

Present: Carol Roach, Larry Snowman, John Witherell, Raquel Welch, Martha Witherell, Stephanie Woods, Don Roach, Gail Belyea, Dawna Kazregis, Darren Dixon, Joseph Kerr, Belle Child

Chairperson Carol Roach opened the special meeting at 5pm.

Pledge of Allegiance

Minutes – Minutes for the following dates 2/1/17 (Special Meeting) - Wendy motions to approve as written; Seconded by John; All in Favor. Wendy questions if the Road Commissioner Lee Marril's Attorney is Tom Carey or Seth Carey? Attorney is Thomas Carey. Minutes for 2/6/17 Wendy motioned to approve; Seconded by John; All in Favor. Minutes for 2/14/17 Wendy motioned to approve as written; Seconded by John; All in Favor.

Action Items:

Community Concepts- Letter of Support- Larry motions to respond to Community Concepts with a letter of support from Peru for the USDA- Rural Development program. Seconded by Wendy; All in Favor.

Elected Officials:

Road Commissioner – Absent – Lee came in the office and asked inform public Peru's roads are Posted.

Tax Collector/ Town Clerk/ Treasurer –Absent (Vacation) provided updated Budget

Fire Chief – Absent had a prior engagement

Selectmen's Business:

Informational Letter from Joan Walton from DOT concerning local roads- Letter was referred to the Ordinance Committee Thursday night February 23rd.

Med-Care RE: Third extension of the Northern Oxford Regional Ambulance Service's Joint Ambulance Service Inter- Local Agreement. – Tabled Article until next week's meeting to give board members time to read it over.

Sand Policy – Sherriff Galant advised Carol to have policy rewritten. The rewritten policy was presented to the board members at tonight's meeting. Larry motions to approve the rewritten policy; Seconded by John; All in Favor.

Hot Water Heater - Tabled from 2-1-17, 2-14-17, and 2-21-17. Master Plumber at Lowes says there is a lot that can be done. If town goes with an aluminum hot water heater the aluminum will have to be replaced within a few years. We can put bleach down in the existing one or put a Filtration System in. Larry will do more research.

Carey and Associates Bill – Road Commissioner's Attorney was paid in the last warrant @ \$215.00, Board members missed the warrant item and approved to pay it. The Board is unsure as to what can be done about it now. Carol stated, in the future we need to be more careful when looking over the warrant items and approving them and it's the board members fault we didn't catch it. The Board members stated they did feel distressed over our Town's Treasurer not bringing it to their attention. John feels it should have been presented separate.

Lease Agreement for the Chipper – Carol states when Lee presented the idea of lease purchase chipper agreement, we as a board didn't handle it correctly. The Select-board doesn't have the authority to agree to a multiple year agreement without it going to the voters first. Carol thinks it has to go in the warrant for voters in June. May 5th, 2016 \$12,000.00 was approved by the Board of Selectmen. Carol asked the board members if they should put an Article in the warrant for the \$36,000. For the Chipper and what about the \$12,000. That was already paid to the company. Vera has the contract that's signed and the equipment is insured. Chipper is worth in retail value \$28,500.00 Lease agreement was signed by Lee on March 3rd, 2016 and was presented to the Board members on March 9th, 2016. Carol states Lee did everything he needed to do and the Board acted in appropriately. **Wendy motions to put Chipper lease agreement in a Article to pay the first of 5 equal payments of \$3,745.51. John motions if Carol see fit to contact the Town Attorney to make sure the Board is doing it right; Seconded by Wendy; All in Favor.**

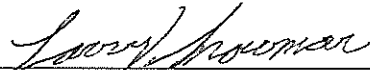
Road Department Warrant Articles – The Board is unsure as to how they are going to proceed with the Road Department Articles, they need more information. John motion to adjourn to the Finance Committee meeting to speak with Road Commissioner about his Articles. Seconded by Raquel; All in Favor.

Public Participation: No public to participate everyone joined the Finance Committee meeting.


John motioned to adjourn; Seconded by Raquel at 6:52pm. All in favor.

NOTE: Bold print = agenda item & motions/ Regular print = discussion.
NOTE: THESE MINUTES HAVE NOT BEEN APPROVED UNTIL SIGNED BY THE SELECTMEN.

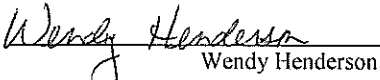
February 21, 2017



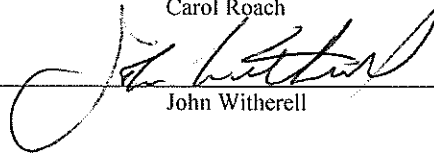
Larry Snowman



Carol Roach



Wendy Henderson



John Witherell



Raquel Welch