

TOWN OF LIMESTONE

BOARD OF SELECT PERSONS AND ASSESSORS

Meeting Minutes

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

1. - Call the meeting to order – by Town Manager at Time - 6:30 pm

Board Members Present –

Durepo X Brooker X Labreck X Pelletier X Philbrick X

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

- 3.1. Move Item 9.1 to 3.1 to elect Chair to preside
- 3.2. – 4.4.1 to add PWD warrant article to next special town meeting
- 3.3. – 5.3 Board requested to add Solar Committee to regular reports
- 3.4. – 5.3.1 to add Solar warrant article to next special town meeting
- 3.5. – 9.6.1 board appoint member to rec committee
- 3.6. – 9.12.1 to request information regarding police department
- 3.7. – 9.17 Request to renew Limestone Country Club liquor license
- 3.8. – 9.18 Board request to schedule special board meeting 7/7/22

4. - Approve Minutes –

- 4.1. - June 1, 2022 meeting

Motion by Durepo 2nd by Pelletier to Table minutes from June 1, 2022 meeting until Board receives a typed copy

Durepo x Brooker x Labreck x Pelletier x Philbrick x

- 4.2. - June 6, 2022 meeting

Motion by Durepo, 2nd by Pelletier to approve minutes from June 6, 2022 meeting

Durepo x Brooker x Labreck x Pelletier x Philbrick x

- 4.3. - June 8, 2022 meeting

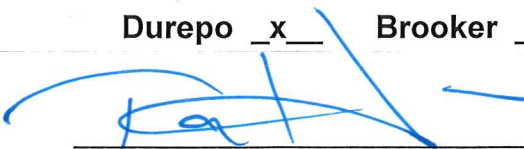
Motion by Durepo, 2nd by Pelletier to approve minutes from June 8, 2022 meeting

Durepo x Brooker x Labreck x Pelletier x Philbrick x

- 4.4. - June 15-16, 2022 Annual Town Meeting

Motion by Pelletier 2nd by Philbrick to approve minutes from June 15-16, 2022 Annual Town Meeting with the revision to strike the discussion from Article 3.

Durepo x Brooker x Labreck x Pelletier x Philbrick x


Tara D. Henderson, Town Manager

4.4.1 -

Motion by Durepo, 2nd by Pelletier to add warrant article to end of next Special Town Meeting to request clarification to disburse \$16,000 increase in Public Works Department budget within the Payroll Category.

Durepo x Brooker x Labreck x Pelletier x Philbrick x

5. - Committee & Board Reports –

5.1. – AWS meeting attended by Philbrick, no new business to report

5.2. –Water Sewer Board meeting attended by Labreck, LDA paid up and Water Sewer District will be flushing hydrants soon.

5.3. – Solar Committee Chair Mr Kelly reported that a budget is in progress.

5.3.1. – Motion by Pelletier, Second by Philbrick to add warrant article to next Special Town Meeting for Solar maintenance for \$50,000.

6. - Manager’s Reports –

7. - Public Comments –

8. - Old Business –

9. - New Business –

9.1.– To see if the board will select a Chairperson –

Philbrick nominates Labreck as Chair, 2nd by Pelletier, 3rd by Brooker

Motion to cease nominations by Pelletier, 2nd by Philbrick, all in favor

Motion by Philbrick 2nd by Pelletier to select Labreck as Chairperson

Durepo x Brooker x Labreck x Pelletier x Philbrick x

9.2.– To see if the board will select a Vice Chairperson –

Labreck nominated Brooker as Vice Chair, 2nd by Philbrick

Motion to cease nominations by Pelletier, 2nd by Philbrick, all in favor

Motion by Labreck 2nd by Philbrick to select Brooker as Vice Chairperson

Durepo x Brooker x Labreck x Pelletier x Philbrick x

9.3.– To see if the Board will recommend the proposed Limestone School Budget

Motion by Pelletier 2nd by Durepo to approve Board’s recommendation the proposed Limestone School Budget

Durepo x Brooker x Labreck x Pelletier x Philbrick x

9.4.– To see if the Board will sign warrant notice for Special Town Meeting

Motion by Pelletier 2nd by Philbrick to change the date of the notice for Special Town Meeting from July 13th to July 14th

Durepo **OPPOSED** Brooker x Labreck x Pelletier x Philbrick x

Tara D. Henderson, Town Manager

9.5.– To see if the Board will vote for two (2) candidates for MMA’s Legislative Policy Committee –

Motion by Durepo_ 2nd by Pelletier to vote for Gary Picard and Sandra Fournier for MMA’s Legislative Policy Committee

Durepo Brooker Labreck OPPOSED Pelletier Philbrick

9.6.– To see if the Board will review and approve the Rec Committee By-Laws –

Motion by Brooker 2nd by Pelletier to approve the Rec Committee By-Laws

Durepo Brooker Labreck Pelletier Philbrick

9.6.1 – Motion by Labreck, 2nd by Pelletier to appoint Durepo to Rec Committee

Durepo Brooker Labreck Pelletier Philbrick

9.7.– To see if the Board will appoint new members to the Recreation Committee

Motion by Durepo 2nd by Pelletier to approve appointment of Amanda Smith, Desiree Levesque and Amanda Gahagan as new members to the Recreation Committee

Durepo Brooker Labreck Pelletier Philbrick

9.8.– To see if the Board will approve a Municipal QuitClaim Deed –

Motion by Pelletier 2nd by Philbrick to Table approval of Municipal QuitClaim Deed until after checking if Water Sewer also has an outstanding bill

Durepo Brooker Labreck Pelletier Philbrick

9.9.– To see if Board will approve and sign Board By-Laws –

Motion by Brooker 2nd by Durepo to Table signing of Board By-Laws until addition of word “reviewed” added to last page

Durepo Brooker Labreck Pelletier Philbrick

9.10. To see if Board will approve allocations within Administration Budget –

Motion by Durepo 2nd by Pelletier to approve allocations within Administration Budget

Durepo Brooker Labreck Pelletier Philbrick

9.11. To see if the Board will approve allocations within Public Works Budget

Motion by Durepo 2nd by Brooker To Table approval of allocations within Public Works Budget until after next special town meeting

Durepo Brooker Labreck Pelletier Philbrick


Tara D. Henderson, Town Manager

9.12. To see if Board will approve allocations within Police Budget

Motion by Durepo 2nd by Pelletier to approve allocations within Police Budget

Durepo Brooker Labreck Pelletier Philbrick

9.12.1 Motion by Durepo, 2nd by Pelletier to research cop fast grant, to create a panel of State Police, ACSO and other chiefs to interview Chief, to require background checks and polygraphs in all police dept employees, and to ask other towns who they include in police dept interviews.

Durepo Brooker Labreck Pelletier Philbrick

9.13. To see if board will approve allocations within Fire Dept Budget–

Motion by Durepo 2nd by Brooker to approve allocations within Fire Dept Budget

Durepo Brooker Labreck Pelletier Philbrick

9.14. To see if Board will approve allocations within Library Budget

Motion by Durepo 2nd by Pelletier to approve allocations within Library Budget

Durepo Brooker Labreck Pelletier Philbrick

9.15. To see if Board will approve allocations within Recreation Budget

Motion by Brooker 2nd by Pelletier to approve allocations within Recreation Budget and to review line items with Rec Committee

Durepo Brooker Labreck Pelletier Philbrick

9.16. To see if the Board will discuss more staffing at Trafton Campground

Motion by Pelletier 2nd by Brooker to Table discussions of more staffing at Trafton Campground

Durepo Brooker Labreck Pelletier Philbrick

9.17. To see if Board will approve renewal of Country Club's liquor license –

Motion by Pelletier 2nd by Brooker to approve renewal of Country Club's liquor license

Durepo Brooker Labreck Pelletier Philbrick

9.18. To see if the Board will schedule a Special Board Meeting to approve and sign Special Town Meeting Warrant Notice

Motion by Pelletier 2nd by Philbrick to schedule a Special Board Meeting for 7/7/22 at 6:30 pm to approve and sign Special Town Meeting Warrant Notice

Durepo Brooker Labreck Pelletier Philbrick


Tara D. Henderson, Town Manager

10. - Elected Official's Reports & Statements –
Brooker would like to discuss options to spend ARPA funds on next agenda
Labreck would like to discuss the hiring policy on next agenda
Philbrick would like to have the short-term and long-range goals of the PWD
Durepo would like to have exit interviews on the 7/7/22 meeting agenda

11. - Other -

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #77 & #79

Motion by Pelletier 2nd by Brooker to approve Payroll warrant(s) #77 & #79

Durepo Brooker Labreck Pelletier Philbrick

12.2 A/P Warrant(s) - #76, #78 & #80

Motion by Pelletier 2nd by Brooker to approve A/P warrant(s) #76, #78 & #80

Durepo Brooker Labreck Pelletier Philbrick

13. - Executive Session – Personnel Employment

Move to enter executive session pursuant to 1 M.R.S.A. §405(6.A) for consideration of personnel employment.

Motion by Pelletier 2nd by Durepo to go into executive session at 9:55 pm for consideration of personnel employment.

Durepo Brooker Labreck Pelletier Philbrick

DECLARED OUT OF EXECUTIVE SESSION AT 10:23 pm

Motion by Pelletier, 2nd by Durepo to continue to pay Police Administrator same salaried wage and to revisit on 9/7/22 meeting

Durepo Brooker Labreck Pelletier Philbrick

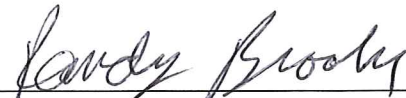
14. - Adjournment –

Motion by Durepo 2nd by Pelletier to adjourn at 10:28 pm.

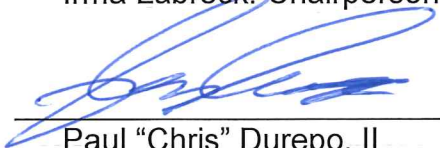
Durepo Brooker Labreck Pelletier Philbrick



Irma Labreck, Chairperson



Randall Brooker, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick



Tara D. Henderson, Town Manager