

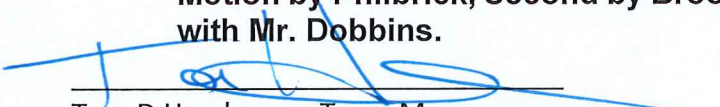
TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, July 20, 2022 6:30 P.M.

1. - Call the meeting to order – • Time - 6:31 pm
Board Members Present –
Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X
2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –
 - 3.1. – 8.1 moved to discuss before Approve Minutes
 - 3.2. – 5.4 Rec Committee report
 - 3.3. – 13.2 To schedule Executive Session
4. - Approve Minutes –
 - 4.1 - Motion by Durepo 2nd by Philbrick to approve minutes from June 1, 2022
Durepo X Brooker ABSTAIN Labreck X Pelletier ABSENT Philbrick X
 - 4.2 - Motion by Durepo 2nd by Brooker to approve minutes from July 6, 2022
Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X
 - 4.3 - Motion by Brooker 2nd by Philbrick to approve minutes from July 7, 2022
Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X
 - 4.4 - Motion by Brooker 2nd by Durepo to approve minutes from July 11, 2022
Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X
5. Committee & Board Reports –
 - 5.1. – Philbrick – next AWS meeting August 19, 2022
 - 5.2. – Labreck – W/S is working with Green for Maine. Hired new employee.
 - 5.3. – Chuck Kelley – presented budget for approval. Would like to ask MMA legal how to approve a new budget process. They installed locks and signs to meet insurance recommendations. Some trees still need to be taken down. They will look for possible grant for fencing. As soon as credits are confirmed, get message to Mr. Currier to release escrow check to seller.
 - 5.4. – Durepo/Rec Committee is doing good work. Durepo met with Dobbins to discuss after school programs and ability to utilize the 430 late bus. Need to look at possible temp to cover coordinating activities from late August until mid to late October.
Motion by Philbrick, Second by Brooker for Durepo and Town Manager to meet with Mr. Dobbins.


Tara D Henderson, Town Manager

6. - **Manager's Reports –**

Motion by Durepo, Second by Brooker to accept department reports

Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X

7. - **Public Comments – none**

8. - **Old Business –**

8.1. – **To see if the Board will discuss Emergency Services with Carl Flora
Board requested statistics for calls from Fire Dept, Police Dept and Ambulance**

8.2. – **To see if the Board will sign a copy of their By-Laws**

Motion by Brooker 2nd by Durepo to sign a copy of the Board By-Laws

Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X

8.3. – **To see if the Board will approve a Municipal Quit Claim Deed**

Motion by Durepo 2nd by Brooker to approve a Municipal Quit Claim Deed

Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick X

9. - **New Business –**

9.1. – **To see if the board will amend the Employee Handbook, Employee Benefits.
Maine Municipal Employee Health Trust: to add the line “For Full-Time regular
Police Department employees as of July 1st 2022, the town pays 80% of health
insurance coverage plans.”**

**Motion by Durepo 2nd by Brooker to amend the Employee Handbook, Employee
Benefits. Maine Municipal Employee Health Trust: to add the line “For Full-Time
regular Police Department employees as of July 1st 2022, the town pays 80% of
health insurance coverage plans.”**

Durepo X Brooker X Labreck X Pelletier ABSENT Philbrick OPPOSE

9.2. – **To see if the board will open and review Paving Bids received –**

Motion by Brooker 2nd by Durepo to prepare new Paving Bids and bids for Chip Seal

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

9.3. – **To see if the Board will cast a vote for MMA Vice President and Executive
Committee Members –**

**Motion by Brooker 2nd by Durepo to cast votes for nominated parties on MMA
Vice President and Executive Committee Members**

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x


Tara D Henderson, Town Manager

9.4. – To see if the Board will discuss options to spend ARPA funds –

Motion by Durepo 2nd by Brooker to schedule Workshop on July 27 at 6:30 pm to discuss options to spend ARPA funds

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

9.5. – Board to review Expense Summary Report for July 2021 to June 2022–

Motion by Brooker 2nd by Durepo to accept Expense Summary Report for July 2021 to June 2022

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

9.6. – Board to review Trafton Revenue and Expense Summaries –

Motion by Durepo 2nd by Brooker to accept Trafton Revenue and Expense Summaries

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

10. - Elected Official's Reports & Statements –

Durepo – Thank you to the Rec Committee and thanks to the Solar Committee

Brooker – Provided update on the new playground installation progress

Labreck – Thank you to staff. Would like to see lunch hour on marquee.

Philbrick – Request status on removal of oil tank at 23 Virginia Place

11 - Other –

Jim Leighton – asked if anyone knew who bought the old manor.

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #2

Motion by Durepo 2nd by Brooker to approve Payroll warrant(s) #2

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

12.2 A/P Warrant(s) - #44, #81, #82 & #1

Motion by Durepo 2nd by Brooker to approve A/P warrant(s) #44, #81, #82 & #1


Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

13. - Executive Session – Personnel

Motion by Brooker 2nd by Philbrick to go into executive session at 9:01 pm pursuant to 1 M.R.S.A. §405(6.A) for consideration of personnel employment.

Durepo x Brooker x Labreck x Pelletier ABSENT Philbrick x

DECLARED OUT OF EXECUTIVE SESSION AT 9:42 pm


Tara D Henderson, Town Manager

13.2 Motion by Durepo, 2nd by Brooker to schedule Special Boad Meeting July 27, 2022 at 6:00 pm for Executive Session.

Durepo _x_ Brooker _x_ Labreck _x_ Pelletier ABSENT Philbrick _x_

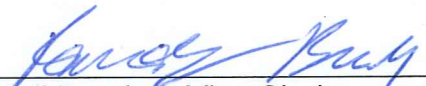
14. - Adjournment -

Motion by Labreck 2nd by Philbrick to adjourn at 9:50 pm.

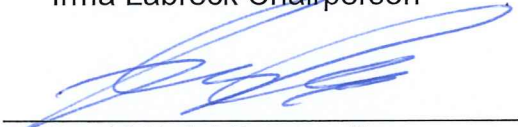
Durepo _x_ Brooker _x_ Labreck _x_ Pelletier ABSENT Philbrick _x_



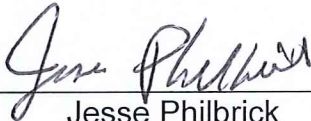
Irma Labreck Chairperson



Randall Brooker, Vice Chairperson




Paul "Chris" Durepo, II



Jesse Philbrick

Fred Pelletier



Tara D Henderson, Town Manager