

**MINUTES**  
SELECTMEN'S MEETING  
MUNICIPAL BUILDING  
CONFERENCE ROOM  
FRIDAY, MAY 7, 1999  
7:30 AM  
EMERGENCY MEETING

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

OTHERS PRESENT: RONNIE SPRAGUE, JENNIFER TROMBLEY.

**I. CALL TO ORDER:**

Selectmen's meeting was called to order at 7:30 by Chrm. Steve Leighton.

**II. NEW BUSINESS:**

**A. RESIGNATION/NOMINATIONS:**

Motion by Jesse Philbrick, seconded by Charlie Hartman to enter into executive session at 7:30 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 7:43.

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

Motion by Charlie Hartman, seconded by Jesse Philbrick to accept the resignation of Ronnie Sprague effective May 14, 1999.

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

**III. ADJOURNMENT:**

The meeting was adjourned at 7:44.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

---

STEVE LEIGHTON, CHRM.

---

THOMAS DEVOE, VICE-CHRM

---

CHARLIE HARTMAN

---

JESSE PHILBRICK