

TOWN OF LIMESTONE

BOARD OF SELECT PERSONS AND ASSESSORS
Emergency Meeting Agenda
Wednesday, August 31, 2022 at 6:30 P.M.

1. - Call the meeting to order at 6:31 pm

Members Present: Durepo, Brooker, Pelletier, Philbrick. Absent: Labreck

2. - Pledge of Allegiance & Prayer
3. - Adjustments to Agenda – will be skipping over items 5, 6, 8, 10, 11, 12
4. - Approve Minutes –
4.1. – August 29, 2022

Motion by Durepo, 2nd by Pelletier to approve minutes from August 29, 2022

Durepo Brooker Labreck ABSENT Pelletier Philbrick

5. - Committee & Board Reports –
6. - Manager's Reports –
7. - Public Comments –

Mr. Butler walked in late and asked what is going on? Brooker replied there is a Public Hearing on 9/1/22

8. - Old Business –
9. - New Business –
9.1. – To see if the board will accept the resignation of the Foreman

Motion by Durepo 2nd by Pelletier to accept the resignation of the Foreman

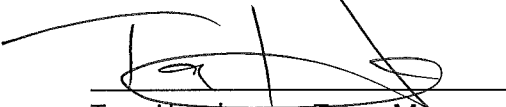
Durepo Brooker Labreck ABSENT Pelletier Philbrick

- 9.2. – To see if the board will appoint an Interim Foreman

Motion by Pelletier 2nd by Durepo to appoint Spencer Keiser as Interim Foreman

Durepo Brooker Labreck ABSENT Pelletier Philbrick

- 10.- Elected Official's Reports & Statements –
11.- Other -
12.- Approve Warrants –
13.- Executive Session – Personnel


Tara Henderson, Town Manager

Motion by Durepo 2nd by Pelletier to enter executive session pursuant to 1 M.R.S.A. §405(6.A) for consideration of personnel employment at 6:37 pm
DECLARED OUT AT 6:58 pm

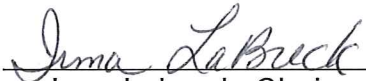
Motion by Pelletier 2nd by Philbrick to appoint Jim Risner as Interim Town Manager until November 30th, 2022

Durepo x Brooker x Labreck ABSENT Pelletier x Philbrick x

14.- Adjournment –

Motion by Pelletier 2nd by Philbrick to adjourn at 6:59 pm


Durepo x Brooker x Labreck ABSENT Pelletier x Philbrick x



Irma Labreck, Chairperson



Randall Brooker, Vice Chairperson




Paul "Chris" Durepo, II



Jesse Philbrick



Fred Pelletier



Tara Henderson, Town Manager