

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, JANUARY 20, 1999
7:10 PM

PUBLIC HEARING: JAMES O'HAGAN PROPERTY LOCATED AT 34 HIGH STRTEET
6:15 LIMESTONE COMMUNTIY SCHOOL LIBRARY.

MEMBERS PRESENT: JESSE PHILBRICK, STEVE LEIGHTON, "CP" HARRIS,
CHARLIE HARTMAN, TOM DEVOE.

OTHERS PRESENT: PAUL DUREPO, AL WATT, BOB WARD, LARRY TARDY,
JENNIFER TROMBLEY.

THIS MEETING WAS FOLLOWED BY A MID-YEAR REVIEW OF THE BUDGET WITH
THE BUDGET COMMITTEE.

SELECTMEN'S MEETING:

MEMBER PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, TOM DEVOE, "CP"
HARRIS, CHARLIE HARTMAN.

OTHERS PRESENT: PAUL DUREPO, JOHN HOTELLING, HAYES WARD, FRED
EDGEComb, RONNIE SPRAGUE, MARLENE DUREPO, JENNIFER TROMBLEY.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 7:10 by Chrm. Steve Leighton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer was conducted by Steve Leighton.

Motion by Charlie Hartman, seconded by Tom Devoe to continue with the condemnation
of the James O'Hagan property at 34 High St.

Vote: All in favor, none opposed.

III. MINUTES OF JANAUARY 6, 1999:

Motion by Jesse Philbrick, seconded by Charlie Hartman to approve minutes as
presented.

Vote: All in favor, none opposed. Tom Devoe abstained.

IV. OLD BUSINESS:

A. DRAFT BUDGET:

Paul Durepo presented the Fire Department budget and Paul Beaulieu presented the
Trafton Lake budget for Shane Theriault.

B. BUDGET SESSION:

Paul Beaulieu proposed that the second Selectmen's meeting in February be strictly for
finalizing the budget.

V. NEW BUSINESS:

A. ABATEMENTS:

Motion by Tom Devoe, seconded by “CP” Harris to approve the abatement for Edgecomb Farms (Robert Edgecomb \$393.75 & Fred Edgecomb \$389.25) in the amount of \$783.00 (tractors had been excised).

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to approve the abatement for Steve Thibodeau in the amount of \$101.75. (charged for backhoe that belonged to neighbor).

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve the abatement for Rainald Gervais in the amount of \$123.75. (sold or removed personal prior to April 1).

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to approve the abatement for Wolf Construction (Hayes Ward/Ken Lavoie) in the amount of 350.35. (charged for 1994 and should not have been).

Vote: All in favor, none opposed.

B. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session at 8:31 to discuss a legal issue.

Vote: All in favor, none opposed.

Motion by “CP” Harris , seconded by Charlie Hartman to enter into public session at 8:45.

Vote: All in favor, none opposed.

VI. MANAGER’S REPORT:

Paul Beaulieu presented information on the following:

1. Thank you note from Chester Norbeck family.
2. MDOT paving change.
3. Oil change discussion.
4. Police car intake plenum.
5. American Legion using blue truck.
6. School surplus items.
7. Crown ambulance up-date.
8. Legislative policy committee mtg.
9. FEMA monies for mitigation grant.
10. Subordinate mortgage:

Motion by Charlie Hartman, seconded by “CP” Harris to approve a subordinate mortgage for Fredrick Pelletier.

Vote: All in favor, none opposed.

11. Plague for Selectmen.

VI. ELECTED OFFICIALS REPORT:

Tom Devoe: Tri-Communtiy Landfill meeting.

IX. OTHER:

Jesse Philbrick:

Memo from "CP" – Paul will meet with personnel.

Paul Durepo:

Two in, two out rule workshop.

X. WARRANTS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Warrants 99-43 thru 99-46.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 9:20.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLES P. HARRIS "CP"

JESSE PHILBRICK

CHARLIE HARTMAN