

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, MARCH 17, 1999
6:30 PM

MEMBER PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, TOM DEVOE, CHARLIE HARTMAN.

OTHERS PRESENT: PAUL DUREPO, RONNIE SPRAGUE, ROBIN BISHOP, MARILYN KING, MIKE CARPENTER, PETER KELLY, PHIL HOWARD, THERESA HOWARD, 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 MARCH 3, 1999:

Motion by Tom Devoe, seconded by Charlie Hartman to approve minutes as presented.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BUDGET WORKSHOP:

Paul Beaulieu presented a few items dealing with revenue uncertainties. He will have a final budget for the April 7, 1999 meeting.

B. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 7:05 to discuss a legal issue with the Town's lawyer.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into public session at 7:37.

Vote: All in favor, none opposed.

V. NEW BUSINESS:

A. EXECUTIVE SESSION-PERSONNEL ISSUE:

Motion by Tom Devoe, seconded by Jesse Philbrick to enter into executive session at 7:38 to discuss a personnel issue.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into public session at 7:56.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session at 8:01 to discuss a legal issue with the Town's lawyer.

Vote: All in favor, none opposed.

Motion by Tom Devoe, seconded by Charlie Hartman to enter into public session at 8:14.
Vote: All in favor, none opposed.

B. EXECUTIVE SESSION: PERSONNEL ISSUE:

Motion by Jesse Philbrick, seconded by Charlie Hartman to enter into executive session at 8:30 to discuss a personnel issue.

Vote: All in favor, none opposed.

Motion by Tom Devoe, seconded by Jesse Philbrick to enter into public session at 9:14.

Vote: All in favor, none opposed.

Motion by Charlie Hartman to re-instate two days pay for Ronnie Sprague.

No second.

Motion by Charlie Hartman, seconded by Jesse Philbrick to re-instate two days pay for Ronnie Sprague. Motion by Tom Devoe, seconded by Jesse Philbrick to amend the motion to change two-day suspension to a letter of reprimand (to be placed in file) for failure to enforce directives (remove letter of suspension from file).

Vote on amendment: 3 in favor, Charlie opposed.

Vote on original motion: 3 in favor, Charlie opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to eliminate all items in the Police S.O.P. dealing with personnel issues and follow the Town's Personnel Policy effective immediately.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to add to the Town's Personnel Policy that the Town Manager may have the discretion to discipline any Town employee. (Page 7, Article 7).

Vote: All in favor, none opposed.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Governor's Award for Fire Department: plan something for April 26.

2. Road signs for Long Road- no action.

3. Water & Sewer- check their By-laws.

4. Shane Theriault- approved by Town Manager to coach at school.

Motion by Charlie Hartman, seconded by Tom Devoe to allow Shane Theriault to coach varsity softball.

Vote: All in favor, none opposed.

5. MCJA Law Enforcement Certification Rules.

6. Tax-acquired property: Are we going to bid?

7. Code Enforcement Officer workshop- April 29- Presque Isle.

8. Grants: local share- do in kind service.

9. Budget Committee:

Motion by Charlie Hartman, seconded by Jesse Philbrick to accept the resignation of Shawn Pelletier and nominate Mike Poisson to the Budget Committee.

Vote: All in favor, none opposed.

10. Code Enforcement Officer:

Motion by Charlie Hartman, seconded by Tom Devoe to approve Dave Ricker as the Code Enforcement Officer.

Vote: All in favor, none opposed.

11. Sign and approve warrant articles for Special Town Meeting.

12. Retirement system?

13. Repair old cruiser.
14. Mann property up-date.
15. Vision :
Motion by Tom Devoe, seconded by Charlie Hartman to endorse the Limestone Vision for the Year 2030.
Vote: All in favor, none opposed.
16. Fire Protection and Library for Caswell will stay the same as last year.
17. Goldberg Property:
Motion by Charlie Hartman, seconded by Jesse Philbrick to return the check to the Goldberg's.
Vote: All in favor, none opposed.

VII. ELECTED OFFICIALS REPORT:

Tom: Tri-Community landfill meeting Friday, March 19, 1999.

IX. OTHER:

Tom: Mitigation grants-can we get extensions?
Jesse: Tardiness of employee.
Steve: Police at old County bank.
Web Page for Limestone.

X. WARRANTS:

Motion by Charlie Hartman, seconded by Tom Devoe to approve Warrants 99-55 to 59.
Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 10:30.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK