

**MINUTES
SELECTPEOPLE'S MEETING
LIMESTONE MUNICIPAL BUILDING
WEDNESDAY SEPTEMBER 16, 2020.**

SELECTPEOPLE PRESENT: Chris Durepo II, Fred Pelletier, Chairman Jesse Philbrick, 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:

Motion was made by Selectperson Pelletier to table the minutes of June 3rd, July 1st, July 15th, August 5th and September 2, 2020; second by Selectperson Pelkey, Jr. **Motion Passes**

III. Public Comment:

None

IV. Old Business

A. Tax Acquired Property - Update

Selectperson Pelletier made a motion to sign Quitclaim Deed to Joshua & Jocelyn Dillion for property located at 0 Trafton Avenue, Map 15 Lot 118-A for payment of taxes; second by Selectperson Pelkey, Jr. **Motion Passes**

Selectperson Pelkey, Jr made a motion to table signing Quitclaim Deed to Carline & Victorie Rousel on property located at 33 Bog Road, Map 001 Lot 005 until payment of all due taxes, water, sewer and expenses has been received and cleared; seconded by Selectperson Pelletier. **Motion Passes**

B: uncollectable Taxes

After a discussion on clearing uncollectable taxes:

Selectperson Pelletier makes motion to table personal property taxes deemed as uncollectable in our financial bookkeeping system; seconded by Selectperson Pelkey, Jr. **Motion Passes**

C: Bookkeeping System:

After a discussion about what is being done to restore the financial operations back into the TRIO program where they belong. It was also discussed to close the Trafton Lake Checking Accounts at the Katahdin Trust Bank and transfer it to the Aroostook Savings & Loan.

Selectperson Pelkey, Jr made a motion to close the Trafton Lake Checking and Savings accounts at Katahdin Trust bank and transfer said funds to the Town's Aroostook Savings & Loan accounts; seconded by Selectperson Pelletier. **Motion Passes**

D: Aroostook Saving & Loan

After a discussion of maintaining cash flow:

Selectperson Pelletier made motion to authorize the Town Manager to work with Aroostook Saving & Loan to utilize the Town's CDs as collateral as necessary to provide cash flow up to \$ 300,000.; seconded by Selectperson Pelkey, Jr. **Motion Passes**

E. Adding Town Manager to Accounts:

Discussion was had to add to the Town Manager's name on the Town's account. The Board needs to state by resolution that they have approved my name be added via a motion stating my name, role/capacity with the Town.

Selectperson Pelkey, Jr made motion to authorize George Finch, in his capacity of Town Manager, to be added to the Town accounts at Aroostook Savings & Loan. **Motion Passes**

V. New Business

A. General Assistance:

Discussion on holding a public hearing at the next meeting to set the update to the General Assistance Ordinance appendices. This is an annual procedure to update changes in applicable funds.

Selectperson Pelletier made motion to schedule a public hearing on the FY21 update to the General Assistance Program Appendices for Wednesday, October 7, 2020; seconded by Selectperson Pelkey, Jr. **Motion Passes**

B. Application for Abatement of Property Taxes – 36 M.R.S.A. § 841

This request deals with an abatement which has two issues. One being a request a year ago which appears to have lacked in follow up by both the Town and the Requestor and for the second reason is that the loss of the building should not have been applied to this year's taxes. The property was consumed by fire on July 15, 2019. Discussion was had on what the proper way to correct the situation. It was stated that in order to correct both instances both of which fell into an oversight it is required a correction in this year's tax and abatement in the previous year's taxes.

Selectperson Pelletier made motion to table abatement request until the October 7th Board Meeting; seconded by Selectperson Pelkey, Jr. **Motion Passes**

VI. Elected Official's Reports & Statements:

None

VII. Other

None

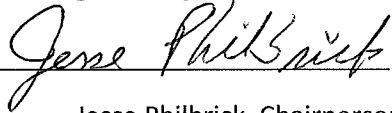
VII. Approve Warrants:

Selectperson Pelkey, Jr moves to approve to sign the Payroll Warrants #1, #2, #4, #7, #8 and #9 and to approve Account Payable Warrants #6, #9, #10, #74, #93, and #94; seconded by Selectperson Pelletier. **Motion Passes**

VIII. Next meeting: October 7, 2020

IX. Adjournment

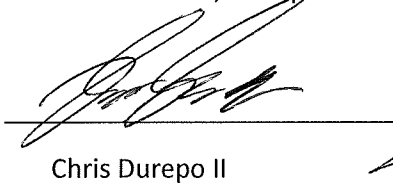
Meeting was adjourned at 8:35 PM



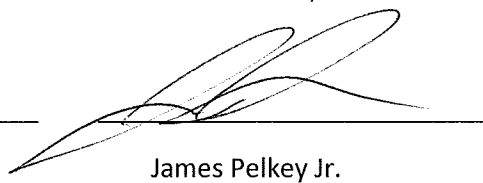
Jesse Philbrick, Chairperson



Fred Pelletier, Vice Chairman



Chris Durepo II



James Pelkey Jr.
