

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA

**Limestone Town Office, 93 Main Street
Wednesday December 01, 2021 6:30 PM**

Selectpersons Present: Selectperson Philbrick, Selectperson Durepo, II 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

Chairman Pelkey, Jr added 9.6 to authorize Tara Henderson & Patrick St. Peter as authorized signers on C.F.C.U. accounts for Limestone and remove Vicki Page as authorized signer.

Motioned by Selectperson Pelletier and 2nd by Durepo II to authorize Tara Henderson & Patrick St. Peter as authorized signers on C.F.C.U. accounts for Limestone and remove Vicki Page as authorized signer. **Motion Passes 5 to 0**

4. Approve Minutes

4.1 Motion by Selectperson Durepo II seconded by Selectperson Labreck to approve minutes of the November 17, 2021 meeting. **Motion Passes 4 to 0 Selectperson Pelletier abstains**

5. Committee and Board Reports

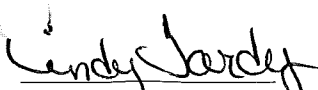
Selectperson Durepo, II – None

Selectperson Labreck – None

Selectperson Pelletier – Made a statement about 1st snow storm and how Public Works did a good job.

Selectperson Philbrick – None

Chairman Pelkey – None


Cindy Fardy, Town Clerk

5.1 AWS- Tara attended the zoom on November 19, 2021 and approved their 2022 Budget.

6. Manager's Report- see Attached- plus provided Board copies of Bud's Trafton Lake balance sheet. Informed Board – Library is open w/o restrictions. Informed Board of plan to operate office during clerk staff change. Informed Board of Chief police & Rec Director resign.

7. Public Comment- None

8. Old Business - None

9. New Business

9.1 – To appoint Cindy Tardy as: Treasurer, Tax Collector, Motor Vehicle Agent, Vital Records, Registrar of Voters/Elections, GA Administrator and Moses Inland Fisheries and Wildlife Agent, and as Interim Town Clerk.

Motion by Selectperson Pelletier seconded by Selectperson Durepo to appoint Cindy Tardy as: Treasurer, Tax Collector, Motor Vehicle Agent, Vital Records, Registrar of Voters/Elections, GA Administrator and Moses Inland Fisheries and Wildlife Agent, and as Interim Town Clerk. **Motion Passes 5 to 0**

9.2 – To authorize Treasurer, Cindy Tardy to inquire with AS&L bank personnel for bank balances and research questions as they arise.

Motion by Selectperson Pelletier seconded by Selectperson Philbrick to authorize Treasurer, Cindy Tardy, to inquire with AS&L bank personnel for bank balances and research questions as they arise. **Motion Passes 5 to 0**

9.3 – To authorize both Town Manager, Tara D. Henderson and Treasurer, Cindy Tardy, to make inquiries and changes to the Katahdin Credit Cards.

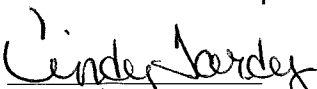
Motion made by Selectperson Labreck seconded by Selectperson Durepo to authorize both Town Manager, Tara D. Henderson and Treasurer, Cindy Tardy to make inquiries and changes to the Katahdin Credit Cards. **Motion Passes 5 to 0**

9.4 – To appoint Tara D. Henderson as Interim Deputy Treasurer.

Motion made by Selectperson Pelletier seconded by Selectperson Philbrick to appoint Tara D. Henderson as Interim Deputy Treasurer. **Motion Passes 5 to 0**

9.5- To schedule a workshop regarding the Marijuana Ordinance for Wednesday, December 8th at 6:30 pm

Motion made by Selectperson Pelletier seconded by Selectperson Durepo II to schedule a workshop regarding the Marijuana Ordinance for Wednesday, December 8th at 6:30pm


Cindy Tardy, Town Clerk

9.7- To authorize both Town Manager Tara D. Henderson and Patrick St. Peter to move the matured CD from CFCU to highest interest rate bank & best interest for the town.

Motion made by Selectperson Pelletier seconded by Selectperson Durepo to authorize both Town Manager, Tara D. Henderson & Patrick St. Peter to move the CD to highest interest rate bank & best interest for the town. **Motion Passes 5 to 0**

10. Elected Officials Report

Selectperson Philbrick – None
Selectperson Pelletier – None
Selectperson Labreck – None
Selectperson Durepo, II – None

11. Other-

Chairman Pelkey Jr. – ordinances / PD & Rec Depts to be discussed at workshop on 12/08/2021.

Selectperson Philbrick – to discuss road repair on future agenda

Selectperson Pelletier – to discuss fuel co-op & combine salt bids on future agenda

Selectperson Labreck & Durepo II- to discuss emergency services coordinate with other towns on future agenda.

12. Approve Warrants

12.1 Payroll Warrants # 29 & #30

Motion by Selectperson Pelletier seconded by Selectperson Philbrick to approve warrants #29 & #30 **Motion Passes 5 to 0**

12.2 A/P Warrants - #32 & #33

Motion by Selectperson Pelletier seconded by Selectperson Durepo II to approve A/P Warrants #32 & #33. **Motion Passes 5 to 0**

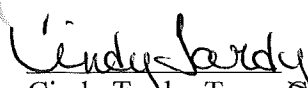
13. Executive session – Discussion on confidential records per 1M.R.S.A. § 405(6)(F)

Selectperson Durepo, II moved to go into executive session for 1M.R.S.A § 405(6)(F); seconded by Selectperson Pelletier. **Motion Passes 5 to 0 at 7:45 PM**


Motion by Vice Chair Pelletier to come out of executive session; seconded by Selectperson Durepo, II. **Motion Passes 5 to 0 8:09 PM**

Gave extension to June 30, 2022 and then review if further action needed.

14. Adjournment: 8:14 PM



Cindy Tardy, Town Clerk


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

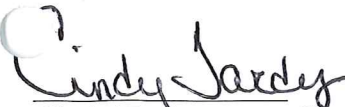

James Pelkey, Jr, Chairperson


Fred Pelletier, Vice Chairman


Chris Durepo, II


Jesse Philbrick


Irma Labreck


Cindy Tardy, Town Clerk