

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
THURSDAY, FEBRUARY 11, 1999
6:00 PM

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

I. CALL TO ORDER:

Selectmen's meeting was called to order at 6:00 by Vice- Chrm. Tom Devoe.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer was conducted by Tom Devoe.

III. MINUTES OF FEBRUARY 3, 1999:

Motion by Charlie Hartman, seconded by "CP" Harris to approve minutes as presented.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BUDGET WORKSHOP:

Paul Beaulieu presented the DRAFT budget for discussion.

Motion by Charlie Hartman, seconded by "CP" Harris to enter into executive session at 6:30 to discuss the Town Manager's salary.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by "CP" Harris to enter into public session at 6:44.

Vote: All in favor, none opposed.

Motion by "CP" Harris, seconded by Charlie Hartman to authorize the Town Manager to get a proposal from the Sheriff's Department to provide police coverage in Limestone/Loring.

Vote: All in favor, none opposed.

V. NEW BUSINESS:

A. LIQUOR LICENSE APPROVAL- AMERICAN LEGION:

Motion by Charlie Hartman, seconded by "CP" Harris to approve the liquor license renewal for the American Legion pending there is no opposition at the public hearing on February 17. (Meeting was originally scheduled for February 17th, but was changed to February 11, 1999).

Vote: All in favor, none opposed.

VI. MANAGER'S REPORT:

NONE

VII. ELECTED OFFICIALS REPORT:

NONE

IX. OTHER:

Charlie Hartman: Need another meeting in February to discuss Police S.O.P. manual. Meeting will be Tuesday, February 23rd. Police Chief will be present to discuss manual.

X. WARRANTS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Warrants 99-51 thru 99-53.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 8:55.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLES P. HARRIS "CP"

JESSE PHILBRICK

CHARLIE HARTMAN