

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, March 2, 2022 at 6:30 P.M.

1. - Call the meeting to order → Time - 6:35 pm

Board Members Present –

Durepo X Pelkey ABSENT_ Labreck X Pelletier X Philbrick X

2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda –
3.1. – Labreck reported on Limestone Water Sewer Board Meeting during Committee & Board Reports – see 5.3
3.2. - Board added motion during Elected Official's Reports and Statements – see 10.1

4. - Approve Minutes –

4.1. February 16, 2022 Board Meeting

Motion by Durepo 2nd by Labreck to approve minutes from February 16, 2022 Board Meeting

Durepo X Pelkey ABSENT_ Labreck X Pelletier X Philbrick X

4.2 - February 17, 2022 Special Town Meeting

Motion by Labreck 2nd by Durepo to approve minutes from February 17, 2022 Special Town Meeting

Durepo X Pelkey ABSENT_ Labreck X Pelletier X Philbrick X

5. - Committee & Board Reports –

5.1. - AWS met on February 25, 2022. Next meeting scheduled for April 1, 2022.

5.1.1. – Philbrick reported AWS future plans for dozer and transfer station.

Town Manager report AWS nominated Mark Draper to represent at State.

5.2.– Caribou Coalition meeting on March 11, 2022 to discuss railbed corridor.

5.2.1. – Board asked to invite Selectperson Durepo, Rec Coord Kennedy Bencivenga and SnowHawks/TrailHawks President Chris King


5.3 – Limestone Water/Sewer Board Meeting –

5.3.1 - Selectperson Labreck reported LDA still working on payment plans.

6. - Manager's Reports –

6.1. – Staffing – Cindy out with back injury. Wendy away on pre-planned vacation. Wendy and Tara completed a payroll without Cindy. Tara managed to complete an A/P alone. Tara is able to take property tax payments and complete rapid renewals online. Nomination papers are also available.

6.2. – Audit – Adjusting entries completed for 2019. Will schedule a time for 2020


Tara D. Henderson, Town Manager

6.3. – Budgets – Met with Stacy Rink to review Library Budget and she will attend next meeting. Met with Brandon to review budgets for Assessing, Code, LPI and E911 AO. Not requesting any increases.

7. - Public Comments –

7.1. – Sam Critchlow confirmed CDC mask mandate optional as of March 9th, 2022

8. - Old Business – none

9. - New Business –

9.1.– Board to discuss options of CD that matures on 4-10-2022

Motion by __Durepo__ 2nd by __Labreck__ to not renew CD that matures on 4-10-2022 but deposit it and reevaluate on Sept 1, 2022

Durepo __X__ Pelkey ABSENT Labreck __X__ Pelletier __X__ Philbrick __X__

10. - Elected Official's Reports & Statements –

10.1 – Selectperson Durepo expressed concern about the closure of the Vet's Home in Caribou and suggested Board write letter to advocate keeping it open.

Motion by Durepo, 2nd by Philbrick for Board to write letter of support to keep Vet's Home open.

Durepo __X__ Pelkey ABSENT Labreck __X__ Pelletier __X__ Philbrick __X__

Selectperson Pelletier - asked Town Manager to write above letter of support.

Selectperson Labreck – Drafted a Hiring Policy. Thinks there should be a hiring Committee for all hiring (with the exception of the Fire Department) that includes a Board Member, Department Head and Town Manager. Wants to research MMA and Employee Handbook. Requested copies of employee handbook for next meeting.

Selectperson Philbrick – Feels that a Board member providing a “local's” opinion should be included in the hiring process.

11 - Other –

Tadd Devoe – commented that the Board inclusion in the hiring process conflicts with an applicant's appeal process

Selectperson Philbrick – noticed the flag at the park was torn. Unidentified person stated the flag had already been replaced by Interim Chief Smith. Asked if all monies have been received from TCL becoming AWS and what percentage of RE and PP taxes have been paid to date. Town Manager will have to research both.

Selectperson Labreck – asked who is responsible for the lights at the Rotary Park. Unidentified person stated they are on a timer.

12. - Approve Warrant(s) –

12.1 - Payroll Warrant(s) – #53

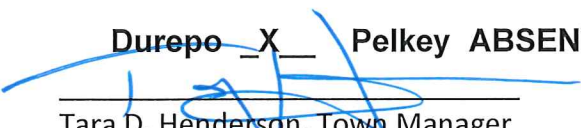
Motion by __Durepo__ 2nd by __Philbrick__ to approve A/P warrant(s) #53

Durepo __X__ Pelkey ABSENT Labreck __X__ Pelletier __X__ Philbrick __X__

12.2 - A/P Warrant(s) - #51 and #52

Motion by __Durepo__ 2nd by __Philbrick__ to approve A/P warrant(s) #51 & #52

Durepo __X__ Pelkey ABSENT Labreck __X__ Pelletier __X__ Philbrick __X__


Tara D. Henderson, Town Manager

13. - Executive Session(s) –

13.1 – Discussion of Confidential Records

13.1.1 - Motion by Labreck, 2nd by Durepo to go into executive session at 7:24 p.m. for discussion of records prohibited for access by the general public by statute per 1 M.R.S.A. § 405(6)(F)

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

Selectperson Pelletier declared out of executive session at 8:06 pm

13.1.2 - Motion by Durepo 2nd by Philbrick to abate 2020 property taxes on account 676, currently in the amount of \$973.04

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

13.2 – Discussion of Economic Development

Motion by Labreck 2nd by Durepo to go into executive session at 8:06 p.m. for consideration of economic development per 1 M.R.S.A. § 405(6)(C)

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

Selectperson Pelletier declared out of executive session at 8:42 p.m.

13.2.1 – Motion by Durepo, 2nd by Philbrick to schedule Public Hearing on Monday, March 7, 2022 at 6:30 p.m. at MSSM/LCS Auditorium.

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X


13.2.2 – Motion by Labreck, 2nd by Philbrick to schedule Special Town Meeting on Thursday, March 10, 2022 at 6:30 p.m. at MSSM/LCS Auditorium

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X

14. - Adjournment –

Motion by Labreck 2nd by Durepo to adjourn at 8 : 45 p.m. .

Durepo X Pelkey ABSENT Labreck X Pelletier X Philbrick X


James Pelkey, Jr. Chairperson


Fred Pelletier, Vice Chairperson


Paul "Chris" Durepo, II


Jesse Philbrick

Irma Labreck


Tara D. Henderson, Town Manager