

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

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

OTHERS PRESENT: PAUL DUREPO, RICHARD HARRIS, BERT QUIRINO, BOB WARD, ROBERT BUTLER, RONNIE SPRAGUE IRENE ST. PETER, KELLY ST. PETER.

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 FEBRUARY 23, 1999:

Motion by Charlie Hartman, seconded by Tom Devoe 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 try to have more precise estimates for the next meeting.

B. POLICE S.O.P.:

Several comments were made about the Police S.O.P. not agreeing with the Personnel Policy. They need to be brought in line with each other.

V. NEW BUSINESS:

A. RESIGNATION/NOMINATION:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve the resignation of "CP" Harris from the Board of Selectmen effective immediately with regrets.

Vote: 3 in favor, Tom Devoe opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Bert Quirino as a full time police officer.

Vote: 3 in favor, Tom Devoe opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Rick Beaulieu as a reserve police officer. If any discipline action are necessary, it will be by the Police Chief or Board of Selectmen, not the Town Manager.

Vote: All in favor, none opposed.

B. EXECUTIVE SESSION: PERSONNEL ISSUE:

Motion by Charlie Hartman, 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 Tom Devoe, seconded by Charlie Hartman to enter into public session at 8:12.
Vote: All in favor, none opposed.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Need for Special Town Meeting for grants:
Motion by Charlie Hartman, seconded by Jesse Philbrick to approve April 7th for a Special Town meeting to approve grants.
Vote: All in favor, none opposed.
2. Tax-acquired property:
Motion by Charlie Hartman, seconded by Jesse Philbrick to approve the sale of a tax-acquired trailer at East Gate Estates to Kelly St.Peter for taxes owed \$835.18 plus she will pay for all legal fees.
Vote: All in favor, none opposed.
3. Quitclaim Deed:
Motion by Tom Devoe, seconded by Jesse Philbrick to approve a Quitclaim Deed for Bell's Sanitation for payment of back taxes.
Vote: All in favor, none opposed.
4. Credentials from attorney:
Motion by Tom Devoe, seconded by Charlie Hartman to approve the use of Kate O'Boyle as attorney for some Town legal issues.
Vote: All in favor, none opposed.
5. Solid waste committee:
Motion by Charlie Hartman, seconded by Tom Devoe to approve Jesse Philbrick for the Northern Maine Solid Waste Management committee and Steve Leighton for the NMDC General Assembly.
Vote: 2 in favor, Jesse opposed.
6. Payloader tires:
Motion by Charlie Hartman, seconded by Jesse Philbrick to purchase 4 radial tires for the payloader.
Vote: All in favor, none opposed.
7. One day off premises license:
Motion by Tom Devoe, seconded by Charlie Hartman to approve a one-day off premise license for the Limestone Country Club for the MSA President's meeting on March 13, 1999.
Vote: All in favor, none opposed.
8. Tax abatement:
Motion by Tom Devoe, seconded by Charlie Hartman to approve tax abatement for Jesse Philbrick in the amount of \$45.00.
Vote: All in favor, none opposed, Jesse abstained.
9. Mann property:
We will offer the same as last year.

VII. ELECTED OFFICIALS REPORT:

NONE

IX. OTHER:

Paul Durepo: Grant from Maine Forest Service.
Crown March 15 Paramedic 24 hr.

Ronnie Sprague: Demonstrated Fatal Vision goggles.

X. WARRANTS:
NONE

XI. ADJOURNMENT:
The meeting was adjourned at 8:15.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK