

**MINUTES**  
**SELECTMEN'S MEETING**  
**MUNICIPAL BUILDING**  
**CONFERENCE ROOM**  
**TUESDAY, JUNE 15, 1999**  
**6:30 PM**

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

OTHERS PRESENT: BOB WARD, ROBIN BISHOP, MARLENE DUREPO, RICHARD HARRIS, AND CRAIG PHAIR.

PUBLIC HEARING WAS HELD AT 6:30 TO RENEW THE LIQUOR LICENSE FOR THE LIMESTONE COUNTRY CLUB.

**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 JUNE 1, 1999:**

Motion by Charlie Hartman, seconded by Tom Devoe to approve minutes of June 1, 1999 as presented.

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

Motion by Tom Devoe, seconded by Charlie Hartman to approve the liquor license for the Limestone Country Club.

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

**ELECTION OF OFFICERS:**

Motion by Charlie Hartman, seconded by Walt Elliott to nominate Steve Leighton as Chairman of the Selectmen.

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

Motion by Charlie Hartman, seconded by Tom Devoe to nominate Jesse Philbrick as Vice Chairman.

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

**IV. OLD BUSINESS:**

**A. BUILDING AT LORING:**

Paul Beaulieu reported that the inside has been gutted out.

**V. NEW BUSINESS:**

**A. RESIGNATION/NOMINATIONS:**

Motion by Charlie Hartman, seconded by Tom Devoe to accept the resignation of Paul Beaulieu with regrets.

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

Motion by Charlie Hartman, seconded by Tom Devoe to appoint Rick Beaulieu as a full time police officer.

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

## **B. TOWN MEETING RESULTS:**

Paul Beaulieu informed the Board that the town meeting results would increase taxes, but it was not yet determined as to how much.

## **VI. MANAGER'S REPORT:**

Paul Beaulieu reported on the following:

1. Legislation on farm vehicles.

2. Appointments:

Request for executive session for personnel issue:

Motion by Jesse Philbrick, seconded by Charlie Hartman to enter into executive session to discuss a personnel issue at 6:47.

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

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter into public session at 6:56.

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

Motion by Charlie Hartman, seconded by Jesse Philbrick to approve the appointments as presented except for the Police Department until a Chief is hired.

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

3. Dispatching-request to Sheriff's Dept. and State Police.

4. Forks for highway department.

5. Trafton Lake-June 27-antique car show.

Motion by Charlie Hartman, seconded by Tom Devoe to approve the use of Trafton Lake for an antique car show by the Chamber of Commerce provided there is proof of insurance.

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

6. Advertise for Town Manager.

7. Motorized trail at Trafton Lake-no support.

8. Valic presentation next meeting- July 7.

9. Executive session: Legal issue:

Motion by Tom Devoe, seconded by Charlie Hartman to enter into executive session at 7:30 to discuss a legal issue.

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

Motion by Charlie Hartman, seconded by Tom Devoe to enter public session at 7:45.

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

Motion by Charlie Hartman, seconded by Tom Devoe to recess the meeting until 8:00 am tomorrow morning.

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

8:00 am Meeting was called back into session by Chrm. Steve Leighton. June 16, 1999.

Motion by Charlie Hartman, seconded by Jesse Philbrick to enter executive session at 8:01 to discuss personnel issue.

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

Motion by Charlie Hartman, seconded by Tom Devoe to enter public session at 9:18.

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

Motion by Charlie Hartman, seconded by Jesse Philbrick to appoint James Madore as the new Police Chief for the Town of Limestone.

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

**VII. ELECTED OFFICIALS REPORT:**

NONE

**IX. OTHER:**

Jesse Philbrick:	Lot on High St.
Marlene Durepo:	Who to call-who's in charge?
Tom Devoe:	Mann property-call him.
Bob Ward:	Police Chief interviews.
Robin Bishop:	Executive session question.

**X. WARRANTS:**

Motion by Tom Devoe, seconded by Charlie Hartman to approve Warrants 99-83 to 85.

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

**XI. ADJOURNMENT:**

The meeting was adjourned at 9:20, June 16, 1999.

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

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WALTER ELLIOTT JR.