TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA AND NOTICE Limestone Town Office, 93 Main Street Wednesday August 18, 2021 6:30 PM

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

1. Call the Meeting to order

Chairman Pelkey, Jr opened the meeting at 6:30 PM

2.Pledge of Allegiance and Prayer

Chairman Pelkey Jr opened the meeting with the Pledge of allegiance and a quick prayer.

3.Adjustments to Agenda

None -

4. Approve Minutes

4.1. Approve minutes dated August 4, 2021 Motion was made by Selectperson Durepo, II to accept the minutes as written for July 7, 2021; seconded by Selectperson Pelletier. **Motion Passed 4 to 0**

5. Committee and Board Reports

Selectperson Durepo, II - None

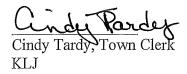
Selectperson Pelkey, Jr - None

Selectperson Pelletier - None

Selectperson Philbrick – discussed once again about disposing of batteries at the dump which is causing fires.

6. Manager's Report

See attached No real changes since last meeting. The Town Office starting next week will go from 4 days to a full 5.



7. Public Comment

None

8.Old Business

8.1 Audit Update:

Town Manager informed the board that the audit is almost ready they called and the staff has been working to get the information to the auditor. We are being held up by the Pers. Also, the auditor is making sure he is getting everything done correctly because he will also be audited on his work. Mr. Poitras stated he will get it to us as soon as possible. Selectperson Durepo, II asks how this will affect the school. The Town Manager stated it will not affect the school because the auditor writes a letter every month so the school still gets its funding.

Selectperson Pelletier made a motion to table the audit until the next meeting. Chairman Pelkey told Selectperson Pelletier that a motion was not necessary, Selectperson Pelletier rescinds his motion.

9.New Business

9.1 – Assessment Errors

With the past few years of Bete and homestead errors, we (Town) have been very lucky that we only had to pay one year of Bete and Homestead errors last year. Finch is very confident that the errors will not happen this year, our assessing agent is the one who processed the Bete apps, so we do not for see any errors.

The Town Manager informed the board that he was given the three number for the up coming years Mil Rate.

Selectperson Pelletier made a motion to accept the middle Mil rate of 30.39 with an overlay of \$66,000 dollars; seconded by Selectperson Philbrick. **Motion Passed 4 to 0**

10. Elected Officials Report

Selectperson Philbrick – He would like to see the Hwy Foreman go out to the Bourgoin Road Property with the backhoe and dig a ditch to keep people from entering and dumping trash.

Selectperson Pelletier – Just wanted to remind everyone of the historical society picnic coming up.

Selectperson Labreck - Absent

Selectperson Pelkey, Jr. – Where is the First Responders class at. 2 students have passed, the first responders are all set up at the fire station with one medic.

Selectperson Durepo, II – Where do we stand on the LDA payments for the Ambulance. Ms. Johndro informed Selectperson Durepo, II that while the Town Manager was gone, we did get a check from the LDA. Also, was inquiring when our new system would be up and running. Finch stated that the internet at the Town Office can not

Cindy Tardy, Town Clerk KLJ run the new system it is too slow and we are looking for quotes for business accounts. Durepo, II wants everyone to know that right now about the grants that are available to local businesses for up to \$ 100,000.

11. Other

None

12. Approve Warrants

- 12.1 Approve Payroll Warrant #7 & #10

 Motion by Selectperson Pelletier and seconded by Selectperson Durepo, II to approve payroll warrants #7 & #10. **Motion Passes 4 to 0**
- 12.2 Approve Accounts Payable Warrant #9 & #11

Selectperson Pelletier moved to approve Accounts Payable Warrant #8; seconded by Selectperson Durepo, II. **Motion Passes 4 to 0**

13. Executive session if needed

Selectperson Pelletier moved to go into executive session for M.R.S.A § 405(6)(A); seconded by Selectperson Durepo, II. **Motion Passes 4 to 0 7:44 PM**

14. Adjournment: 7:57

Motion Made by Selectperson Pelletier and seconded by Selectperson Durepo, II to adjourn.

James Pelkey, Jr, Chairperson

Fred Pelletier, Vice Chairman

Chris Durepo, II

Jesse Philbrick

Irma Labreck

Cindy Tardy Town Clerk KLJ