M I N U T E S SELECTPEOPLE'S MEETING LIMESTONE MUNICIPAL BUILDING WEDNESDAY AUGUST 19, 2020.

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

I. Call Meeting to Order:

Chairman Philbrick opened the Board meeting at 6:30 pm with pledge of allegiance followed by a short prayer.

II. Approve Minutes July 1st, July 15, 2020:

Motion was made by Selectperson Pelletier to accept the minutes of July 1 & 15, 2020; second by Selectperson Pelkey, Jr. **Motion Passes**

III. Public Comment:

Irma Labreck thanks public Works for the work done on the Bog Road.

IV. New Business

A. Opening of Bids – Tax Acquired Properties

Town Manger informs public on the procedures of opening of closed bids.

Property 5 - \$2700.00 Build a homestead. Selectperson Pelletier motions to accept the bid; seconded by Selectperson Pelkey, Jr. Motion Passes

Property 4 – 3 bids as follows: \$ 7501.00, \$ 6110.00 & \$ 2500.00. Selectperson Pelletier motions to accept the bid of \$ 7501.00; seconded by Selectperson Pelkey, Jr. Motion Passes Property 2 – 2 bids as follows: \$ 7062.00 & \$7001.00. Selectperson Pelkey, Jr motions to accept \$ 7062.00 bid; seconded by Selectperson Pelletier. Motion Passes Selectperson Pelkey, Jr motion to sell Property 3 for one dollar that they will tear it down before the snow flies; second by Selectperson Durepo, II. Motion Passes

Property 1 – 4 bids as follows: \$ 11077.00, \$ 9201.00, \$ 7001.00 & \$ 5500.00. Selectperson Pelletier motion to accept bid of \$ 11077.00; second by Selectperson Pelkey, Jr. Motion Passes

B: Cash Flow

Town Manager explains to the board the Town's Cash Flow problem. Town Manager asks the board to authorize the Town to work with the bank (Aroostook Federal Savings & Loan) to release the CD's into a line of credit to maintain Cash Flow. Selectperson Pelletier makes

motion to allow Aroostook Federal Savings & Loan to release the CD's into a line of credit to maintain Cash Flow up to \$ 300,000.00; second Selectperson Pelkey, Jr. **Motion Passes**

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See recording.

Public Comments:

None

V. Old Business

None

Elected Officials:

None

VI. Executive Session: 3 Month Review

The Town Manager requests the three months he has been here. Selectperson Pelletier makes motion to go in to executive session per M.R.S.A 405-6-1; seconded by Selectperson Pelkey, Jr. **Motion Passes** 8:05 PM

VII. Approve Warrants:

None

VIII. Next meeting: September 3, 2020

IX. Adjournment

Jesse Philbrick, Chairperson

Fred Pelletier, Vice Chairman

Chris Durepo II

James Pelkey Jr.