

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, JANUARY 6, 1999
6:30 PM

MEMBERS PRESENT: JESSE PHILBRICK, STEVE LEIGHTON, "CP" HARRIS, CHARLIE HARTMAN. EXCUSED: TOM DEVOE.
OTHERS PRESENT: PAUL DUREPO, RONNIE SPRAGUE, SCOTT ARDNT, SHAWN SAVAGE, SHANE THERIAULT, REA CALDWELL, JENNIFER TROMBLEY, THERESA HOWARD.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 6:30 by Chrm. Steve Leighton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer was conducted by Steve Leighton.

III. MINUTES OF DECEMBER 17, 1998:

Motion by "CP" Harris, seconded by Jesse Philbrick to approve minutes as presented.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. NOMINATION/POLICE RESERVES:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve the nominations of Scott Arndt and Shawn Savage as Reserve Police Officers.

Vote: All in favor, none opposed.

B. SANDING:

Paul Beaulieu reported that he had received a complaint regarding the sanding policy from the Post Office.

V. NEW BUSINESS:

A. RECREATION BUDGET:

The Recreation budget was reviewed.

B. LIBRARY BUDGET:

The Library budget was reviewed.

C. POLICE POLICIES:

The Board reviewed the following policies for the S.O.P. : Critical Incident Stress Management, Traffic Accident Reporting Coding Guide, Registered Sex Offender Notification, Uniforms and Appearance.

Motion by "CP" Harris, seconded by Charlie Hartman to accept the proposed Police Policies for the S.O.P.

Vote: All in favor, none opposed.

D. AUDIT:

Paul Beaulieu presented the final audit from the Auditor's.

VI. MANAGER'S REPORT:

Paul Beaulieu presented information on the following:

1. Results of small claims court.
2. Bell Atlantic and brush cutting.
3. Personnel Policy:
Motion by "CP" Harris, seconded by Charlie Hartman to add Firefighters/EMS Personnel letter regarding educational courses.
Vote: All in favor, none opposed.
4. Police car intake plenum.
5. Workshop in Orono on Town meeting.
6. Public hearing and mid-year Budget Committee review.
7. Hazard Mitigation partnership.
8. Crown Ambulance up-date.
9. COPS More grant discussions.
10. Draft budget.
11. Discussions on oil changes and parts purchasing.
12. FFA use blue International truck for tree program (instructor must drive).

VI. ELECTED OFFICIALS REPORT:

NONE

IX. OTHER:

- Theresa Howard: Discussions on COPS More grant.
Jesse Philbrick: Check on fire at Ward Rd.
Charlie Hartman: Take Xmas tree down.
Steve Leighton: Renovations at the Fire Station.
Motion by Charlie Hartman, seconded by "CP" Harris to enter executive session at 8:17.
to discuss a police issue.
Vote: All in favor, none opposed.
Motion by "CP" Harris, seconded by Charlie Hartman to enter public session at 8:27.
Vote: All in favor, none opposed.
Motion by "CP" Harris, seconded by Charlie Hartman to have the Chief of Police check
into volunteer training.
Vote: All in favor, none opposed.

X. WARRANTS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Warrants 99-40 thru 99-42.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 8:30.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLES P. HARRIS "CP"

JESSE PHILBRICK

CHARLIE HARTMAN