

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, April 6, 2022 6:30 P.M.

1. - Call the meeting to order – 6:35 p.m.

Board Members Present –

Durepo Pelkey Labreck Pelletier Philbrick

2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda – Chairperson Pelkey announced he would like to add item 9.7 to discuss the Town Manager’s status as of 6 months
4. - Approve Minutes – March 16, 2022 meeting with continuance on March 23, 2022

Motion by Durepo 2nd by Labreck to approve minutes from March 16, 2022 meeting with continuance on March 23, 2022

Durepo Pelkey Labreck Pelletier ABSTAIN Philbrick


5. - Committee & Board Reports –
 - 5.1. – Selectperson Philbrick attended the AWS meeting – nothing new to report
 - 5.2. – Selectperson Pelletier – none
 - 5.3. – Selectperson Labreck – forgot to attend the Water/Sewer Board meeting but did bring an update about the Flag Project, presented the two flags that have been narrowed down, and copies of judging forms to leave at the office.
 - 5.4. – Selectpersons Pelkey and Durepo – none
6. - Manager’s Reports –
 - 6.1. – Town Manager met with Attorney Rick Currier to discuss next steps for Solar Project.

7. - Public Comments –
 - 7.1. – Sam Critchlow – provided a draft PPA on behalf of MSSM
 - 7.2. – Chuck Kelley – informed that an assessment of the solar equipment could be performed by Todd Maynard and his NMCC students within the next two weeks, but only if the sale is finalized by then.

8. - Old Business –
 - 8.1. – To see if the Board will decide what amount of the State’s snowmobile re-fund will go to the local snowmobile club per the June 2021 Article 29.

Motion by Pelletier 2nd by Durepo to appropriate \$695.10 to the SnowHawks snowmobile club per the June 2021 Article 29

Durepo Pelkey Labreck Pelletier Philbrick



Tara D. Henderson, Town Manager

8.2. – To see if the Board will approve the appointment of Justin Nadeau as Animal Control Officer with an annual stipend of \$2,000.00 paid out quarterly.

8.3. Motion by ___ Labreck___ 2nd by ___ Pelletier___ to approve the appointment of Justin Nadeau as Animal Control Officer with an annual stipend of \$2,000.00 to be paid out as \$500.00 quarterly.

Durepo Pelkey Labreck Pelletier Philbrick

9. - New Business –

9.1. – To see if Board will approve appointment of Wendy Bencivenga as Clerk, Tax Collector and Deputy Treasurer

Motion by ___ Durepo___ 2nd by ___ Pelletier___ to approve appointment of Wendy Bencivenga as Clerk, Tax Collector and Deputy Treasurer

Durepo Pelkey ABSTAIN___ Labreck Pelletier Philbrick

9.2- To see if Board will approve appointment of Cindy Tardy as Treasurer, Deputy Clerk and Deputy Tax Collector

Motion by ___ Labreck___ 2nd by ___ Pelletier___ to approve appointment of Cindy Tardy as Treasurer, Deputy Clerk and Deputy Tax Collector

Durepo Pelkey Labreck Pelletier Philbrick

9.3– Board to review and approve rates for Trafton Lake Campground –

Motion by ___ Philbrick___ 2nd by ___ Pelkey___ to TABLE reviewing and approving of rates for Trafton Lake Campground pending more information

Durepo Pelkey Labreck Pelletier Philbrick

9.4– Board to review Draft Hiring Policy –

Motion by ___ Labreck___ 2nd by ___ Pelletier___ to TABLE reviewing Draft Hiring Policy

Durepo Pelkey Labreck Pelletier Philbrick

9.5- Board to review Police Department Budget

9.6– Board to review Public Works Department Budget

9.7– (Adjustment to the agenda) - Board to discuss Town Manager’s 6-month status


NON-AGENDA Motion by ___ Labreck___ 2nd by ___ Pelletier___ to mandate the town office open to the public on Monday.

Durepo Pelkey Labreck Pelletier Philbrick

9.7.1 – Selectperson Pelkey requested when out of office to notify the Board.

9.7.2 - Selectperson Philbrick – doing a fair job, has concerns about tax rates.

9.7.3 - Selectperson Pelletier – communication has improved on projects.


Tara D. Henderson, Town Manager

- 9.7.4 - Selectperson Labreck – appreciates email communications, trying best, suggests visiting other departments.
- 9.7.5 - Selectperson Durepo – came into an impossible situation and continuing to function, suggests meeting with department heads weekly to delegate tasks.
- 9.7.6 - Selectperson Pelletier – suggests quarterly meetings with dept heads.
- 9.7.7 - Selectperson Pelkey – suggests manager hours be M-F when staff are present and weekly email updates.

10. - Elected Official's Reports & Statements –

Selectpersons Durepo, Philbrick and Labreck – none

Selectperson Pelletier – would like to have annual report dedication and cover page discussion on next agenda

Selectperson Pelkey – would like to have a Workshop to discuss the PWD. PD and Library budgets on Wednesday, April 13, 2022 at 6:30 p.m. to be precluded with a site visit to the Public Works Department at 6 p.m. Would also like to include Admin and Fire Department budgets, Caswell Fire Services Agreement, and an Executive Session included on the next agenda.

11 - Other – Chuck Kelley shared the need for letters of support for the LDA to apply for a grant to complete their Sewer upgrades.

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #59

Motion by __Pelletier__ 2nd by __Durepo__ to approve Payroll warrant(s) #59

Durepo X Pelkey X Labreck X Pelletier X Philbrick X

12.2 A/P Warrant(s) - #57, #58, #60

Motion by __Pelletier__ 2nd by __Durepo__ to approve A/P warrant(s) #57, 58 & 60


Durepo X Pelkey X Labreck X Pelletier X Philbrick X

13. - Executive Session – none scheduled

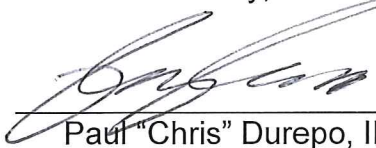
14. - Adjournment –

Motion by __Pelletier__ 2nd by __Durepo__ to adjourn at 9:56 p.m.

Durepo X Pelkey X Labreck X Pelletier X Philbrick X


James Pelkey, Jr. Chairperson


Fred Pelletier, Vice Chairperson


Paul "Chris" Durepo, II

Jesse Philbrick


Irma Labreck


Tara D. Henderson, Town Manager