

TOWN OF LIMESTONE

BOARD OF SELECTPERSONS AND ASSESSORS

Meeting Minutes

Wednesday, May 4, 2022 6:30 P.M.

1. - Call the meeting to order –

- Time - 6:36 pm

Board Members Present –

Durepo x Pelkey x Labreck x Pelletier x Philbrick ABSENT

2. - Pledge of Allegiance & Prayer

3. - Adjustments to Agenda –

- 3.1. - 11.1 To sign the Adoption of the official flag of the Town of Limestone.
- 3.2. – 8.3.1 To adjust the hourly pay for the Library Staff
- 3.3. – 8.4.1 To approve their budget for Code Enforcement
- 3.4. – 10.4 Motion to enforce timeclocks

4. -

4.1. - Approve Minutes – April 20, 2022 Tabled to do corrections.

Motion by Fred 2nd by Irma to table the minutes from April 20, 2022

Durepo x Pelkey x Labreck x Pelletier x Philbrick

5. - Committee & Board Reports –

5.1. - AWS meeting held April 29, 2022-none

6. - Manager's Reports – none

7. - Public Comments –

Chuck Kelly asked about the payment for the solar project. They had set a date for the 9th of May but it was mover to the 16th. Versant is transferring the control of the power to the town on the 16th.

8. - Old Business –

8.1. – To see if the Board wishes to approve their budget for Police Department

Motion by Irma 2nd by Chris to table their budget for Police Department

Durepo x Pelkey x Labreck x Pelletier x Philbrick

8.2. – To see if the Board wishes to approve their budget for Public Works

Motion by ___Irma___ 2nd by ___Fred___ To approve their budget for Public Works

Durepo Pelkey Labreck Pelletier Philbrick ___

8.3. – To see if the Board wishes to approve their budget for the Rec Department

Motion by ___Chris___ 2nd by ___Fred___ to approve their budget for Recreation.

Durepo Pelkey Abstain Labreck Pelletier Philbrick___

8.3.1 – To adjust the hourly pay for the Library staff

Motion by Irma 2nd by Fred to adjust the wages for the library staff to reflect the 8% increase.

Durepo Pelkey Labreck Pelletier Philbrick ___

8.4. – To see if the Board wishes to approve their budget for the Trafton Lake

Motion by ___Chris___ 2nd by ___Irma___ to approve their budget for Trafton Lake.

Durepo Pelkey Labreck Pelletier Philbrick ___

8.4.1 To see if the Board wishes to approve their budget for Code Enforcement.

Motion by ___Fred___ 2nd by ___Irma___ to see if the Board wishes to approve their budget for Code Enforcement.

Durepo Pelkey Labreck Pelletier Philbrick ___

8.5. – Board to review Budget Committee Bylaws

Motion by ___Chris___ 2nd by ___Irma___ to Table Budget Committee Bylaws til July

Durepo Pelkey Labreck Pelletier Philbrick ___

8.6. – Board to review Draft Hiring Policy

Motion by ___Chris___ 2nd by ___Fred___ to Table the Draft Hiring Policy til July.

Durepo Pelkey Labreck Pelletier Philbrick ___

9. - New Business –

9.1.– To see if the board wishes to approve and sign the NMBC’s catering permit for Fourth of July Weekend Festivities –

Motion by __Fred__ 2nd by __Irma__ to see if the board wishes to approve and sign the NMBC’s catering permit for Fourth of July Weekend Festivities

Durepo _x_ Pelkey _x_ Labreck _x_ Pelletier _x_ Philbrick __

9.2. To see if the board wishes to schedule a Meeting on Wednesday June 8th, 2022 for DEP, EPA, and Air Force to hold a Community Informational Meeting on the investigation into pfas contamination resulting from Air Force activities–

Motion by __Chris__ 2nd by __Fred__ to see if the board wishes to schedule a Meeting on Wednesday June 8th, 2022 6:00 PM at the school for DEP, EPA, and Air Force to hold a Community Informational Meeting on the investigation into pfas contamination resulting from Air Force activities

Durepo _x_ Pelkey _x_ Labreck _x_ Pelletier _x_ Philbrick __

9.3 – Board to review Admin Budget

10. - Elected Official’s Reports & Statements –

10.1 Fred- Would like to know when Trombley’s is selling hot top?

10.2 Irma- Nothing

10.3 Jim- Would like to get an update on the advertising for Chief, officers, summer help for Rec and Highway.

10.4 Chris- Made a motion to buy and implement time cards for all town employees. 2nd by Irma.

Durepo _x_ Pelkey _x_ Labreck _x_ Pelletier _x_ Philbrick __

11 - Other -

11.1 - To sign the Adoption of the official flag of the Town of Limestone. Motion by __Irma__ 2nd by __Fred__ to see if the board wishes to approve and Adopt the Flag that the class of 2028 had presented.

Durepo _x_ Pelkey _x_ Labreck _x_ Pelletier _x_ Philbrick __

12. - Approve Warrant(s) –

12.1 Payroll Warrant(s) – none

12.2 A/P Warrant(s) - # 65,66,67,68

Motion by __Chris__ 2nd by __Irma__ to approve A/P warrant(s) #_65, 66, 67 and 68_

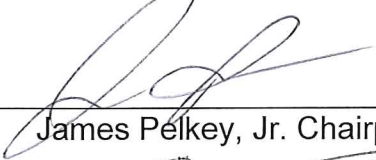
Durepo _x_ Pelkey _x_ Labreck _x_ Pelletier _x_ Philbrick __

13. - Executive Session – none

14. - Adjournment -

Motion by Jim 2nd by Chris to adjourn at 8:56pm.

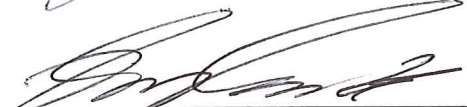
Durepo x Pelkey x Labreck x Pelletier x Philbrick



James Pelkey, Jr. Chairperson



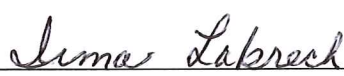
Fred Pelletier, Vice Chairperson



Paul "Chris" Durepo, II



Jesse Philbrick



Irma Labreck