

**MINUTES**  
**SELECTMEN'S MEETING**  
**MUNICIPAL BUILDING**  
**CONFERENCE ROOM**  
**WEDNESDAY DECEMBER 2, 1998**  
**6:30 PM**

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

OTHERS PRESENT: BOB WARD, PAUL DUREPO, RONNIE SPRAGUE, ART THOMPSON.

**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 NOVEMBER 18, 1998:**

Motion by "CP" Harris, seconded by Tom Devoe to approve minutes as presented.

**Vote:** All in favor, none opposed.

**IV. OLD BUSINESS:**

**A. PERSONNEL POLICY:**

Motion by "CP" Harris, seconded by Tom Devoe to accept the new personnel policy as presented.

Vote: All in favor, none opposed.

**B. EVALUATION OF TOWN MANAGER:**

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

**V. NEW BUSINESS:**

**A. APPROVE NEW S.O.P. ITEMS (POLICE):**

Police Chief must sign off on the new items before Selectmen will approve.

**B. ADMINISTRATION BUDGET:**

Paul Beaulieu presented a draft of the administration budget and answered questions regarding the budget.

**VI. MANAGER'S REPORT:**

Paul Beaulieu presented information on the following:

1. Investments.
2. George & Clara Morris Scholarship.
3. Time Warner Cable and rate changes.
4. COPS MORE grant- need more information.
5. Municipal Christmas party.
6. Progress on garages.
7. Date for Special Town meeting.
8. Attorney General mtg December 16, 1998 1:00.

- 9. Dirt policy.
- 10. Snow removal policy.
- 11. Houses on Trafton Dr.

**VI. ELECTED OFFICIALS REPORT:**

NONE

**IX. OTHER:**

- Bob Ward: Request for information.
- Steve Leighton: Personnel Practices workshop.
- “CP” Harris: Next meeting December 17, 1998.  
Call Scarborough- work together with school.
- Tom Devoe: Speed of police cruiser (15 over limit).
- Charlie Hartman: Bush at the end of High St.  
Tree at the end of Vernon Ave.
- Art Thompson: Dan Bourgoine property looks really nice.

**X. WARRANTS:**

Motion by Tom Devoe, seconded by “CP” Harris to approve Warrants 99-34 thru 99-36.  
**Vote:** All in favor, none opposed.

**XI. ADJOURNMENT:**

The meeting was adjourned at 9:05.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

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STEVE LEIGHTON, CHRM.

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THOMAS DEVOE, VICE-CHRM

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CHARLES P. HARRIS “CP”

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JESSE PHILBRICK

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CHARLIE HARTMAN