

**MINUTES**  
**SELECTMEN'S MEETING**  
**MUNICIPAL BUILDING**  
**CONFERENCE ROOM**  
**TUESDAY, MAY 18, 1999**  
**6:30 PM**

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

OTHERS PRESENT: RICHARD HARRIS, BOB WARD, and PAUL DUREPO.

**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 were conducted by Chrm. Steve Leighton.

**III. MINUTES OF MAY 4 AND MAY 7, 1999:**

Motion by Tom Devoe, seconded by Charlie Hartman to approve minutes of May 4 and May 7, 1999 as presented.

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

**IV. OLD BUSINESS:**

**A. EXECUTIVE SESSION: PERSONNEL ISSUE:**

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 7:25 to discuss a personnel issue.

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

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 7:30.

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

**V. NEW BUSINESS:**

**A. WARRANTS FOR TOWN MEETING:**

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve warrants with the two additions as presented for the Town Meeting.

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

**B. BUILDING AT LORING:**

The Selectmen and the Town Manager after the meeting went and visited a building at Loring that could be salvaged for rafters for a Community Center.

**C. MSSM RESOLUTIONS:**

Motion by Charlie Hartman, seconded by Tom Devoe to write a resolution of support for the Maine School of Science and Math.

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

Motion by Charlie Hartman, seconded by Tom Devoe to forgive the Maine School of Science and Math the bill for police protection for the last three years. The Town will accept a donation for the first year since there was a memorandum of understanding.

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

Motion by Charlie Hartman to have the auditor's settle the issue regarding the interest on the MSSM loan. The motion died due to lack of a second.

**VI. MANAGER'S REPORT:**

Paul Beaulieu reported on the following:

1. Mann Property- offer \$2,000.00.
2. Quitclaim deed for Kendall Churchill.
3. Tapes copied over after five years.
4. Public Hearing on Sheriff's Dept. contract-June 2, 1999.
5. DEP treating soils at Loring.

**VII. ELECTED OFFICIALS REPORT:**

Paul: Tri-Community Landfill meeting.

**IX. OTHER:**

Richard Harris: E911 update and meeting on June 2.  
Jesse: Telephone at Fire station.  
Charlie: Small claims court and collecting back taxes.  
Steve: E-Mail and Board position.  
Fence at Caldwell's.  
Personal injury accident covered by Reserve officer.

**X. WARRANTS:**

Motion by Charlie Hartman, seconded by Tom Devoe to approve Warrants 99-74 to 79.  
**Vote:** All in favor, none opposed.

**XI. ADJOURNMENT:**

The meeting was adjourned at 7:32.

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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CHARLIE HARTMAN

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JESSE PHILBRICK