

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, NOVEMBER 3, 1999
6:30 P.M.

MEMBERS PRESENT: STEVE LEIGHTON, JESSIE PHILBRICK, CHARLES HARTMAN, THOMAS DEVOE AND WALTER ELLIOTT
OTHERS PRESENT: GARY O'NEAL, DONNA BERINER, SHANE THERIAULT, DICK RANAGHAN, MARGE BARKER, AND MARY AMUZZINI

CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE AND PRAYER

Pledge of Allegiance and prayer were conducted by Chrm. Steve Leighton.

III. MINUTES OF OCTOBER 21, 1999

Motion by Tom Devoe, seconded by Charlie Hartman to accept minutes as read
VOTE: All in favor, none opposed.

IV OLD BUSINESS

A. PROCUREMENT & DISPOSAL POLICY:

Motion by Tom Devoe seconded by Jessie Philbrick to amend by adding to policy, Upon awarding bid under this policy the bidder will furnish proof of liability insurance. Vote : All in favor

B. -D. ROAD CLOSING ORDER LETTER AND PETITION FROM JACK MATISKO RE: BOURGOINE ROAD.

Motion by Charlie Hartman seconded by Walt Elliott to reopen Bourgoine Road to winter plowing and maintenance. Petition was presented by Jack Matisko and legal signed by more than the required seven registered voters. Approval of the request was granted once the road was checked for standards. Question was asked of Mr. Matisko if there would be children living at the Residence and the answer was yes. Vote All in favor.

C. POLICY ON REPAIRS ON TOWN VEHICLES

Discussion on questions pertaining to policy ended with agreement that rotation of service was working and should continue.

D. C.D. DISCUSSION

Tom Devoe introduced Dick Ranaghan from People's Bank who discussed the history and benefits of People's Bank and the investments of the Town of Limestone. Discussion centered on the insurance of C.D.'s and the board asked for a letter from David N. Felch C.P.A. for his understanding of categories of insurance. Issue will be revisited on November 18th at next meeting.

V. NEW BUSINESS

A. FUEL OIL BIDS

Motion by Walt Elliott seconded by Tom Devoe to accept Irving Oil Co.'s bid for #2 Fuel oil at the Fire Station, Library, and town garage. Bid was Bangor rack plus ten cents. Vote: all in favor.

B. RECREATION POLICY

Recreation Director gave report concerning current recreation policy. No action Was taken.

VI. MANAGERS REPORT

A. Motion by Tom Devoe seconded by Walt Elliott to approve application for special permit for catering privileges off premises for November 19,1999. Vote: all in favor. Motion by Charlie Hartman seconded by Jessie Philbrick to approve application for special permit for catering privileges off premises for December 12, 1999. Vote: all in favor

B. Limestone Chamber of Commerce sent letter requesting \$2,500.00 from the Town of Limestone to pay for half of new Christmas decorations. Manager is to check with Chamber on availability of decorations and board would be in favor of a special Town Meeting November 18,1999 to raise the funds.

C. Motion by Tom Devoe seconded by Charlie Hartman to approve new phone line for Town Office. Vote: all in favor.

D. Gemini, we are still waiting for them to return our phone calls

VII. OTHERS

Charlie Hartman spoke on conflict of interest and requested a letter from MMA.

VIII. WARRANTS:

Motion by Charlie Hartman seconded by Tom Devoe to approve Warrants 0030 to 0034

VOTE: All in favor, none opposed.

IX. ADJOURNMENT

The meeting was adjourned at 8:02p.m.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM

JESSE PHILBRICK, VICE-CHRM

THOMAS DEVOE

WALTER ELLIOTT

CHARLIE HARTMAN