M I N U T E S SELECTPEOPLE'S MEETING LIMESTONE MUNICIPAL BUILDING WEDNESDAY FEBRUARY 3, 2021.

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

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. Adjustment to the Agenda:

None

IV. Approval of Minutes: January 13, 2021

Selectperson Labreck asked that when minutes are done and during public comment section, when addressing a resided could the first name also be included. Also was pointed out when talking about the article the number should have been included to avoid any confusion.

Motion made by Selectperson Durepo, II seconded by Selectperson Labreck to accept the minutes of January 13, 2021. **Motion Passed 5 and 0**

V. Report from Town Manager:

See Attached Managers notes.

VI. Committee & Board Reports:

Selectperson Durepo, II – EMS & Fire Chief meet on Friday night. Looking into MMA Insurance for them and the differences. Selectperson Labreck- None

Selectperson Pelletier - None

Selectperson Philbrick- Town Manager took him off the Dump Committee, Selectperson Philbrick expressed he was very upset with this. Selectperson Pelkey, Jr – None

VII. Public Comments:

Aaron Doody Vice President of the Snow Hawks came to ask the board about the kick back check that they should be getting for the snowmobile registrations. Aaron goes on to said that they have not gotten one for several years. Chairman Pelkey, Jr informs Aaron that someone will look into the issue, he also asks how the club can be reached. Aaron tells the board to contact the President Chris King. Ms. Johndro tells the board that she has the contact information for Mr. King.

Old Business:

A. Board By-laws:

Section 5.1 – Change the wording for a special board meeting 3 days.

Emergency -24 hours. Selectperson Durepo, II would like to have the minutes reference the state statutes for the fast way to give notice of emergency meeting.

Section 5.2 – Agenda must be posted 7 days before meeting.

Section 5.3 – Chairperson Pelkey, Jr would like to see Agenda move from Friday to Wednesday.

Section 5.4 – Again after discussion would like to see the deadline moved from Friday before the meeting to Wednesday.

Agenda Format

The order of business at regular scheduled meetings shall be as follows:

- 1 Call to Order
- 2 Pledge of Allegiance and Prayer
- 3 Approve Minutes
- 4 Old Business
- 5 New Business
- 6 Manager's Report
- 7 Elected Officials Reports
- 8 Other
- 9 Approve Warrants
- 10 Executive session if needed
- 11 Adjournment

Section 8.1 When Public is addressing the board, they would like it done at the podium and if not possible at least stand.

VIII. New Business:

A. Signing of Dispatch Agreement:

Motion by Selectperson Durepo, II and seconded by Selectperson Pelletier to accept the 2021 dispatch service agreement with the Aroostook County Sheriff's office. **Motion Passes 5 to 0**

B. Appointing New Budget Committee Members:

Motion made by Selectperson Durepo, II and seconded by Selectperson Labreck at accept and appoint Tom Malena to the budget committee. **Motion Passes 5 to 0**

Motion made by Selectperson Durepo, II and seconded by Selectperson Pelletier at accept and appoint Paul Poitras to the budget committee Motion Passes 5 to 0

IX. Elected Official Statements:

Selectperson Philbrick – Wants to know where we stand with the Dump body. He was told Caldwell's is behind on painting, and that they needed to wait on the paint. Selectperson Labreck – Asks about the skating rink. The board was informed that the skating rink is being used however; it is a little ruff and could possibly use another flooding.

Selectperson Durepo, II – Where we stood with the LDA. The board was informed that the LDA is waiting to see if they can get some emergency funding.

Selectperson Pelletier – praise the highway department for making it through the first major storm.

Selectperson Pelkey, Jr – would like to thank the Police Department as well Also.

X. Approval of Warrants

A/P Warrants # 41

Selectperson Durepo, II made motion to approve; seconded by Selectperson Pelletier. Motion Passes $\bf 5$ and $\bf 0$

Selectperson Durepo, II made motion to approve; seconded by Selectperson Pelletier. **Motion** Passes 4 and 0. – Selectperson Philbrick

Payroll Warrant #42

Selectperson Durepo, II made motion to approve; seconded by Selectperson Pelletier. **Motion Passes 5 and 0**

XIII. Adjournment: 7:36 pm

Selectperson Pelletier made motion to adjourn at 8:37 pm; seconded by selectperson Durepo, II. **Motion Passes 5 to 0**

James Pelkey, Jr, Chairperson

Chris Durepo II

Fred Pelletier, Vice Chairman

Jesse Philbrick

Irma Labreck