TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA AND NOTICE Limestone Town Office, 93 Main Street Wednesday September 15, 2021 6:30 PM

Selectpersons_Present: Vice Chair Pelletier, Selectperson Philbrick, Selectperson Durepo, Il Selectperson Labreck & Chairman Pelkey, Jr

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

To move New Business before Old Business

4. Approve Minutes

Motion made by Selectperson Pelletier 2nd by Selectperson Durepo, II to table minutes of September 7, 2021 until the next meeting on September 15, 2021.

Motion Passes 5 to 0

August 18, 2021 – Just need signatures prior approval

5. Committee and Board Reports

Selectperson Durepo, II – None

Selectperson Labreck - None

Selectperson Pelletier - None

Selectperson Philbrick - None

Chairman Pelkey - None

6. Manager's Report

See attached

Cindy Tardy, Town Clerk KLJ

7. Public Comment

None

8. New Business

8.1 – School/Special Town Meeting Request:

Chris Kilcollins from the Limestone Community School along with several members of the school committee attended the meeting in order to give a presentation on why the school would need to have the Town call a special Town Meeting. See Attached red folder with presentation and pictures.

Motion was made by Selectperson Labreck 2nd by Selectperson Durepo, II to schedule a Special Town Meeting at the Limestone Community Gymnasium Thursday, September 23, 2021, at 6:30 p.m. **Motion Passed 5 to 0**

9. Old Business

9.1 Audit Update

Town Manager explains that it has been a long on-going process to complete the three audits but as with many other projects the road ahead will be smoother because of it.

- FY 19 Will not know if the 2019 will be ready to sign until the meeting.
- FY 20 The auditors will be back on Friday to wrap up the 2020 review of filing system.
- FY 21 We are close to completing the data necessary to also begin and hopefully close the 2021 audit in what is an appropriate time.

Elected Officials Report

Selectperson Philbrick - None

Selectperson Pelletier - None

Selectperson Labreck – Again would like to thank the girls in the office for all their hard work.

Selectperson Durepo, II – None

10. Other

None

11. Approve Warrants

None

Cindy Tardy, Pown Clerk KLJ

12. Executive session if needed

Selectperson Durepo, II moved to go into executive session for M.R.S.A § 405(6)(A); seconded by Selectperson Pelletier. **Motion Passes 5 to 0 7:31 PM**

Motion by Selectperson Durepo, II to come out of executive session; seconded by Selectperson Pelletier. **Motion Passes 5 to 0 8:35 PM**

13. Adjournment: 8:36 PM

14.

Motion Made by Selectperson Labreck 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, Pown Clerk KLJ