

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, APRIL 20, 1999
9:00 PM

MEMBER PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, and CHARLIE HARTMAN.
EXCUSED: TOM DEVOE.
OTHERS PRESENT: PAUL DUREPO, RICHARD HARRIS, BOB WARD.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 9:08 by Chrm. Steve Leighton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer were not said due to the lateness of the meeting.

III. MINUTES OF APRIL 7, 1999:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve minutes of April 7, 1999 as presented.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BUDGET WORKSHOP:

Budget meeting was conducted with the Budget Committee from 6:30 to 9:00. The Budget Committee will meet again on April 21, 1999, to finish the municipal budget.

V. NEW BUSINESS:

A. RESIGNATION/NOMINATIONS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to accept the nomination of Millie Arrowsmith as a Reserve Police Officer.

Vote: All in favor, none opposed.

B. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session at 9:50 to discuss a legal issue.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into public session at 10:13.

Vote: All in favor, none opposed.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Abatement:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve tax abatement in the amount of \$141.75 for Arthur Devoe.

Vote: All in favor, none opposed.

2. Quitclaim Deed:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve a Quitclaim Deed for Kathy Cote for tax lien that was never discharged-95-96 taxes.

Vote: All in favor, none opposed.

VII. ELECTED OFFICIALS REPORT:

NONE

IX. OTHER:

Paul Durepo: LDA-concerns regarding municipal services.

Bob Ward: LDA-concerns regarding municipal services.

Richard Harris: LDA-concerns regarding planning board and E911.

Steve Leighton: Library user fees.

Recognition night for Fire Dept.

X. WARRANTS:

Motion by Jesse Philbrick, seconded by Charlie Hartman to approve Warrants 99-69 to 70.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 10:14.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK