TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS Meeting Minutes

Wednesday, June 1, 2022 6:30 P.M.

	Weariesday, June 1, 2022 0.30 1 mm.									
1.	- Call the meeting to order -• Time – 6:41 pm									
Board Members Present –										
	Durepo _X Pelkey _X Labreck _X Pelletier _X Philbrick _X Pledge of Allegiance & Prayer - Adjustments to Agenda – 3.1. – 9.1 – Reschedule meeting with LDA about bill for emergency services 3.2. – 13.1 – Reschedule executive session about labor negotiations									
4.	- Approve Minutes – 4.1 April 20, 2022 Motion by Labreck, 2 nd by Durepo to approve minutes from April 20, 2022 Durepo _X Pelkey _X_ Labreck _X_ Pelletier _X_ Philbrick _X_									
	4.2 May 18, 2022 Motion by Labreck, 2 nd by Pelletier to approve minutes from May 18, 2022 Durepo _X Pelkey _X_ Labreck _X_ Pelletier _X_ Philbrick _X_									
	4.3 May 20, 2022 Motion by Labreck, 2 nd by Philbrick to approve minutes from May 20, 2022 Durepo _X Pelkey _X Labreck _X Pelletier _X Philbrick _X									
5.	 Committee & Board Reports – 5.1. – Selectperson Philbrick attended the AWS meeting on May 27, 2022. Nex meeting is scheduled for June 24, 2022 5.2. – Selectperson Labreck will attend the next Water/Sewer Board meeting or the 2nd Wednesday of the month. 									
7. 8.	 Manager's Reports – Public Comments – Old Business – New Business – 									
	9.1. – Board to discuss Emergency Services provided and bill with LDA –									
	Reschedule discussions of Emergency Services provided and bill with LDA									
	9.2. – Board to discuss priority of road repairs –									
-	Board requested Public Works Department contact Trombley's for help with road repair plan and preparations. Move item to old business. 9.3. – To see if the board will amend their appointment of Interim Chief to title of Rolice Department Administrator									

Tara Henderson, Town Manager

Motion by Pelletier 2 nd by Philbrick To amend their appointment of Interim Chief to title of Police Department Administrator									
Durepo _X Pelkey _X Labreck _X Pelletier _X Philbrick _x									
9.4. – Board to discuss position of groundskeeper at Trafton Campground –									
Selectperson Jim Pelkey volunteered to be a contact.									
9.5. – Board to decide which members need to attend the Elected Officials Work shop on June 29 th , 2022 in Presque Isle –									
Selectperson Fred Pelletier and whomever is elected at the next Annual Town Meeting will attend.									
9.6.— To see if the board wishes to establish a lease agreement with Limestone TrailHawks/SnowHawks Club –									
Motion by Labreck, 2 nd by Durepo To establish a lease agreement with Limestone TrailHawks/SnowHawks Club									
Durepo _X Pelkey _X Labreck _X Pelletier _X Philbrick _X									
9.7. – Board to discuss making Limestone ATV friendly									
Board requested more defined information, requesters present with specific details, and to check with Planning Board regarding any ordinances.									
9.8. – Board to discuss allowing ice fishing at Trafton and Durepo –									
Motion by Durepo, 2 nd by Pelletier to table discussions of allowing ice fishing									
at Trafton and Durepo Durepo _X Pelkey _X Labreck _X Pelletier _X Philbrick _X									
9.9. – Board to review options for tax rate –									
10 Elected Official's Reports & Statements – Philbrick – has code checked house that burned on Leighton Avenue Pelletier – can planning board create ordinance regarding "Junk Yard" on									
Labreck property on Access Highway Durepo – can code also check house on Grand Falls Road. Communication has									
been great with board, move forward with employees. Labreck – none									
Pelkey – Thankful for the help over the years. Wishes continued success for the town.									
11 - Other -									
12 Approve Warrant(s) –									
12.1									

Tara Henderson, Town Manager

Motion I	Motion by Pelletier, 2nd by Durepo to approve Payroll warrant(s) #72 & #75										
Durepo	_X	Pelkey _	_X	Labreck ₋	_X	Pelletier .	_X	Philbrick _>	(
12.2	A/P Wa	arrant(s) ·	- #73 8	. #7 4							
Motion by Labreck, 2 nd by Pelletier to approve A/P warrant(s) #73 & #74											
Durepo	_X	Pelkey .	_X	Labreck	_X	Pelletier	_X	Philbrick _	_X_		
13.1 -	 Executive Session – 13.1 -Reschedule executive session about labor negotiations with Foreman 13.2 - To discuss labor negotiations 										
discus		f stipend						on at 9:06 pn rator pursua			
Durepo	_X	Pelkey	_X	Labreck	_X	Pelletier	_X	Philbrick _	X		
	DE	CLARED	OUT O	F EXECUT	IVE SE	SSION AT	7 9:26 p	o.m.			
Motion by Po						•					
Durepo	_X	Pelkey _	_X	Labreck _	_X	Pelletier	_X	Philbrick	_X_		
14 Adjou	rnment	_									
M	otion b	y _Durep	o, 2 nd l	by Philbric	k to ad	journ at 9	:27 p.m	l.			
Durepo	_X	Pelkey _	_X	Labreck	X_	Pelletier	_X	Philbrick _>	(
James	Pelkey	, Jr. Chair	person		F	red Pelletie	er, Vice	Chairperson			
	26	2			_	Jene	Phi	Bard			
Paul "C	Chris" D	urepo, II)	PA	Ø Jesse	e Philbri	ick			
Irma Labreck											

Tara Henderson, Town Manager