

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
TUESDAY, MAY 4, 1999
6:30 PM

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

OTHERS PRESENT: RICHARD HARRIS, ROBIN BISHOP, JIM PATTERSON, KENDALL CHURCHILL, EVA CHURCHILL, LARRY TARDY, RONNIE SPRAGUE, SUE PINES, AL WATT, DANNY MARTIN, TED ST. PIERRE.

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 APRIL 20, 1999:

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve minutes of April 20, 1999 as presented.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. BUDGET WORKSHOP:

This item was discussed under the Sheriff's Dept. under new business.

V. NEW BUSINESS:

A. MSSM PRESENTATION:

Jim Patterson presented information on the Maine School of Science and Math. Discussion was on the contributions made to the community and the joint meeting to improve communications with the MSSM School, Limestone Community School and the Town of Limestone.

B. JANITOR CLEANING BIDS:

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 6:50 to discuss a legal issue/contract proposal.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 6:53.

Vote: All in favor, none opposed.

BIDS:

Stephanie Howard	\$349.00
Dirt Busters	\$375.00
Ruth Harper	\$375.00
James Pelkey Sr.	\$385.00

Motion by Charlie Hartman, seconded by Tom Devoe to award the janitor-cleaning bid to Dirtbusters (Rose Chambers) for \$375.00 a month.

Vote: All in favor, none opposed.

C. TAX ACQUIRED PROPERTY BIDS:

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session at 6:32 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 6:40.

Vote: All in favor, none opposed.

BIDS:

Elizabeth Ellis	\$4,600.00
Lou Kidney	\$ 800.00
Cliff Caldwell	\$ 726.56
Tom Barnes	\$1,800.00
Paul Taggett	\$3,000.00
Morris Ward	\$3,015.00
Eva Churchill	\$4,101.00
Kendall Churchill	\$5,101.00
Paul Poitras	\$1,875.00
Muriel Langley	\$1,200.00
Jim Cote	\$ 967.43

Motion by Tom Devoe, seconded by Charlie Hartman to approve the high bid from John Kendall Churchill of \$5,101.00 for Map 11, Lot 23 B on the Noyes Rd.

Vote: All in favor, none opposed.

D. SHERIFF'S DEPT.:

Sheriff Ted St. Pierre and County Administrator Danny Martin presented their proposed budget to the Selectmen for a contract for police protection for the Town of Limestone.

Motion by Charlie Hartman, seconded by Tom Devoe to approve the proposal from the Sheriff's Department for 3 full time sheriff's deputy with 16 hours per day coverage pending Town Meeting approval.

Vote: All in favor, none opposed.

E. EXECUTIVE SESSION: LEGAL ISSUE:

This issue was taken care of under Tax Acquired Property Bids.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Mann Property- offer \$2,000.00.
2. Valic Plan- invite presenter.
3. List of library patrons.
4. Me. Townsman Article pg. 29.

5. Nomination:
Motion by Charlie Hartman, seconded by Jesse Philbrick to approve Jamie LaBreck and Derek Rolph for summer employment for the Recreation Dept.
Vote: All in favor, none opposed.
6. Meeting re: Investments with Dick Ranagan.
7. Bill from Camille Franck.
8. Surplus equipment- not enough items for spring sale.
9. Accident with private vehicle- use old cruiser more.
10. Certified letter from Bob Ward:
Motion by Charlie Hartman, seconded by Tom Devoe that E-mail is not the official means of communication to request information. There must be a letter as in the past.
Vote: All in favor, none opposed.

VII. ELECTED OFFICIALS REPORT:

Tom: People's Heritage meeting with Dick Ranagan.

IX. OTHER:

Richard Harris: E911 update.
Al Watt: Thanks for cooperation between MSSM, Limestone Community School and Town of Limestone.

X. WARRANTS:

Motion by Tom Devoe, seconded by Jesse Philbrick to approve Warrants 99-71 to 73.
Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 8:35.

Signed by: THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK