

**MINUTES**  
**SELECTMEN'S MEETING**  
**MUNICIPAL BUILDING**  
**CONFERENCE ROOM**  
**WEDNESDAY, FEBRUARY 3, 1999**  
**6:30 PM**

**SELECTMEN'S MEETING:**

**MEMBER PRESENT:** STEVE LEIGHTON, JESSE PHILBRICK, TOM DEVOE, "CP" HARRIS, CHARLIE HARTMAN.

**OTHERS PRESENT:** PAUL DUREPO, ROBIN BISHOP, DICK EDGECOMB, JR., ANDREA EDGECOMB, KATHY EDGECOMB, RICHARD HARRIS, THERESA HOWARD, BOB WARD, PHIL 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 JANUARY 20, 1999:**

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

**Vote:** All in favor, none opposed. Tom Devoe abstained.

**IV. OLD BUSINESS:**

**A. LANE TERRACE HOUSES:**

Paul Beaulieu presented more information on the houses. The Selectmen are not interested at this time, due to the cost.

**B. POLICE S.O.P./PROCEDURES:**

The Chief of Police was unable to attend the meeting. The Selectmen still have not received their final copies of the new S.O.P.

**V. NEW BUSINESS:**

**A. EXECUTIVE SESSION: LEGAL ISSUE**

Motion by "CP" Harris, seconded by Jesse Philbrick to enter into executive session at 6:40 to discuss a legal issue.

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

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 7:10.

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

**B. CONFIDENTIALITY ISSUE:**

Paul Beaulieu informed the Board that confidentiality has become an issue. All employees will be given another letter regarding the confidentiality issue and they will sign-off that they have read and understand the policy. This will be placed in their personnel file.



“CP” Harris: One year appointments need to take place yearly and in July.  
Read new budget material.  
Tom Devoe: Next meeting February 11 at 6:00 (BUDGET).  
Jesse Philbrick: Report on most recent accident at the public works dept.  
Charlie Hartman: Flags, flag holders, and poles for display purposes \$1,174  
Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 8:50 to discuss a personnel issue.  
**Vote:** All in favor, none opposed.  
Motion by Charlie Hartman, seconded by Tom Devoe to enter public session at 9:22.  
**Vote:** All in favor, none opposed.

**X. WARRANTS:**

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Warrants 99-47 thru 99-50.

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

**XI. ADJOURNMENT:**

The meeting was adjourned at 9:25.

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