

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS PUBLIC HEARING & MEETING AGENDA Limestone Town Office, 93 Main Street Wednesday October 6, 2021 6:30 PM

Selectpersons Present: Selectperson Philbrick, Selectperson Durepo, II Selectperson Labreck & Chairman Pelkey, Jr **Excused:** Vice Chair Pelletier,

Public Hearing opened at 6:30 PM – Adoption of General Assistance Appendix A - H

No attendance Public Meeting closed 6:31 PM

1. Call the Meeting to order

Chairman Pelkey opened the meeting at 6:32 PM

2. Pledge of Allegiance and Prayer

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

3. Adjustments to Agenda

None

4. Approve Minutes

Motion made by Selectperson Labreck 2nd by Selectperson Durepo, II to approve the minutes for September 7th and September 15th and to also just sign the minutes for August 18, 2021. **Motion Passes 4 to 0 Selectperson Pelletier Absent.**

5. Committee and Board Reports

Selectperson Durepo, II – None

Selectperson Labreck – Trafton is closed. Doug just needs to inspect camp sites to see if clean.

Selectperson Pelletier - None

Selectperson Philbrick – None

Chairman Pelkey – None



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6. Manager's Report

See attached

7. Public Comment

Randy Brooker – Came to ask the Board if they can put in writing the rite of way that was verbally given to him for his property of the long road.

He also wanted to know if the Board would be interested in possibly selling the property that the Town purchased for the possible site of the new Recreation Center.

Chairman Pelkey and the Board decided to add this to the agenda in two weeks and asked Mr. Brooker to bring something in writing

8. Old Business

None

9. New Business

9.1 – General Assistance Ordinance – State Amendments – Appendix A – H

Motion by Chairman Pelkey, Jr 2nd Selectperson Labreck to accept State Amendments to Appendix A – H of the General Assistance Ordinance. **Motion Passes 4 to 0 Selectperson Pellettier Absent**

9.2 – Authorization for New Town Manager to sign Financial Documents.

Motion by Selectperson Labreck 2nd by Selectperson Philbrick to authorize the Town Manager Tara Henderson to sign financial documents on behalf of the Board.

Motion Passes 4 to 0 Selectperson Pellettier Absent

9.3 – Authorization of the new Town Manger to represent Limestone at AWS.

Motion by Selectperson Durepo, II 2nd by Selectperson Philbrick to authorize the Town Manager Tara Henderson to represent Limestone at AWS. **Motion Passe 4 to 0 Selectperson Pellettier Absent**

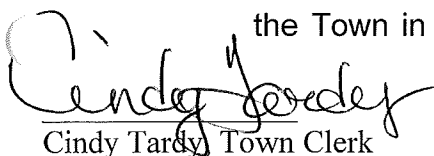
Elected Officials Report

Selectperson Philbrick – None

Selectperson Pellettier – None

Selectperson Labreck – Informed the Board of how the new equipment that was purchased by the grant was up and running. Will be able to be used for several things.

Selectperson Durepo, II – Now that Trafton is done is it possible to get financials for this year to see how profitable or not Trafton was. Also was able to see Kelly to find out what was available from the Rec Departments Summer Session accounts to see if the Town in interested in placing a person with the Snow Hawks. It was suggested



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that the new Town Manager, Selectperson Durepo, II and Present of the Snow Hawks Chris King meet to further discuss this subject before coming back to the board.
Chairman Pelkey, Jr – Would like to thank Bud for all he did for the Town, he would like a card with a small token from the Town sent.

10. Other

None

11. Approve Warrants

11.1 Payroll Warrants #16 & #19

Motion by Selectperson Durepo, II 2nd by Selectperson Labreck to approve warrants #16 & #19. **Motion Passes 4 to 0 Selectperson Pelletier Absent**

11.2 A/P Warrants #15,#17,#18,#20 & #21

Motion by Selectperson Dureop, II 2nd by Selectperson Labreck to approve A/P Warrants 15, 17, 18, 20 & 21. **Motion Passes 4 to 0 Selectperson Pelletier Absent**


12. Executive session if needed

Selectperson Labreck moved to go into executive session for M.R.S.A § 405(6)(A); seconded by Selectperson Durepo, II. **Motion Passes 4 to 0 Selectperson Pelletier Absent 6:49 PM**

Motion by Chairman Pelkey, Jr to come out of executive session; seconded by Selectperson Philbrick. **Motion Passes 4 to 0 Selectperson Pelletier Absent 7:16 PM**

13. Adjournment: 7:16 PM


Motion Made by Chairman Pelkey, Jr and seconded by Selectperson Philbrick to adjourn. **Motion Passes 4 to 0 Selectperson Pelletier Absent**



James Pelkey, Jr, Chairperson


Fred Pelletier, Vice Chairman


Chris Durepo, II


Jesse Philbrick


Irma Labreck


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