

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
THURSDAY DECEMBER 17, 1998
6:45 PM

MEMBERS PRESENT: JESSE PHILBRICK, STEVE LEIGHTON, "CP" HARRIS, CHARLIE HARTMAN. EXCUSED: TOM DEVOE.
OTHERS PRESENT: PAUL DUREPO, RONNIE SPRAGUE, JOHN HOTELLING.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 6:45 by Chrm. Steve Leighton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer was conducted by Steve Leighton.

III. MINUTES OF DECEMBER 2, 1998:

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

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BOARD BY-LAWS:

Paul Beaulieu reminded the Board about agenda items and how they need to be placed on the agenda. There was also discussion about a "public comment period".

Motion by Charlie Hartman, seconded by "CP" Harris to re-affirm the Board's position of a letter written to Bob Ward.

Vote: All in favor, none opposed.

Motion by "CP" Harris, seconded by Jesse Philbrick to send a letter to the Governor, Northern Maine Development, Loring Development Authority, Limestone School Board, Rep. Gary O'Neal and Sen. Leo Kieffer that the spokesman for the Limestone Board of Selectmen is the Chairman. Any correspondence from anyone else is the view or opinion of a private citizen.

Vote: All in favor, none opposed.

At the September 14, 1998 meeting, the Board asked to have the Town's attorney review the response from the Attorney General regarding the clinic and ambulance service at Loring. No legal action was taken until the Board met with the Attorney General. It is to be recorded that no legal action is going to be taken by the Board against the Loring Development Authority.

B. EVALUATION OF TOWN MANAGER:

The final copy of the Town Manager's evaluation was presented to Paul Beaulieu for his comments and goals. The goals were accepted as presented.

V. NEW BUSINESS:

A. PUBLIC WORKS BUDGET:

The Public Works budget was reviewed.

B. POLICE DEPT. BUDGET:

The Police Dept. budget was reviewed.

C. RESIGNATION/NOMINATION:

Motion by Charlie Hartman, seconded by “CP” Harris to accept the resignation of Gary Milton.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve John Hotelling as a firefighter.

Vote: All in favor, none opposed, Steve Leighton abstained.

Motion by Charlie Hartman, seconded by “CP” Harris to approve Marlene Durepo as a permanent full time employee.

Vote: All in favor, none opposed.

D. LIABILITY/WORKER’S COMP. INSURANCE FOR EMS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to give the Town Manager authority to get liability insurance for EMS personnel.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by “CP” Harris to put EMS under the umbrella of the Fire Dept. and create EMS personnel positions.

Vote: All in favor, none opposed.

VI. MANAGER’S REPORT:

Paul Beaulieu presented information on the following:

1. Boy Scout request to renovate Red Cross building.

2. Houses at Lane Terrace:

Motion by Charlie Hartman to increase offer by \$20,000.00. The motion died due to lack of a second.

3. Personnel Policy:

Motion by “CP” Harris, seconded by Charlie Hartman to change Washington’s Birthday to President’s Day for a holiday.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by “CP” Harris that Fire Dept. and EMS personnel who take a college course and request the Town to pay for the course up front will sign a letter stating:

1. There will be prior written approval.

2. They will complete the class.

3. They will get at least a “C” grade

4. If they do not sign the agreement, then the Town will not pay up front.

5. If they do not meet the guidelines, they will re-imburse the Town the full amount.

Vote: All in favor, none opposed, Steve Leighton abstained.

4. Light at the Michaud Park area:

Motion by “CP” Harris, seconded by Charlie Hartman to approve an area light for the park.

Vote: All in favor, none opposed.

5. Holiday hours:

Motion by Charlie Hartman, seconded by Jesse Philbrick to close the Town Office and other municipal buildings at 12:00 noon on December 24 and December 31.

Vote: All in favor, none opposed, “CP” Harris abstained.

6. Sign Quitclaim deed for Blue Ribbon Farms.

7. DEP meeting at the LDA.
8. County Budget is available.
9. Audit results.
10. Aerial picture.

VI. ELECTED OFFICIALS REPORT:
NONE

IX. OTHER:

- “CP” Harris: Summer program with School.
Jesse Philbrick: Caldwell’s recycling yard.
Jeff Durepo potato house.
Skating rink.
Charlie Hartman: Motion by “CP” Harris, seconded by Charlie Hartman to enter executive session at 9:00 for a personnel issue.
Vote: All in favor, none opposed.
Motion by “CP” Harris, seconded by Charlie Hartman to enter public session at 9:15.
Vote: All in favor, none opposed.

X. WARRANTS:

- Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Warrants 99-37 thru 99-39.
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