

# **TOWN OF LIMESTONE**

## **BOARD OF SELECTPERSONS AND ASSESSORS**

### **Meeting Minutes**

**Wednesday, May 18, 2022 6:30 P.M.**

**1. - Call the meeting to order –**

- Time -   6:33     PM

**Board Members Present –**

Durepo   X   Pelkey   X   Labreck   X   Pelletier   X   Philbrick   X  

**2. - Pledge of Allegiance & Prayer by James Pelkey**

**3. - Adjustments to Agenda – 8.9- School Budget**

9.5- Managers Schedule

9.6-Caribou Police Chief

**4. - Approve Minutes – from previous meeting(s)**

**4.1 – April 20, 2022**

Motion by   Jim   2<sup>nd</sup> by   Chris   to Table the minutes still needed corrections

Durepo   x   Pelkey   x   Labreck   x   Pelletier   x   Philbrick   x  

**4.2 – May 4, 2022**

Motion by   Fred   2<sup>nd</sup> by   Chris   to accept the minutes

Durepo   x   Pelkey   x   Labreck   x   Pelletier   x   Philbrick   x  

**5. - Committee & Board Reports –**

**5.1 – Aws meeting; Jesse had nothing. The next meeting will be May 27, 2022**

**5.2 – LWSD attended by Selectperson Labreck. She stated they are expecting to get a large payment from the LDA in June upwards of the amount of \$970,000.00**

**6. - Manager's Reports –**

**6.1- Library monthly report**

**6.2- Police monthly report**

**7. - Public Comments –**

**7.1- Michelle Albert; talk about 4<sup>th</sup> of July and for the Recreation Dept to pay for the DJ out at Trafton on the 4<sup>th</sup>.**

**8. - Old Business –**

**8.1. – To see if the Board will Approve their requested budget for Administration**

Motion to approve the budget as requested by   Chris   2<sup>nd</sup> by   Fred

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.2 – To see if the Board will Approve their requested budget for the Police Department.

Motion to approve the budget as requested by \_Fred\_ 2<sup>nd</sup> by \_\_\_Chris\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.3- To see if the Board will Approve their requested budget for Code/Planning/Zoning.

Motion to approve the budget as requested by \_Fred\_ 2<sup>nd</sup> by \_\_\_Chris\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.4- To see if the Board will Approve their requested budget for General Assistance.

Motion to approve the budget of \$10,000. by \_Chris\_ 2<sup>nd</sup> by \_\_\_Fred\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.5- To see if the Board will Approve their requested budget for Contingency.

Motion to approve the budget of \$15,000. by \_Chris\_ 2<sup>nd</sup> by \_\_\_Fred\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.6- To see if the Board will Approve their requested budget for Debt Retirement.

Motion to approve the budget of \$14,797. by \_Fred\_ 2<sup>nd</sup> by \_Jesse\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.7- To see if the Board will Approve their requested budget for Insurance

Motion to approve the budget of \$103,829.00. by \_Jesse\_ 2<sup>nd</sup> by \_Fred\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.8- To see if the Board will Approve their requested budget for Public Safety (to include Street lights, Hydrants, Ambulance Services and Solid Waste.)

Motion to approve the budget to \$290,525.00. by \_Jesse\_ 2<sup>nd</sup> by \_Fred\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_  
8.9- To see if the Board will Approve their requested budget for the Limestone Community School.

Motion to reject the budget and send it back to the school committee. by \_Jesse\_ 2<sup>nd</sup> by \_Fred\_\_\_

Durepo \_x\_ Pelkey \_x\_ Labreck \_x\_ Pelletier \_x\_ Philbrick \_x\_

8.10- Motion by Chris 2<sup>nd</sup> by Fred to table status of timeclocks until June 1, 2022 with plan to implement.

8.11- Motion by Irma 2<sup>nd</sup> by Fred to approve county tax budget of \$119,157.00

## 9. - New Business –

9.1.– To see if the Board will accept Joey Smith's resignation as Interim Police Chief.

Motion by Irma 2<sup>nd</sup> by Chris To accept Joey Smith's resignation as Interim Police Chief.

Durepo x Pelkey x Labreck x Pelletier x Philbrick x  
9.2- To see if the board will approve Treasurer, Cindy Tardy as authorized singer.  
Motion was made to have Irma to be the signer for the bank by Chris 2<sup>nd</sup> by Fred

Durepo x Pelkey x Labreck Abstain Pelletier x Philbrick x  
9.3- To see if the board will select recipient of the Spirit of America Foundation Tribute.  
Motion was made to recognize the Maine Preceptor Tau Sorority by Irma 2<sup>nd</sup> by Fred

Durepo x Pelkey x Labreck Abstain Pelletier x Philbrick x  
9.4- For the board to discuss the options for Interim Police Chief  
Motion was made to appoint Jim Butler as the Interim Police Chief by Jesse 2<sup>nd</sup> by Fred

Durepo x Pelkey x Labreck x Pelletier x Philbrick x  
9.5- To discuss the Managers schedule  
Motion was made to give the board her monthly schedule by Jesse 2<sup>nd</sup> by Fred

Durepo x Pelkey x Labreck x Pelletier x Philbrick x  
9.6 – Mike Gahagan to talk to the town about options for the police department.  
The board asked many questions and thanked him for his time and for giving the town his experienced opinions on our situation.

10. - Elected Official's Reports & Statements –

Jesse- contact Keith Savage for the sand and salt bid.

Irma- Trafton Lake campsite one and two need work.

Jim- Nothing

Fred- Nothing

Chris- wanted to let everyone know about the equipment the fire department has purchased through their fundraising and how beneficial it is to the department and the community.

11 - Other -

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – #69

Motion by Chris 2<sup>nd</sup> by Irma to approve Payroll warrant(s) #69

Durepo x Pelkey x Labreck x Pelletier x Philbrick x

12.2 A/P Warrant(s) - #70 and #71

Motion by Fred 2<sup>nd</sup> by Jesse to approve A/P warrant(s) #70 & #71


Durepo \_\_x\_\_ Pelkey \_\_x\_\_ Labreck \_\_x\_\_ Pelletier \_\_x\_\_ Philbrick \_\_x\_\_

13. - Executive Session – None


14. - Adjournment –

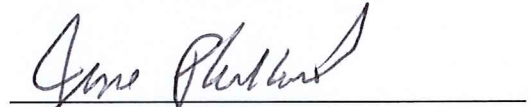
Motion by \_James\_ 2<sup>nd</sup> by \_Chris\_ to adjourn at \_9\_:47\_.

Durepo \_\_x\_\_ Pelkey \_\_x\_\_ Labreck \_\_x\_\_ Pelletier \_\_x\_\_ Philbrick \_\_x\_\_

  
James Pelkey, Jr. Chairperson

  
Fred Pelletier, Vice Chairperson

  
Paul "Chris" Durepo, II

  
Jesse Philbrick

  
Irma Labreck

  
Wendy, Town Clerk