

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Agenda

Wednesday, November 16, 2022 at 6:30 P.M.

1. - Call the meeting to order
2. - Pledge of Allegiance & Prayer
3. - Discussion with Eaton-Peabody concerning Manager Search Contract
4. Approval of Warrants
 - 4.1. A/P Warrant(s) #20, #22
 - 4.2. Payroll Warrant #21
5. - Adjournment -

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BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, November 16, 2022 at 6:30pm

1. Call to order Time – 6:30pm
2. Pledge of Allegiance & Prayer

Board Members Present:

Durepo x Brooker x LaBreck x Pelletier _ Philbrick _

Elliott on Zoom and Cornell Knight in attendance for Eaton-Peabody Consulting Group

3. Discussion with Eaton-Peabody’s Knight concerning Manager Search Contract – A Timeline was given to board to show the path to hiring a new town manager beginning with ad being placed on November 29th. Discussion on where to advertise with board giving the okay for ads in New England, specifically New Hampshire and Massachusetts through agencies MMA and ICMA. Cornell is interested in what the town is looking for in a town manager and would like to hold a public meeting on Dec. 7th at 6:30pm. Community could email two questions to cknight@eatonpeabody.com.

Reviewed advertisement for town manager.

4. Approval of Warrants

4.1 A/P Warrants #20, #22

4.2 Payroll warrant #21

Motion made by Durepo and 2nd by Brooker to accept. No discussion. All in favor. So voted.

Durepo x Brooker x LaBreck x Pelletier -Absent Philbrick -Absent

Before adjournment, Elliott brought up the need to make a decision on a 2015 Ford completely outfitted other than change red lenses to blue lenses, with mileage at 130k miles. The price is \$8,500 and Fort Fairfield needs to know by Thursday the 16th. Motion made by Durepo and 2nd by Brooker to purchase. All in favor. So voted.

Durepo x Brooker x LaBreck x Pelletier -Absent Philbrick -Absent

5. Adjournment - 7:34pm Motion made by Durepo to adjourn and 2nd by Brooker. All in favor. So voted.

Durepo x

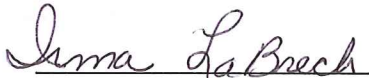
Brooker x

LaBreck x

Pelletier x

Philbrick x

No executive session.


Irma LaBreck, Chairperson


Randall Brooker, Vice Chairperson

Paul "Chris" Durepo, II


Jesse Philbrick


Fred Pelletier