

MINUTES
SELECTMEN'S MEETING
MUNICIPAL BUILDING
CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 15, 1999
6:40 P.M.

Jesse Philbrick, Vice Chairperson of the Limestone Board of Selectpeople, called the Budget Committee Organizational Meeting to order. Jesse Philbrick called for nomination for Chairperson of the Budget Committee. Motion by Mike Poisson, seconded by Frank Bagley to nominate Patrick St. Peter. Nominations ceased.
Vote: All in favor, none opposed.

Nominations for Vice Chairperson was called for. David Kind was nominated by Marilyn King, seconded by Mike Poisson. Nominations ceased.
Vote: All in favor, none opposed.

Secretary position tabled until a later date. Budget Committee adjourned to the Pines room for reading of by-laws for new members, Michael Poisson, Gerald Kirk, and interested members.

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

OTHERS PRESENT: MARLENE DUREPO, BOB WARD, RICHARD HARRIS, MARILYN KING, DONNA BERNIER, SHANE THERIAULT, JIM COTE, KALLI COTE, TYLER COTE, DARIN WOODS, VENRON OUELLETTE, CHARLIE HICKS, ADAM KOHLER, AND PAUL POITRAS.

I. CALL TO ORDER

Selectman's meeting was called to order at 6:40 p.m. by Vice Chrm Jesse Philbrick.

II. PLEDGE OF ALLEGIANCE AND PRAYER

Pledge of Allegiance was conducted by Vice Chrm. Jesse Philbrick and the prayer was conducted by Charles Hartman.

III. MINUTES OF SEPTEMBER 1 AND SEPTEMBER 8, 1999

Motion by Tom Devoe, seconded by Charles Hartman to accept minutes as read
VOTE: All in favor, none opposed.

IV. OLD BUSINESS

A. LDA PLANNING BOARD NOMINATION

Motion by Tom, seconded by Walter Elliott to appoint Jim Cote to the Limestone Planning Board.

Vote: All in favor, none opposed

Motion by Charlie Hartman, seconded by Tom Devoe to nominate Jim Cote to the LDA Planning Board.

Vote: All in favor, none oppose

V. NEW BUSINESS

A. PRESENTATION FROM DARIN WOODS

1. Darin Woods and Vernon Ouellette gave brief explanation of the Hazard Mitigation Plan. Hazards found in Limestone.

- A. Need to update flood plain maps
- B. Wildfire
- C. Dry Hydrant Program
- D. Silver Spring Brook Water Source
- E. Power Line Maintenance
- F. Sand/Salt shed
- G. Other Natural Hazard

B. SNOWMOBILE GRANT PROJECT CERTIFICATION

Motion by Charlie Hartman, seconded by Tom Devoe to sign certification.

Vote: All in favor, none opposed

C. PROCUREMENT POLICY UPDATE

Tabled until October 13 meeting

D. LDA POLICE COVERAGE 10/1999 TO 09/2000

Motion by Tom Devoe, seconded by Charlie Hartman to accept LDA Police Coverage Agreement.

Vote: All in favor, none opposed

E. EXECUTIVE SESSION - PERSONNEL ISSUE

Paul Poitras was asked to attend. Motion by Charlie Hartman, seconded by Tom Devoe to enter into executive session at 7:45 p.m..

Vote: All in favor, none opposed.

Motion by Tom Devoe, seconded by Charlie Hartman to enter into open session at 8:28 p.m..

Vote: All in favor, none opposed

Motion by Tom Devoe, seconded by Charlie Hartman to appoint Paul Poitras as Fire Chief effective immediately.

VI. ELECTED OFFICIAL REPORT

None

VII. OTHER

- A. Donna Bernier presented forms to the Board appointing David Ricker as out local Plumbing Inspector.
- B. Donna Bernier reported that the hard drive was gone on her computer, she is awaiting maintenance from Gemini.
- C. Spit Wad bill was received. Motion by Charlie, seconded by Tom Devoe to see if school and Library Fund could cover cost of internet, in not charge each department equally except for the Highway that is not on line.
- D. Richard Harris gave up-date on E911 and requests that Steve Leighton and himself as address officer sign letter stating project is completed.
Motion by Charlie Hartman, seconded by Tom Devoe to have Steve Leighton and Richard Harris sign forms.
Vote: All in favor, none opposed.
- E. Marlene Durepo reported she had tried to reach Maurice Mann on different occasions and has not heard back from him.
- F. Marlene Durepo reported that interviews have been set up for Friday, Monday and Tuesday, starting at 7:00 p.m..
- G. Next Special selectpeople meeting will be September 23, 7:00 a.m. to open cement bids.
- H. Marlene Durepo reported that tax bills had gone out.
- I. Marlene Durepo reported that Mr. Scovil, owner of the building that occupies the Limestone Post Office is going to make a parking lot in back of post office. Will have a lot of fill, would the town be interested? Selectpeople came up with a variety of locations that could use fill. Have Mr. Scovil contact Tom Devoe for locations.
- J. VALIC agreement was been signed by Steve Leighton and is ready to go. Meeting will be set up with Mel Fitzherbert and Town employees as soon as possible.
- K. Guidelines for use of town trucks was reviewed
Town trucks can be used by demolition only.
Motion by Tom Devoe, seconded by Walter Elliott to accept the review as written.
Vote: All in favor, none opposed

VIII. WARRANTS:

Motion by Tom Devoe, seconded by Walter Elliott to approve Warrants 0019-0020.

VOTE: All in favor, none opposed.

IX. ADJOURNMENT

The meeting was adjourned at 8:40p.m.

Signed by : THE LIMESTONE BOARD OF SELECTPEOPLE

STEVE LEIGHTON, CHRM

JESSE PHILBRICK, VICE-CHRM

THOMAS DEVOE

WALTER ELLIOTT

CHARLIE HARTMAN