

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, February 2, 2022 at 6:30 P.M.

1. - Call the meeting to order – 6:37 p.m.

Board Members Present –

Durepo Pelkey Labreck Pelletier arrived at 6:49 pm Philbrick

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

9.3 – To see if the Board will sign the FY 19/20 Audit

9.4 – To see if the Board wants to add the property tax bill deadline before interest to the agenda for the special town meeting, February 17, 2022 at 6:30 p.m.

4. - Approve Minutes –

4.1. – Minutes from January 5, 2022 meeting

Motion by Durepo, 2nd by Labreck to approve minutes from January 5, 2022 meeting

Durepo Pelkey Labreck Pelletier ABSENT Philbrick

4.2 - Minutes from January 19, 2022 meeting

Motion by Durepo, 2nd by Labreck to approve minutes from January 19, 2022 meeting

Durepo Pelkey Labreck Pelletier ABSENT Philbrick

5. - Committee & Board Reports –

5.1. - AWS met on January 28, 2022. Tara Henderson was voted as VP and Penny Thompson voted as President.

5.2. – Solar Committee met on January 25, 2022. Brandon will attend their next meeting on Feb 9, 2022

5.3. – SnowHawks President Chris King – They are applying for a USDA grant of \$99,000. Another grant for \$40,400. The club currently has \$6,800 to contribute. Current cost of a new groomer is \$281,500 that would be available for next season. Club is requesting town's assistance to get loan for the remainder. Approximately \$135,300

Motion by Durepo, 2nd by Pelletier to hold a special town meeting on February 17, 2022.

Durepo Pelkey Labreck Pelletier Philbrick OPPOSE


Tara D. Henderson, Town Manager

- 6. - **Manager's Reports –**
 - 6.1. – **Town Manager's Report – attached**
 - 6.2. – **Public Works December Report – attached**

7. - **Public Comments –**

Selectperson would like to have the balance of the Reserve accounts at the next meeting.

Selectpersons would like to have Road repair projects included in next PWD monthly report if unavailable to present.

Tom Albert expressed concerns about the cost of road projects.

Melissa Devoe commented regarding Bond Bank if the town is “bankable” due to the current status of Audits. She also stated the ineffectiveness of timeclocks.

Chuck Kelly requested a new volunteer for the Water/Sewer Board. Selectperson Labreck expressed interest as long as there was no conflict of interest. They meet on the 2nd Wednesday each month at 5:30 p.m. Meetings last about half hour.

Motion by Durepo, 2nd by Pelletier to accept Labreck's position on Water/Sewer board.

Durepo Pelkey Labreck Pelletier Philbrick

8. - **Old Business –**

- 8.1. – **To see if Board will sign Board By-Laws (if amended in time for meeting)**

Motion by Fred, 2nd by Durepo to finalize amendment of Board By-Laws

Durepo Pelkey Labreck Pelletier Philbrick

- 8.2 - **To see if the Board wants to reschedule a Workshop to discuss the Marijuana Ordinance**

Motion by Durepo, 2nd by Pelletier reschedule a Workshop to discuss the Marijuana Ordinance for February 10, 2022 at 6:30 p.m.

Durepo Pelkey Labreck Pelletier Philbrick

9. - **New Business –**

- 9.1.– **To see if the Board will open Bids for a New Police Vehicle and select a bid**

Motion by Labreck, 2nd by Pelletier to approve the bid from York's for \$33,903 for a 2022 Ford Interceptor.

Durepo Pelkey Labreck Pelletier Philbrick OPPOSE

- 9.2.– **To see if the Board will approve payment for education course per Employee Handbook Policies**

Motion by Pelletier, 2nd by Labreck to approve payment for education course only after a passing grade is received, then town will pay 50% share.

Durepo Pelkey Labreck Pelletier Philbrick


Tara D. Henderson, Town Manager

9.3. – To see if the Board will approve sign the FY 19/20 Audit

Motion by Durepo, 2nd by Labreck to sign the FY 19/20 Audit

Durepo X Pelkey X Labreck X Pelletier X Philbrick X

9.4. – To see if the Board wants to add the property tax bill deadline before interest to the agenda for the special town meeting, February 17, 2022 at 6:30 p.m.

Motion by Durepo, 2nd by Labreck to add the property tax bill deadline before interest to the agenda for the special town meeting, February 17, 2022 at 6:30 p.m.

Durepo X Pelkey X Labreck X Pelletier X Philbrick X

10. - Elected Official's Reports & Statements –

Durepo – nothing

Pelkey – nothing

Labreck – Christmas lights

Pelletier – would like to have an executive session for Town Manager performance evaluation. Town Manager respectfully declined executive session.

Philbrick – wants residency answer

11 - Other –

Selectpersons would like to review the library budget

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #45 and #46

Motion by Labreck, 2nd by Pelletier to approve A/P warrants #45 & #46

Durepo X Pelkey X Labreck X Pelletier X Philbrick X

12.2 A/P Warrant(s) - #47

Motion by Pelletier, 2nd by Philbrick to approve A/P warrants #47

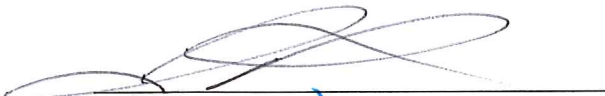
Durepo X Pelkey X Labreck X Pelletier X Philbrick X

13. - Executive Session – NONE SCHEDULED

14. - Adjournment –

Motion by Pelletier, 2nd by Labreck to adjourn at 8:21 p.m. .

Durepo X Pelkey X Labreck X Pelletier X Philbrick X


James Pelkey, Jr. Chairperson


Fred Pelletier, Vice Chairperson


Tara D. Henderson, Town Manager



Paul "Chris" Durepo, II



Jesse Philbrick



Irma Labreck



Tara D. Henderson, Town Manager