

**AMENDED MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
THURSDAY, AUGUST 5, 1999
6:48 P.M.**

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

OTHERS PRESENT: ROBERT EDGECOMB, MARILYN KING, JEFFERY DUREPO,
MARLENE DUREPO, JENNIFER TROMBLEY, PETER MCCORISON, ARTHUR
THOMPSON, GEORGE BROGDEN, GAIL BROGDEN, BOB WARD, RICHARD HARRIS,
CONRAD EDGECOMB, BEVERLY EDGECOMB AND MEL FITZHERBERT.

I. CALL TO ORDER

Selectman's meeting was called to order at 6:48 p.m. by Chrm. Steve Leighton immediately following the Special Town Meeting.

II. PLEDGE OF ALLEGIANCE AND PRAYER

Pledge of Allegiance and prayer were conducted by Chrm. Steve Leighton.

III. MINUTES OF JULY 22, 1999

Motion to approve minutes by Walter Elliott, seconded by Charlie Hartman.

VOTE: All in favor, none opposed.

IV. OLD BUSINESS

A. VALIC PRESENTATION

Electronic Transfers is possible. Mel Fitzherbert met with interested employees in the Pines room.

V. NEW BUSINESS

A. EXECUTIVE SESSION: PERSONNEL ISSUE

Motion by Charlie Hartman, seconded by Jessie Philbrick to enter into executive session at 7:15am to discuss Personnel issue. Marlene Durepo was asked to participate.

Vote: All in favor, none opposed

Motion by Charlie Hartman, seconded by Jessie Philbrick to enter into public session at 7:29p.m..

Vote: All in favor, none opposed

Motion by Charlie Hartman, seconded by Walter Elliott to give the Town Treasurer/Clerk, Donna Bernier and Town Tax Collector/Deputy Clerk, Marlene Durepo a \$20 per work day raise, retro-active back to July 1st for performing the Town Managers duties. It was voted upon with the understanding that vacation days were exempt from the \$20 extra and pay will return to normal scale when a new manager starts.

Vote: All in favor, none opposed.

B. EXECUTIVE SESSION: LEGAL ISSUE

Motion by Charlie Hartman, seconded by Jessie Philbrick to return to Executive Session at 7:30 to discuss a legal issue. Bob Ward was asked to participate.

Vote: All in favor, none opposed.

Motion by Charlie Hartman, seconded by Jessie Philbrick to return to open session at 7:48 p.m..

Motion by Walter Elliott, seconded by Jessie Philbrick to forward a letter to Bob Ward stating that the town is subject to the Right to Know Law.

Vote: 3 in favor, Devoe abstained

VI. OTHER

A. Richard Harris requested permission to take town tax maps out of the town office for a short time to photocopy them for E911.

B. Bob Ward - Gave report on fire at his property located on the Ward Road Seven departments from surrounding towns responded.

C. George and Gail Brogden asked for a Children Playing sign to be placed on Nelson Avenue. The Board will check with Highway Forman, Dale Brooker, to see if sign is available and will inform police to 5:00p.m. speeding in area.

D. Peter McCorison on behalf of the RTF (Residential Treatment Farm) wishes to be a part of the Crisis Response Plan for the benefit of his clients and staff. He will be notified on any upcoming meeting regarding this.

E. Scott Goldbergs address has been found. It was the agreement of the Board to proceed with the condemnation process. Notify Rick Solman of Goldbergs address.

F. Law Prohibiting Smoking in all restaurants goes into effect in September. Literature can be obtained through the Town Office.

G. NMDC - Multi Issue Land Use Conference

Suggest to notify Pat Kilpatrick, chairperson of the Planning Board, to see if she would be interested in attending.

H. Catering privileges for Pats Pizza.

It was moved by Charlie Hartman, seconded by Walter Elliott to approve the application.

Vote: All in favor, none opposed.

I. Municipal QuitClaim Deed from the Inhabitants of Limestone to Stephen Shaw transferring tax acquired property (formerly Smith property on Fort Fairfield Road). It was moved by Charlie Hartman, seconded by Walter Elliott.

Vote: All in favor, none opposed.

J. Bloodborne Pathogen Workshop

At Limestone Community School, August 16, 10:30 to 11:30. All employees will be notified of the workshop as it is a yearly requirement.

K. Loring Development Housing Authority

Motion by Charlie Hartman, seconded by Walter Elliott to have Charles P. Harris represent Limestone on the Housing Committee.

VII. WARRANTS:

Motion by Charlie Hartman, seconded by Walter Elliott to approve Warrants
00-07 to 00-10

VOTE: All in favor, none opposed.

VIII. ADJOURNMENT:

The meeting was adjourned at 7:49p.m..

Signed by: THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM

JESSIE PHILBRICK, VICE-CHRM

THOMAS DEVOE

WALTER ELLIOTT

CHARLIE HARTMAN