

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY JULY 14, 1999
6:30 P.M.

MEMBERS PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, TOM DEVOE, CHARLIE HARTMAN AND WALTER ELLIOTT
OTHERS PRESENT: GARY FITZSIMMONS, NEIL LEIGHTON, JAMES BELL, ANTHONY STEPHAN, RICHARD HARRIS, MARLENE DUREPO, DONNA BERNIER, JAMES MADORE, PAUL BEAULIEU, BOB WARD, PAUL DUREPO, AND MELISSA FINNEMORE.

I. CALL TO ORDER

Selectman's meeting was called to order at 6:35 p.m. 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 15,1999

Motion to approve minutes by Charlie Haftman, seconded by Tom Devoe

VOTE: All in favor, none opposed.

IV. OLD BUSINESS

A. MDOT

Limestone Water and Sewer District Trustees expressed concerns over MDOT taking responsibility over certain streets. A meeting will be scheduled for the selectpeople, the trustees, and Geny Waldo, contact person for the DOT.

B. PERSONNEL POLICY

Page 8 Article G regarding arbitration. The selectpeople are proposing a .change to react: The expenses of the Arbitrator and the proceedings shall be divided equally between the employee/union and the town.

Motion by Charlie Hartman, seconded by Tom Devoe to change wording in personnel policy.

Vote: All in favor, none opposed

C. GOLDBERG PROPERTY:

After being updated on status of property, board decided to wait and let present lien expire, as opposed to publishing condemnation notice in Bangor Daily at a large expense.

D. DISPATCHING

Sheriffs Department can't honor Boards request at present time. A response was never received from Sgt. York from the State Police regarding dispatching.

E. MANN PROPERTY

Map 4 Lot 8- 192 Main St. The Boards feelings was to purchase the property for \$2,000 and write off taxes. They will check with the Limestone Water & Sewer Trustees regarding their liens on the property.

V. NEW BUSINESS:

A. POLICE CHIEF REPORT/APPOINTMENTS:

Chief Madore gave report on first meeting with officers, ordering supplies, clothing, hat5 and firearms. Kelley’s Gun Shop will take old guns in trade for Beretta’s 40 cal. Firearms for full time officers. Police Departments has at this time four full time officers and two part time reserves.

Motion by Charlie Hartman, seconded by Walter Elliott to appoint the police officers and reserves for the following year.

VOTE: All in favor, none opposed.

Chief Madore also questioned the nepotism policy. Chairman Leighton and Board agreed that stepson relationship doesn’t apply to this policy.

B. RESIGNATIONS/NOMINATIONS:

Request from Shane Theriault to hire Eric Rucevice to replace Derek Rolph for the Trafton Lake attendant position.

Motion by Charlie Hartman, seconded by Walter Elliott to hire Eric.

VOTE: All in favor, none opposed.

C. VALIC PRESENTATION:

Mel Fitzherbert gave presentation of retirement plans. Board feels all employees should meet with him in August.

D. TAR BID:

Deadline is for Wednesday, July 21 at 3:00 p.m. Bids will be opened at next selectpeoples meeting.

E. GRAVEL BID

	1.5” Gravel	.78” Gravel	5/8” Sand
Oneal Construction	5.00	5.00	6.00
K&M Sand & Gravel	2.99	2.99	2.99
Brooker Construction	3.10	3.10	3.15
Carvell Goodine & Sons LTD	3.00	3.25	3.50
Williams Trucking & Construction	6.49	7.00	7.30

Motion by Tom Devoe, seconded by Charlie Hartman to accept K&M Sand & Gravel bid.

VOTE: All in favor, none opposed.

F. ABATEMENTS

AT&T double assessment with Lucent Technologies. \$65.36 in tax dollars, \$3,440 in Valuation for tax year 1997-98.

Western Union Financial. 1,300 in valuation. \$23.74 in 1996/97, \$24.38 in 97/98, and \$29.25 in 98/99.

Motion by Charlie Hartman, seconded by Tom Devoe to approve abatements.

VOTE: All in favor, none opposed.

G. ANTIQUE FIRE TRUCK MUSTER:

Paul Durepo, Fire chief, requests the use of the town's flat bed to transport the Antique Fire Truck to the State Muster in Bangor, September 3 and 4. Chairperson Leighton will check with the Highway Department before giving a response.

VI. MANAGERS REPORT:

None

V. ELECTED OFFICIAL REPORT

A. Tom Devoe reported on Tri-Community Landfill meeting.

B. Walter Elliott gave out changes to the Municipal handbook that he had received at the Elected Officials Meeting.

C. Paul Beaulieu commented that a selectperson or some representative should be attending the LDA meetings.

D. Paul Beaulieu, Principal of Limestone Community School, requested gravel, payloader, forks and manpower to help move garages to selected site on school property. It was agreed by all selectpeople that a swap in equipment and manpower was acceptable but the gravel would be sold to the school at the towns cost.

E. Chairperson, Steve Leighton, was approached about plowing on the Bourgoine Rd.

F. Richard Hams gave E91 1 update.

G. Donna Bernier, Treasurer, reported on error in warrant.

1. Police Department benefits was raised in two different areas. A total of \$34,241.32.

2. A reduction of State Revenue Sharing. It was projected at \$288,671 but was reduced to approximately \$234,262.81.

3. \$500 capital improvement for police garage was omitted from warrant.

4. Appropriation allotment for Snowmobile club was omitted.

Board will set date at July 21 meeting for Special Town Meeting.

IX. WARRANTS:

Motion by Charlie Hartman, seconded by Tom Devoe to approve Warrants 99-86 to 99-88 and 00-1 to 00-2.

VOTE: All in favor, none opposed.

X. OLD BUSINESS:

A. Executive session: Legal issue

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 8:35 to discuss a legal issue. Paul Beaulieu was requested to attend.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 8:45.

B. Executive session: Personnel issue

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 8:46 discuss a personnel issue.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Tom Devoe to enter into public session at 8:57.

XI. Other:

Motion by Tom Devoe, seconded by Walter Elliott to recommend to Chief Madore that officer Howard be placed permanently LDA.

VOTE: All in favor, none opposed.

XI. ADJOURNMENT:

The meeting was adjourned at 8:58.

Signed by: THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM

JESSIE PHILBRICK, VICE-CHRM

THOMAS DEVOE

WALTER ELLIOTT

CHARLIE HARTMAN