

# **TOWN OF LIMESTONE**

## **BOARD OF SELECTPERSONS AND ASSESSORS**

### **Meeting Minutes**

**Wednesday, March 16, 2022 6:30 P.M. – 6:53 P.M.**

### **CONTINUANCE**

**Wednesday, March 23, 2022 6:30 P.M. – 7:28 P.M.**

1. - Call the 3/16/2022 meeting to order – •Time - 6:31 p.m.

Board Members Present – 3/16/2022

Durepo X Pelkey X Labreck ABSENT Pelletier X Philbrick X

Board Members Present at Continuance – 3/23/2022

Durepo X Pelkey X Labreck X Pelletier ABSENT Philbrick X

2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda – Chairman Pelkey informed audience of continuance meeting on Wednesday, March 23, 2022 at 6:30 p.m.
4. - Approve Minutes – March 2, 2022 Board Meeting and March 10, 2022 Special Town Meeting

4.1 - Motion by Durepo 2<sup>nd</sup> by Pelletier to approve minutes from March 2, 2022 Board Meeting and March 10, 2022 Special Town Meeting

Durepo X Pelkey ABSTAIN Labreck ABSENT Pelletier X Philbrick X

5. - Committee & Board Reports –  
Selectperson Philbrick – referenced the Water/Sewer’s manhole cover  
Selectperson Labreck – none  
Selectperson Pelkey – none  
Selectperson Durepo – requests draft hiring policy be placed on next agenda

6. - Manager’s Reports –  
6.1. see attached

7. - Public Comments –  
Solar update from Solar Committee members Chuck Kelly, Jim Cote, Tadd Devoe and Sam Critchlow.  
Jo-Ellen Kelly mentioned Washburn received a building grant

8. - Old Business –

8.1. – Hogan Marquis to present Flag Project status update

  
\_\_\_\_\_  
Tara D. Henderson, Town Manager

Due to scheduling conflicts, Mr Marquis' class was unable to attend meeting but status of flag project provided by Town Manager.

**8.2 – Board to review Library budget**

Librarian Stacy Rink informed board of budget requests. Total increase of \$5,040.00 include modest raises for librarian and assistant librarian with corresponding increase to taxes. Considerable increase to utilities due to rising costs.

**9. - New Business –**

**9.1.– To see if the Board wishes to adopt the Municipal Resolution to join the Community Resilience Partnership.**

**Motion by \_\_Pelletier\_\_\_\_\_ 2<sup>nd</sup> by \_\_Philbrick\_\_\_\_\_ to adopt the Municipal Resolution to join the Community Resilience Partnership.**

Durepo   X   Pelkey   X   Labreck ABSENT Pelletier   X   Philbrick   X  

**9.2.– To see if the Board wishes to pass a proclamation declaring May 2022 as Community Action and ACAP month in Limestone**

**Motion by \_\_Pelletier\_\_\_\_\_ 2<sup>nd</sup> by \_\_Philbrick\_\_\_\_\_ to pass a proclamation declaring May 2022 as Community Action and ACAP month in Limestone**

Durepo   X   Pelkey   X   Labreck ABSENT Pelletier   X   Philbrick   X  

**9.3.– To see if the Board will decide which way to handle the transfer or trade-in of the current snow groomer.**

**Motion by \_\_Durepo\_\_\_\_\_ 2<sup>nd</sup> by \_\_Labreck\_\_\_\_\_ to transfer ownership of the current snow groomer to the SnowHawks Snowmobile Club.**

Durepo   X   Pelkey   X   Labreck   X   Pelletier ABSENT Philbrick   X  

**10. - Elected Official's Reports & Statements –**

Selectperson Durepo – How much did the state previously refund for snowmobile registrations? Has concerns that draft hiring policy may have conflict of interest with code of ethics. Provided board with copy of Town of Skowhegan's 2010 Code of Ethics.

Selectperson Philbrick – Requested Solar Committee status of needs.

Selectperson Labreck – Is scheduled to meet with Water/Sewer Board on 30<sup>th</sup>

Selectperson Pelkey – visited the PWD and wants to thank them for all the repairs and hard work they put into maintaining vehicles. Commends them for working with the current condition of vehicles.

**11 - Other –**

Board of Selectpersons would like to have draft hiring policy, Trafton Lake, Police Department and Fire Department budgets, and Budget Committee to review budget and bylaws on next agenda.

  
Tara D. Henderson, Town Manager

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #55 and #56

Motion by Durepo 2<sup>nd</sup> by Pelletier to approve Payroll warrants #55 & #56

Durepo X Pelkey X Labreck ABSENT Pelletier X Philbrick X

12.2 A/P Warrant(s) - #54

Motion by Pelletier 2<sup>nd</sup> by Philbrick to approve A/P warrants #54

Durepo X Pelkey X Labreck ABSENT Pelletier X Philbrick X

13 - Executive Session – none scheduled

14. -

14.1 - Adjournment – 3/16/2022 (to be reconvened on 3/23/22 at 6:30 P.M.)

Motion by Pelletier 2<sup>nd</sup> by Durepo to adjourn at 6:53 p.m.

Durepo X Pelkey X Labreck ABSENT Pelletier X Philbrick X

14.2 - Adjournment – 3/23/2022

Motion by Philbrick 2<sup>nd</sup> by Durepo to adjourn at 7:28 p.m.

Durepo X Pelkey X Labreck X Pelletier ABSENT Philbrick X

  
James Pelkey, Jr. Chairperson

  
Fred Pelletier, Vice Chairperson

  
Paul "Chris" Durepo, II

  
Jesse Philbrick

  
Irma Labreck

  
Tara D. Henderson, Town Manager