

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING DRAFT
CONFERENCE ROOM
WEDNESDAY, AUGUST 18, 1999
6:30 P.M.

MEMBERS PRESENT: STEVE LEIGHTON, JESSE PHILBRICK, CHARLES HARTMAN, THOMAS DEVOE AND WALTER ELLIOTT

OTHERS PRESENT: MARLENE DUREPO, BOB WARD, RICHARD HARRIS, DONNA BERNIER, SHANE THERIAULT, JAMES MADORE, THERESA HOWARD AND BERT QUIRINO.

I. CALL TO ORDER

Selectman's meeting was called to order at 6:30 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 AUGUST 5, 1999

To amend minutes to read: issue a letter to Bob Ward stating the town of subject to the Right to Know Law.

Motion by Walter Elliott, seconded by Jesse Philbrick..

VOTE: All in favor, none opposed.

IV. OLD BUSINESS

A. VALIC PRESENTATION

Postponed until later date.

B. PERSONNEL POLICY

Change in Personnel Policy, Page 8 Article G to read:

The expenses of the Arbitrator and the proceedings shall be divided equally between the Town and the employee/union.

Motion by Tom Devoe, seconded by Walter Elliott.

VOTE: All in favor, none opposed.

C. UPDATE ON WELCOME TO LIMESTONE SIGN

Robert King was contacted regarding the sign on Rt 89. The new sign is close to being completed. It will possibly be in place by early/mid September.

V. NEW BUSINESS

A. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 7:27. Chief James Madore and Officer Bert Quirino was asked to attend.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jessie Philbrick to enter into public session at 7:50p.m..

Vote: All in favor, none opposed

B. BUDGET COMMITTEE MEETING

It was recommended by Bob Ward to the Board to submit a letter to the full Budget Committee on upcoming organizational meeting and to inquire if they are still interested in remaining on the Budget Committee.

C. ROAD SALT BIDS RESULTS

NMDC accepted road salt bids from Harcros Chemicals, Inc., of Westbrook, Me. Price per ton delivered is \$33.88.

Motion by Tom Devoe, seconded by Walter Elliott.

VOTE: All in favor, none opposed.

D. ELECTRICAL SERVICE CERTIFICATE

Motion by Tom Devoe, seconded by Walter Elliott to approve Electrical Service Certificate for Phil Adams, Access Highway.

E. SIGN COMMITMENT AND SET MIL RATE

Motion by Tom Devoe, seconded by Walter Elliott to set the Mil Rate at .2375 with an overlay of \$16,336.45.

VOTE: All in favor, none opposed.

VI. OTHER

A. Marlene Durepo requested to attend a workshop in Presque Isle on 08/31/99 at UMPI from 8:00-11:15am.. Motion by Walter Elliot, Seconded by Tom Devoe.

VOTE: All in favor, none opposed.

B. Tom Devoe and Walter Elliott will be attending the Tri Community Landfill meeting at 7:30 at Kelley's Restaurant, Friday, August 20.

C. Marlene Durepo gave update on Maurice Mann property. A call was received from Mr. Mann, stating that he had received the deed and will sign and have it notarized. He has agreed to the selling price of \$2,000.

D. Rea Caldwell from the Robert Frost Library requested to fill Mary Webster vacancy on the Board of Trustees with Cindy Edgecomb.

Motion by Tom Devoe, seconded by Jessie Philbrock.

VOTE: All in favor, none opposed.

E. Limestone Water & Sewer District requested the use of the Town's bulldozer. Request was approved.

F. It was suggested by Tom Devoe to contact Job Corps before sending out bids for the kneeling wall needed for the addition to the Fire Department. All approved.

G. Donna Bernier reported on the Fuel Bids with CACE. MPG with #2 Fuel was 56.7. Jessie Philbrick wants to get a bid from Poitras for gas, diesel, etc. as well as the other local dealers.

H. Donna Bernier reported that the first check from the Homestead Exemption was received in the amount of \$55,867.00.

I. Donna Bernier received letter from Peoples Heritage, suggesting that we increase our insurance coverage to \$1,000,000 from \$500,000.

J. Boston Post Cane holder Elizabeth Bassett turns 100 years old on August 20. She is a resident of the Caribou Nursing Home. Motion by Tom Devoe, seconded by Walter Elliott to proclaim August 20, 1999 Elizabeth Bassett Day in Limestone.

VOTE: All in favor, none opposed.

K. Building at the former Loring AFB was discussed. Tom Devoe mentioned of the urgency to get the building down for the lumber and rafters before October 1. Walter Elliott suggested approaching the Job Corp for help in removing rafters. Steve Leighton stated that the Highway was going to be very short handed soon. Jessie Philbrick prioritized the jobs that are facing the Highway Department:
1. Finishing the Grants 2. Building at Loring 3. Garages
Steve Leighton reported that the garages at the highway and Trafton are up, in place and looks good.

VII. WARRANTS:

School warrants were signed

VIII. ADJOURNMENT:

The meeting was adjourned at 7:50p.m..

Signed by: THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM

JESSIE PHILBRICK, VICE-CHRM

THOMAS DEVOE

WALTER ELLIOTT

CHARLIE HARTMAN