

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS MEETING AGENDA

**Limestone Town Office, 93 Main Street
Wednesday December 15, 2021 6:30 PM**

Selectpersons_Present: Selectperson Philbrick, Selectperson Durepo, II Selectperson Labreck & Chairman Pelkey, Jr, Vice Chair Pelletier

1. Call the Meeting to order

Chairman Pelkey opened the meeting at 6:30 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- 9.10- Ambulance Contract with Caribou

4. Approve Minutes- From December 01, 2021 meeting.

Motion by Selectperson Pelletier seconded by Selectperson Durepo II to approve minutes from December 01, 2021. **Motion Passes 5 to 0**

5. Committee and Board Reports

Selectperson Durepo II- Met with Caribou Rec. Dept. – round table to discuss inter-local agreements for rec services- Selectperson Durepo and Superintendent Dobbins meet again in January to discuss options for different services and structure.

Selectperson Labreck – Left message with Fort Fairfield rec Director.

Selectperson Pelletier – None

Selectperson Philbrick – None

Chairman Pelkey – None

6. Manager's Report-

6.1 Town Manager- see attached

6.2 Fire Dept- presented by Jon Poitras on track to close the year. Always looking for Volunteers 16yrs and older. Nick and Jon on-line zoom for level 1&2. Have 4 new Fire Fighters. Fire hose outdated filing a grant for new hose. Need an updated agreement with Caswell.

7. Public Comment-

8. Old Business –

8.1 Board to open and consider bids received for new police vehicle.

Motion by Selectperson Pelletier Seconded by Selectperson Philbrick to award to Cote Auto Sales. **Motion Passes 4 to 1 Labreck opposed**

9. New Business

9.1 – To see if Board wants to amend Procurement and Disposal Policy Board by eliminating Section 6. Local Preference.

Motion by Selectperson Pelletier Seconded by Selectperson Philbrick not to amend Procurement and Disposal Policy Board by eliminating Section 6. Local Preference. **Motion passes 5 to 0**

9.2 – Board to discuss road repair.- **Tabled**

9.3 – Board to discuss salt/sand and fuel co-op options- **Tabled**

9.4 – Board to discuss emergency services options. Fort Fairfield presented what they could offer and cost.- **See attached**

9.5- Board to formally accept resignations from Police, Chief Stacey Mahan and Director of Parks & Recreations & Trafton Lake, Doug Sharpe.

Motion made by Selectperson Pelletier seconded by Selectperson Philbrick to formally accept resignations from Police Chief, Stacey Mahan and Director of Parks & recreation and Trafton Lake Doug Sharpe. **Motion passes 5 to 0**

9.6- Board to sign the 2018/2019 Audit.

Motion made by Selectperson Labreck seconded by Pelletier to sign the 2018/ 2019 audit.- **Motion passes 5 to 0**

9.7- To authorize both Town Manager Tara D. Henderson, Cindy Tardy and Chris Kilcollins as authorized users with the Town of Limestone IRS accounts.

Motion made by Selectperson Durepo II seconded by Selectperson Pelletier to authorize Town Manager, Tara D. Henderson, Cindy Tardy and Chris Kilcollins as authorized users with the Town of Limestone IRS account. **Motion Passes 5 to 0**

9.8 To see if Board will approve the amendment to Employee Handbook, Article 37- Police Department Addendum, Item5- Wages , to include On-Call Policy Compensation.

Motion made by Selectperson Durepo II seconded by Selectperson Labreck to approve amendment to Employee Handbook , Article 37- Police Department Addendum, Item 5- wages, to include On-Call Policy Compensation. Apply effective today 12/15/2021. **Motion Passes 4 to 1** Pelletier abstained from voting.

9.9- To see if Board will appoint Sergeant Joey Smith as Interim Police Chief effective December 26, 2021.

Motion made by Selectperson Durepo II seconded by Selectperson Pelletier to appoint Sergeant Joey Smith as Interim Police Chief effective December 26, 2021.

Motion Passes 5 to 0

9.10- Ambulance Contract with Caribou to accept it.

Motion made by Selectperson Durepo II seconded by selectperson Labreck to accept Caribou EMS Contract. **Motion Passes 5 to 0**

10. Elected Officials Report

Selectperson Philbrick – Solar needs a Committee 7 to 10 people

Selectperson Pelletier – None

Selectperson Labreck – Sign Board by-Laws

Selectperson Durepo, II – rec is short hand, Asked Fire Dept. staff to help putting ice skating rink together. Talked about rec budget for helper to clean and shovel rink. Advertise interim part time rec person.

11. Other- Agenda – Jan by-laws, Co-op, road(justin)

12. Approve Warrants

12.1 Payroll Warrants # 34


Motion by Selectperson Pelletier seconded by Selectperson Labreck to approve warrants #34. **Motion Passes 5 to 0**

12.2 A/P Warrants - #35 & #36


Motion by Selectperson Pelletier seconded by Selectperson Labreck to approve A/P Warrants #35 & #36. **Motion Passes 5 to 0**

13. Adjournment: 8:43 PM

Motion Made by Selectperson Labreck and seconded by Selectperson Pelletier to adjourn. **Motion Passes 5 to 0**


James Pelkey, Jr, Chairperson


Fred Pelletier, Vice Chairman


Chris Durepo, II


Jesse Philbrick

Irma Labreck