

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA

**Limestone Town Office, 93 Main Street
Wednesday January 05, 2021 6:30 PM**

Selectpersons Present: Selectperson Philbrick, Selectperson Durepo II, & Chairman Pelkey, Jr, Vice Chair Pelletier. **Absent Selectperson Labreck**

1. Call the Meeting to order

Chairman Pelkey opened the meeting at 6:30 PM

2. Pledge of Allegiance and Prayer

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

3. Adjustments to Agenda- None

4. Approve Minutes-

4.1 From December 15, 2021- Motion by Selectperson Durepo II seconded by Selectperson Pelletier to approve minutes from December 01, 2021. **Motion Passes 5 to 0.**

4.2 From December 20, 2021- Motion by Selectperson Durepo II seconded by Selectperson Philbrick to approve minutes from December 20, 2021. **Motion Passes 3 to 1.**

5. Committee and Board Reports

5.1- Solar Committee- Met on Jan 04, 2022. RFP proposal to send out to the vendors. MSSM wants to join. The executive director said go ahead. Chuck asked for board approval – Reach out to bidders for sealed bids. Feb. 09, 2022 to do that at solar meeting.

Selectperson Durepo- Stated capacity at sub station does limit solar projects coming in town. Requested to send proposal out. Motion by Selectperson Pelletier seconded by Selectperson Durepo to accept request to send proposal out. **Motion passes 4 to 0**

5.2- Michelle Albert, Chamber Of Commerce- Michaud Park the old equipment will be removed. Questions about what to do with the old equipment sell or move to Traf-ton.

6. Manager's Report-

6.1 Town Manager- see attached

6.1.1 Audit Status - Draft this week

6.1.2 LCS Appropriations- Advanced may and June's appropriations.

6.1.3 Staffing- Once Clerk is hired office will remain closed on Monday's

6.2- LPD's November monthly report- see attached

6.3- PWD's November monthly report – see attached

6.4- Library's November monthly report- see attached

7. Public Comment- Bid for Police car- Cote Auto Sale can't honor the original bid price went up around \$2300 more then the bid was. We would have to run it by the town attorney will get back to Cote Auto Sales.

8. Old Business –

8.1 Board to discuss Salt/Sand and Fuel Co-Op options.

Tabled. Motion by Selectperson Pelletier seconded by Selectperson Philbrick. **Motion passes 4 to 1**

8.2 Board to discuss Road Repairs.

Tabled. Motion by Selectperson Pelletier seconded by Selectperson Philbrick. **Motion Passes 4 to 1.**

9. New Business-

9.1 – Review December Revenue and Expense Summary Reports. - None

9.2 – Discuss options for Interim Director of Parks & Recreation.

Need a Certified lifeguard to over see our lifeguard. Tadd Devoe mentioned that MSSM has Lifeguard to check if they will be willing to do this. Pool limit of people for now they will report to Tara.

10. Elected Officials Report

Selectperson Philbrick – None

Selectperson Pelletier – None

Selectperson Durepo, II – Ice Rink delayed F.D will move forward with this.

Chairman Pelkey- Thanks everyone and Community.

11. Other- By Laws – Look over.

Payroll – out source payroll will get quotes

12. Approve Warrants

12.1 Payroll Warrants # 37, #40 and #42

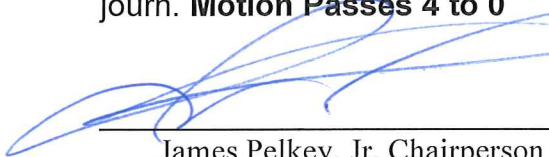
Motion by Selectperson Pelletier seconded by Selectperson Durepo II to approve warrants #37, #40 and #42. **Motion Passes 4 to 0**

12.2 A/P Warrants - #38, #39, #41 and #43

Motion by Selectperson Pelletier seconded by Selectperson Durepo II to approve A/P Warrants #38, #39, #41 and #43. **Motion Passes 4 to 0**

13. Adjournment: 7:35 PM

Motion Made by Selectperson Pelletier and seconded by Selectperson Durepo to adjourn. **Motion Passes 4 to 0**



James Pelkey, Jr, Chairperson



Fred Pelletier, Vice Chairman



Chris Durepo, II



Jesse Philbrick



Irma Labreck