M I N U T E S SELECTPEOPLE'S MEETING LIMESTONE MUNICIPAL BUILDING WEDNESDAY DECEMBER 30, 2020.

SELECTPEOPLE PRESENT: Jesse Philbrick Vice Chairman, Fred Pelletier, Paul Durepo, II, Chairman, James Pelkey, Jr., and Irma Labreck

I. Call Meeting to Order:

Chairman Pelkey, Jr called the meeting to order at 6:30 pm

II. Pledge of Allegiance and Prayer:

The Pledge of Allegiance was recited by all, and Chairman Pelkey, Jr led the group in prayer.

III. Report from Town Manager:

The Town Manager starts off by stating that at the last meeting this meeting was to be a workshop. We are working on the policies and when one is done, we will send it out to the board so you have a chance to look them over and send back any changes you would like to see so that we do not have to hash things out here at the meeting. Many of them will most likely be accepted as is.

The LDF is looking for a Board member to sit on their board. We are also having dump truck trouble again. One of the company's who gave an original quote is willing to honor it. In an emergency situation the town has approved us to spend the money.

Chairman Pelkey, Jr states he was appointed to sit on their board, he will stay until June, and then see who will sit next. The LDF run officers from November to November and the board goes from June to June. Chairman would like to see it stay June to June. Selectperson Pelletier states he agrees with the Chairman and leave it and follow the June to June. Chairman will stay on until June.

Public Works is in need of replacing the dump body on the sanding truck. When the previous Foreman was here, we had the front drive fixed, however the back drive has gone. We have under article 21 in an emergency the Board of Selectpeople to expend a sum not to exceed \$ 25,000 from the Undesignated fund balance. The dump body is new and will cost \$ 22.692.

Selectperson Pelletier made a motion to spend \$ 22,692 out of the Undesignated fund balance; seconded by Selectperson Durepo, II. Motion Passes 5 to 0 Unanimous
IV. Public Comment
None
V. Workshop
See disc for information.
VII. Elected Official Statements:
None
VIII. Adjournment: 8:25 pm
James Pelkey, Jr, Chairperson Fred Pelletier, Vice Chairman
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Irma Labreck

Jesse Philbrick

Chris Durepo II