tabled till workshop on Sunday April 24, 2022 from 8am-10am.

Motion by Fred 2<sup>nd</sup> by Chris to table till workshop on Sunday April 24, 2022 from 8am-10am.

Durepo x Pelkey x Labreck     Pelletier x Philbrick x

9 - New Business –

9.1– Board to review Budget Committee By-Laws –

Motion by Fred 2<sup>nd</sup> by Chris to table review Budget Committee By-Laws

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

9.2– Board to review Fire Department Budget –

Motion by Irma 2<sup>nd</sup> by Jesse to accept the Fire Department Budget as submitted.

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

9.3– Board to review Administration Budget – Tabled

Motion by Chris 2<sup>nd</sup> by Fred to table review of Administration Budget til the workshop on April 27, 2022

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

9.3.1 Motion by Irma, 2<sup>nd</sup> by Jesse to accept Library Budget as previously presented.

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

9.4– Board to discuss options for dedication page of annual report – Moved to executive session so it can be kept a secret.

9.5– Board to discuss options for cover page of annual report

Motion by \_\_Fred\_\_ 2<sup>nd</sup> by \_\_\_Jesse\_\_ to use the new town flag for the cover page of annual report

Durepo \_x\_\_ Pelkey \_x\_\_ Labreck \_x\_\_ Pelletier \_x\_\_ Philbrick \_x\_\_

9.6– Board to discuss Boston Cane recipient to be Barb Leighton, 97 years old present a replica cane and the board to do presentation at the annual town meeting. No Motion was made

10. - Elected Official's Reports & Statements –

Jesse; Leighton Ave has a house that is a code violation. He would like Brandon to look into it.

Chris; let us know the ice rink has been picked up and he wanted to thank the fire department for their help with the ice rink. He would also like for the highway to address the potholes in town as soon as possible.

Nothing from Fred, Jim and Irma.

11 - Other – Solar

11.1 - Motion made by Fred, 2<sup>nd</sup> by Chris directing staff to write a check for \$42,500.00 made out to Currier and Trask's escrow account towards the purchase of solar panels known as Loring Solar One and Loring Solar II.

Durepo \_x\_\_ Pelkey \_x\_\_ Labreck \_x\_\_ Pelletier \_x\_\_ Philbrick \_x\_\_

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #61 and #64

Motion by \_\_Fred\_\_\_\_ 2<sup>nd</sup> by \_\_\_Chris\_\_ to approve Payroll warrant(s) #61 & #64

Durepo \_x\_\_ Pelkey \_x\_\_ Labreck \_x\_\_ Pelletier \_x\_\_ Philbrick \_x\_\_

12.2 A/P Warrant(s) - #62 and #63

Motion by \_\_\_Irma\_\_\_\_ 2<sup>nd</sup> by \_\_Fred\_\_\_\_ to approve A/P warrant(s) #62 & #63

Durepo \_x\_\_ Pelkey \_x\_\_ Labreck \_x\_\_ Pelletier \_x\_\_ Philbrick \_x\_\_

13. - Executive Session –


Motion made to enter executive session at 8:37 p.m. to discuss 9.4 dedication of the annual town report. Confidential records MSRA § 6-F

Declare out of executive session at 8:54 pm  
No motions made

14. - Adjournment -

Motion by Fred 2<sup>nd</sup> by Chris to adjourn at 8:55 pm.

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

  
James Pelkey, Jr. Chairperson

  
Fred Pelletier, Vice Chairperson

  
Paul "Chris" Durepo, II

  
Jesse Philbrick

  
Irma Labreck

  
Wendy Bencivenga, Town Clerk