

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, APRIL 7, 1999
7:00 PM

MEMBER PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, and TOM DEVOE.

EXCUSED: CHARLIE HARTMAN.

OTHERS PRESENT: ROBIN BISHOP, ART THOMPSON, BERT QUIRINO, JEFF DUREPO, MARLENE DUREPO, BOB WARD.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 7:00 by Chrm. Steve Leighton.

II. PLEDGE OF ALLEGIANCE AND PRAYER:

Pledge of Allegiance and prayer was conducted by Steve Leighton.

III. MINUTES OF MARCH 17, 1999:

Motion by Tom Devoe, seconded by Jesse Philbrick to approve minutes. Minutes need to reflect that Rick Soloman was present.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BUDGET WORKSHOP:

Paul Beaulieu presented a final budget. The Selectmen said they would act on it at the next meeting.

B. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Tom Devoe, seconded by Jesse Philbrick to enter into executive session at 7:40 to discuss a legal issue.

Vote: All in favor, none opposed.

Paul Beaulieu left the executive session at 8:20 due to an emergency.

Motion by Tom Devoe, seconded by Jesse Philbrick to enter into public session at 8:40.

Vote: All in favor, none opposed.

Motion by Jesse Philbrick, seconded by Tom Devoe to accept the proposed directives for the Police Dept. from the Board of Selectmen.

Vote: All in favor, none opposed.

V. NEW BUSINESS:

A. RESIGNATION/NOMINATIONS:

Motion by Tom Devoe, seconded by Jesse Philbrick to accept the resignation of Chad Arrowsmith with regrets.

Vote: All in favor, none opposed.

B. TAX ACQUIRED PROPERTY:

Motion by Tom Devoe, seconded by Jesse Philbrick to put tax acquired property out to bid.

Vote: All in favor, none opposed.

C. CLEANING CONTRACT:

The cleaning contract is finished May 12. The Board will put out to bid as usual.

D. TAX INCENTIVES:

Paul Beaulieu informed the Board that there might be future requests for tax incentives.

E. STREET SWEEPER:

There was a request for the use of the street sweeper to clean Caswell School parking lot. The Board declined the request to clean the lot.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Historical Society request for dirt.
2. National Youth Day- April 16- use dump truck.
3. Investments 4.75%.
4. Abatement:

Motion by Tom Devoe, seconded by Jesse Philbrick to approve tax abatement in the amount of \$99.76 for R.F. Harris.

Vote: All in favor, none opposed.

5. 1% tax discount-Board agrees to continue.
6. Limestone Snowhawks Landowner Appreciation Supper- Thursday night.
7. LDA Representative:
Motion by Jesse Philbrick, seconded by Tom Devoe to forward Art Thompson's name as the Limestone representative.
Vote: All in favor, none opposed.
8. Summer office help.
9. Wall in Town Office.
10. CEO workshop.
11. MSSM- 3 years no payment for police protection.
12. Police hire dismissed police officers-NO.
13. Mtg People's Heritage- April 30, 1999 at 9:00.

VII. ELECTED OFFICIALS REPORT:

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

IX. OTHER:

Tom: Elected official's workshop.
Jesse: Call Mars Hill-input on Sheriff's Dept.
Steve: Caswell- cost for library/fire protection?
LDF meeting Tuesday 7:00 at Kelly's.
Superintendent?
Speeding ticket by police officer?
Selectmen meeting- Tuesday until July 1.

X. WARRANTS:

Motion by Tom Devoe, seconded by Jesse Philbrick to approve Warrants 99-62 to 68.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 8:45.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK