TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA Limestone Town Office, 93 Main Street Wednesday November 17, 2021 6:30 PM

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

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 guick prayer.

3. Adjustments to Agenda

Chairman Pelkey, Jr moved 9.1 from new business to the very beginning on the Meeting.

- 9.1 Bill Dobbins & Chuck Kelley to speak on Solar Project School Bill Dobbins informed the Board that the main reason for the Solar Project is a financial one to save the school and ultimately the Town money. The project is a two-part project and the parts are as follows:
 - 1. Credit System allows them to purchase units within the system. This could save the Town approx. 85% this could be an estimated savings of \$ 7000 to \$ 8000 a year.
 - 2. Land lease \$ 1000.00 per acre per year. The total acreage for this project is 16 acres.

Mr. Dobbins also informed the Board that the state will not extend its waiver for the lack of Audit. This means the state subsidy will stop at the end of November and that would add approximately \$ 136,000 dollars.

4. Approve Minutes

4.1 Motion by Selectperson Durepo, II seconded by Selectperson Labreck to approve minutes of the November 3, 2021 meeting. **Motion Passes 4 to 0 Selectperson Pelletier absent**

5. Committee and Board Reports

Selectperson Durepo, II – Still working with snowmobile club.

Selectperson Labreck – Trafton is closed and has made an appointment with the Town Manager after the holidays.

Selectperson Pelletier - Absent.

Selectperson Philbrick - There will be an Aroostook Waste Solutions meeting.

Chairman Pelkey - None

6. Manager's Report

See attached

7. Public Comment

None

8. Old Business

8.1 Open bids received for the New Police Vehicle -

Chairman Pelkey, Jr stated that this was going to be tabled for legal reasons.

9. New Business

9.1 See beginning of the minutes

10. Elected Officials Report

Selectperson Philbrick - None

Selectperson Pelletier - None

Selectperson Labreck – Thank Town Manager for all her hard work and would like to thank Kelly and let her know she will be missed

Selectperson Durepo, II – Would like financials for Trafton, like to see the library open to public

Chairman Pelkey, Jr. - none.

11. Other

None

12. Approve Warrants

12.1 Payroll Warrants # 26

Motion by Selectperson Durpepo, II seconded by Selectperson Philbrick to approve warrants # 26. **Motion Passes 4 to 0 Selectperson Pelletier Absent**

12.2 A/P Warrants - # 28

Motion by Selectperson Durepo, II seconded by Selectperson Labreck to approve A/P Warrants #28. **Motion Passes 4 to 0 Selectperson Pelletier Absent**

13. Executive session if needed

Selectperson Durepo, II moved to go into executive session for M.R.S.A § 405(6)(F); seconded by Selectperson Labreck. **Motion Passes 4 to 0 Selectperson Pelletier Absent at 7:25 PM**

Motion by Chair Pelkey, Jr to come out of executive session; seconded by Selectperson Durepo, II. Motion Passes 4 to 0 Selectperson Pelletier Absent 8:25 PM

Abatement approved for \$ 376.25

14. Adjournment: 8:34 PM

Motion Made by Selectperson Philbrick and seconded by Selectperson Durepo, II to adjourn. **Motion Passes 4 to 0 Selectperson Pelletier Absent**

James Pelkey, Jr, Chairperson

Chris Durepo, II

Fred Pelletier, Vice Chairman

Jesse Philbrick

Irma Labreck