

# **TOWN OF LIMESTONE**

## **BOARD OF SELECTPERSONS AND ASSESSORS**

### **Meeting Agenda – Minutes**

**Wednesday, January 19, 2022 at 6:30 P.M.**

1. - Call the meeting to order • Time - \_6:39 pm\_\_\_\_\_

**Board Members Present –**

Durepo \_X\_ Pelkey \_X\_ Labreck \_X\_ Pelletier \_X\_ Philbrick Absent

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

4. Committee & Board Reports –

4.1. - AWS – Next meeting is scheduled for Friday, January 28, 2022 at 8:30 a.m.

4.2. - Chamber of Commerce Jan 11, 2022 Agenda and Dec 14, 2021 Minutes

4.3. - Solar Committee next meeting is scheduled for February 9, 2022 at 6:00 p.m.  
at the Limestone Fire Department – Amended date for next meeting is now  
January 25, 2022 at 6:00 p.m. (per email sent on Jan 15<sup>th</sup> after agenda prepared)

5. - Manager's Reports –

5.1. – Town Manager's Report – see attached

5.2. – Police Department December report – see attached

5.3. – Library monthly report – see attached

5.4. – Fire Department December report – see attached

6. - Public Comments –

7. - Old Business –

7.1. – To see if the Board will sign the previously approved Board By-Laws

Motion by \_\_\_Fred\_\_\_\_\_ 2<sup>nd</sup> by \_\_\_Chris\_\_\_\_\_ To AMEND Board By-Laws  
page 7 Agenda Outline to reflect current format and correct page 4 § 2.6 regard-  
ing Chair authorized to create committee(s)

Durepo \_X\_ Pelkey \_X\_ Labreck \_X\_ Pelletier \_X\_ Philbrick Absent

7.2. - Board to discuss Salt/Sand/Fuel Co-Op options (pending availability of Pub-  
lic Works Director)



Tara D. Henderson, Town Manager

Motion by Chris 2<sup>nd</sup> by Irma to TABLE Salt/Sand/Fuel Co-Op options (pending availability of Public Works Director)

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

### 7.3 - Board to review and discuss Marijuana Ordinance

Motion by Fred 2<sup>nd</sup> by Irma to SCHEDULE WORKSHOP on Marijuana Ordinance for January 26, 2022 at 6:30 p.m.

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

### 8. - New Business –

8.1.– If approved by AS&L, does the Board want to consider assisting the SnowHawks with acquiring a loan for approximately \$90,000 towards the purchase of a new groomer

Motion by Chris 2<sup>nd</sup> by Fred To TABLE request and invite SnowHawks President Chris King to discuss additional grants that may become available at the next meeting on February 2, 2022 at 6:30 p.m.

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

8.2.– To see if the Board wants to consider adopting the observance of the June 19<sup>th</sup> “Juneteenth” Holiday and adding it to the Employee Handbook

Motion by Fred 2<sup>nd</sup> by Chris To adopt the observance of the June 19<sup>th</sup> “Juneteenth” Holiday and adding it to the Employee Handbook

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

8.3. To see if the Board will approve appointing an Animal Control Officer position and stipend

Motion by Fred 2<sup>nd</sup> by Irma To TABLE appointing an Animal Control Officer position and stipend until next meeting February 2, 2022 pending more research about the necessity, requirements, details of the position and if it can be combined with the beaver trapper responsibility.

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent



Tara D. Henderson, Town Manager

8.4. – To see if the Board will approve appointing an E911 addressing officer and stipend

Motion by Fred 2<sup>nd</sup> by Chris To approve appointing BOTH an Emergency Management Director (EMD) and E911 addressing officer and stipend of \$4,000.00

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

8.5. – Board to review FY19/20 Audit if prepared in time for this meeting

Motion by Chris 2<sup>nd</sup> by Irma to require town manager to create a corrective action plan based on recommendations provided in 19/20 Audit.

Durepo FOR Pelkey OPPOSED Labreck FOR Pelletier OPPOSED  
Philbrick Absent

8.6. – To see if the board will approve an invitation to bid for a new police vehicle

Motion by Fred 2<sup>nd</sup> by Irma To approve an invitation to bid for a new police vehicle

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent

9. - Elected Official's Reports & Statements –

Pelletier – none

Labreck - none

Pelkey – Can librarians assist answering phones at town office as needed?

Pelkey – Credit card module?

Durepo – Why no library patrons listed on last report?

Durepo – Does TRIO payroll have time-clock function?

Labreck – Why is there no Warrant for payroll?

10 - Other – MOTION BY FRED SECOND BY IRMA TO GO INTO EXECUTIVE SESSION AT 8:20 P.M. - OUT OF EXECUTIVE SESSION AT 9:15 P.M.  
NO ACTION TAKEN

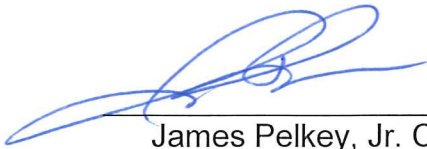
11. - Adjournment –

Motion by FRED 2<sup>nd</sup> by CHRIS to adjourn at 9:16pm.

Durepo X Pelkey X Labreck X Pelletier X Philbrick Absent



Tara D. Henderson, Town Manager



James Pelkey, Jr. Chairperson



Fred Pelletier, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick



Irma Labreck



Tara D. Henderson, Town Manager