

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
TUESDAY, JUNE 1, 1999
6:30 PM

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

OTHERS PRESENT: BOB WARD, ROBIN BISHOP, WALT ELLIOTT, ADAM KOHLER and PAUL DUREPO.

PUBLIC HEARING WAS HELD AT 6:30 TO RENEW THE LIQUOR LICENSE FOR THE RENDEZVOUS RESTAURANT AND EVERGREEN BOWLING LANES.

I. CALL TO ORDER:

Selectmen's meeting was called to order at 6:31 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 18, 1999:

Motion by Tom Devoe, seconded by Charlie Hartman to approve minutes of May 18, 1999 as presented.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to approve the liquor licenses for the Rendezvous Restaurant and Evergreen Bowling Lanes.

Vote: All in favor, none opposed.

IV. OLD BUSINESS:

A. EXECUTIVE SESSION: PERSONNEL ISSUE:

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session at 6:33 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 6:40.

Vote: All in favor, none opposed.

B. MSSM LOAN:

Paul Beaulieu informed the Board that the loan plus interest has been paid.

C. BUILDING AT LORING:

Paul Beaulieu and Tom Devoe reported that the interior of the building has a lot of building supplies and we can start to get some anytime.

V. NEW BUSINESS:

A. NEWSPAPER RELEASES:

Paul Beaulieu will check into our current policy (if there is one) on press releases.

B. FINAL PREPARATIONS FOR TOWN MEETING:

Paul Beaulieu informed the Board that the Town Report should be available any day and everything is on schedule.

VI. MANAGER'S REPORT:

Paul Beaulieu reported on the following:

1. Mann Property- offer \$2,000.00-letter but will let us know in two weeks.

2. Quitclaim deed for Calaska Partners.

3. Approve Parks and Recreation Dept. personnel:

Motion by Tom Devoe, seconded by Charlie Hartman to approve the following positions:

| | |
|------------------|----------------------------|
| Amanda Brooker | Lifeguard/Laborer |
| Jesse St. Pierre | Lifeguard/Laborer |
| Amanda Leighton | Program Supervisor/Laborer |
| Chrissy Harvey | Sports Programmer/Laborer |

Vote: All in favor, none opposed.

4. Public Hearing on Sheriff's Dept. contract-June 2, 1999.

5. Beavers are becoming a problem again.

6. LDA Auction June 26.

7. Fire Grants: \$1,567.00 for SCBA pack.

8. Sign Warrants for posting.

9. Request for executive session for personnel issue:

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into executive session to discuss a personnel issue at 7:00.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 7:15.

Vote: All in favor, none opposed.

VII. ELECTED OFFICIALS REPORT:

NONE

IX. OTHER:

NONE

X. WARRANTS:

Motion by Tom Devoe, seconded by Charlie Hartman to approve Warrants 99-80 to 82.

Vote: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 7:16.

Signed by: THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM.

THOMAS DEVOE, VICE-CHRM

CHARLIE HARTMAN

JESSE PHILBRICK