

Present: Carol Roach, Larry Snowman, John Witherell, Raquel Welch, Martha Witherell, Stephanie Woods, Don Roach, Gail Belyea, Mark Irish, Andy Freeman, Dennis Thibodeau
Chairperson Carol Roach opened the special meeting at 6:05 pm. Opened with no Agenda only to solely address legal letter from Road Commissioner's Attorney.

Pledge of Allegiance

Selectmen's Business –

Security Camera's installation at Town Garage – After receiving a letter from Lee Merrell's attorney Carol called for a special meeting. According to Article 9, the Board of Selectmen are authorized to use. After reviewing the Selectmen's Ledger funds in the 04 Garage account on the 01/30/2017, balance showing \$4413.31. **Wendy makes a motion to go into Executive Session 1 M.R.S.A 405 (6) (E) Legal Counsel; Seconded by Raquel; All five members opposed. Motion did not pass. Raquel motions to authorize Carol to contact Amanda Meader, towns attorney to ask that she write a letter in response to Road Commissioner, Lee Merrill's attorney Tom Carey** *seth* **stating that the Select Board has agreed to proceed to purchase the surveillance cameras out of the Road Commissioners' budget. Seconded by John; 4-1 opposed. Motion carried.**

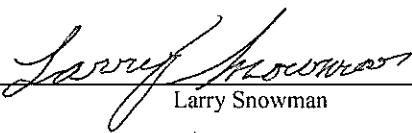
Public Participation: Questions if the board is prepared to reap repercussions if Lee (Road Commissioner) was to quit. Carol stated she spoke with Town's attorney for guidance if that were to happen. The board does have options.

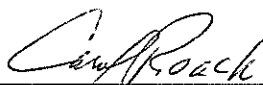
John motioned to adjourn; Seconded by Raquel at 6:04pm. All in favor.

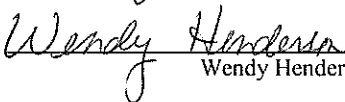
NOTE: Bold print = agenda item & motions/ Regular print = discussion.

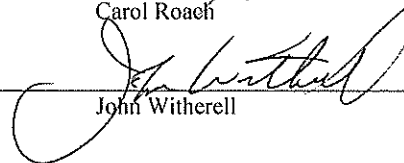
NOTE: THESE MINUTES HAVE NOT BEEN APPROVED UNTIL SIGNED BY THE SELECTMEN.

February 1, 2017


Larry Snowman


Carol Roach


Wendy Henderson


John Witherell


Raquel Welch

Present: Carol Roach, Wendy Henderson, Larry Snowmen, John Witherell, Martha Witherell, Stephanie Woods, Vera Parent, Gail Belyea, Don Roach, Belle Child.

Chairwoman Roach opened the meeting at 6pm

Pledge of Allegiance

Minutes for January 30, 2016 – Secretary's Computer Not working – Minutes table to February 14th

Elected Official's Business:

Road Commissioner – Not Present- No written report

Fire Chief – Not Present – No written report - Fire crew had FIT Testing tonight at the Fire Dep.

Tax Collector/ Town Clerk/ Treasurer – busy with the second half of taxes being paid.

Selectmen's Business

On-Site Paradis Case – Jack (CEO) is under Dr.'s orders 2 weeks of bed rest and may not be able to return. Jack has referred the town to use Mr. Mike Moore (CEO) for neighboring town while out on medical leave. Carol will contact Mr. Moore to request his help in attending to the following pending items- Junkyard permit for the Powell's and the Paradis Inspection of their property. Don Paradis called concerned his 30 day window was closing for 30 day site inspection. Carol spoke to Mr. Paradis by telephone to speak about his concern and to notify him of Jack's absents. Carol notified the board of Mr. Paradis concerns and the Board authorized Carol to send a written notification to the Paradis. **Larry motions to contact Mike Moore to cover for CEO; Seconded by John; All in Favor.**

Policy Modification – All Policy's being redone should have Fire Chief and Road Commissioner present for their input.

Courtesy Sand – Carol contacted Sheriff Gallants office to request a meeting with him or a deputy about the sand issues.

Yvonne Allen notified Carol she has arranged for CPR and First Aid training. Anyone interested can attend at the cost of \$25 per person on Wednesday, February 22nd; if there's enough interest she will set up more classes/sessions. Also, Carol and Yvonne discussed AED, Yvonne stated FPES does not yet have one; she would like to raise the funds through fundraising events to purchase one by summer costing \$750 for the unit. Winter Fun day and Pancake breakfast is coming up in March.

Knox Road – Raquel did research and found that it is a Town owned road and the responsibility of the Town. There is documentation from the State giving the road to the Town of Peru. There was not

documentation that stated the road was given to the Knoxs'. Carol motions to authorizes Raquel to speak with Lee Merrill based on research; Seconded by Wendy; All in Favor. Knox Road needs to be plowed and sanded as a Town Road.

911 Addressing – Responsibility is of the Road Commissioner.

Hot Water Heater – Raquel makes a motion for Larry to do research for prices for the Hot Water Heater with aluminum rod and bring results back to the Board; seconded by Wendy; All in Favor. Larry and John will install at no charge.

Carol opened the meeting up to public participation.

Public Participation

Gail asked if sand has been delivered. Board was not sure if it had yet; according to Vera she was unsure if it was delivered but did know that Lee ordered it.

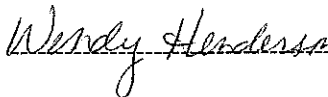
Jim Pulsifer stated his concern between the Elected Officials and Selectperson's Board. He would like to see the Board and the Elected Fire Chief and Road Commissioner communicating and working together better than they are.

Raquel motion to adjourn at 7:47 pm; Seconded by Wendy; All in Favor.

February 6, 2017



Carol Roach



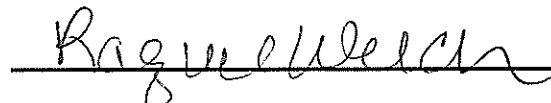
Wendy Henderson



John Witherell



Larry Snowman



Raquel Welch

Present: Carol Roach, Larry Snowman, John Witherell, Raquel Welch, Martha Witherell, Stephanie Woods, Don Roach, Gail Belyea, Yvonne Allen, Nick Waugh, Nona Holland.

Chairperson Carol Roach opened the special meeting at 6:17 pm.

Pledge of Allegiance

Minutes – January 30, 2017 Larry motioned to accept as written; **Seconded by John; All in Favor.**

Special meeting notes from February 1st, was not printed due to Secretary's computer being with IT guy.

Meeting Minutes from February 6th, 2017; Larry motioned to accept with minor corrections to authorize Carol send letter to the Paradis instead of the courts. Second correction was Yvonne Allen will raise monies for the AED through fundraising for FPES building. Seconded by Wendy; All in Favor. Minutes for February 6th will be signed at the February 21, 2017 meeting.

Warrant #17 = 177,013.49 – Wendy motions to accept warrant as written with changes to make correction to the payment to Brian Knox for plowing and maintaining Knox Road, Raquel was able to get Brian to reduce bill from \$900.00 to \$700.00. Seconded by Wendy; 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 – Not present

Tax Collector/ Town Clerk/ Treasurer – Tax monies came in pretty good; we still have some people coming in to pay their taxes. We have new Motor Vehicle registration forms. We will be using them soon, we're doing the trail ones by next week we will be using the new one. Been busy doing a lot of background work for the budget.

Fire Chief - Joined the meeting at 7:15 pm. Spoke with the Board about some unknowns for new Fire Station like underground wiring, floor insulations and the demo of the old building. Discussion of new upcoming budget for 2017-18. Bill try to attend the Finance Committee meeting February 21, 2017 at 6pm.

Selectmen's Business:

Knox Road Bill - Raquel spoke to Brian Knox and was able to get him to reduce the bill from \$ 900.00 to \$ 700.00 for the plowing/ sanding and maintenance of Knox Road.

Mckennel's – The fee will stay the same as previous years, Board Members would like to see more prices from other Kennels. Larry motions to table until Wendy contacts Cozy Kennels for their pricing and return to the board with information found. Seconded by John; All in Favor.

Hot Water Heater – Larry called Lowes to enquire, Customer Rep he need to speak to was not in and needed to call back, he has not spoken to that rep yet and will return back to the board when he has more information.

RSU Withdrawal Document- Board members picked their packets up from boxes. In the next 6 months to a year the potential cost of withdrawal will be more substantial amount. Carol asked that the Board members read it. Withdrawal could impact town's surplus budget in the 2017-2018 timeframe and could take a hard hit, it's important that the board members are conscience of it. \$165,000.00 is wishful thinking. Vera states it will be over the \$165,000.00

Warrant Article Review – there are 6 Article that need to be revisited- Carol suspended discussion of the Articles until Thursday night's budget workshop at 5:30 pm on February 16th.

FPES – Consideration of renewing contract has not been voted on. FPES and Board Members have extended the existing contract to July 1st, 2017 by then the consideration will be made if to renew the contract.

Public Participation: Nona Holland reported a complaint about neighbor pushing snow he is plowing from the driveway into the road way. She asked him not to do and he continues to. She has him on video doing it 5 times. Ashe states the Peru Road Crew is doing a good job. This complaint is from Mineral Springs Road.

Yvonne Allen has asked the Board if she can post old furniture, desk, Lockers, etc. on Facebook for sale. **John makes a motion given her permission to advertise items on Facebook; Seconded by Wendy; All in Favor.**

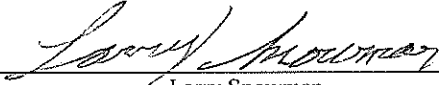
Yvonne also asked if FPES could have password from the Towns internet she would like to post items from the consignment shop online. Stephanie gave Yvonne a packet from spectrum with sale prices for business internet. Vera and Stephanie also offered to speak with Brian Carrier to see if FPES could have a password to access it.

Larry motioned to adjourn; Seconded by John at 8:24pm. All in favor.

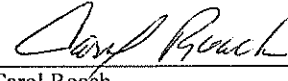
NOTE: Bold print = agenda item & motions/ Regular print = discussion.

NOTE: THESE MINUTES HAVE NOT BEEN APPROVED UNTIL SIGNED BY THE SELECTMEN.

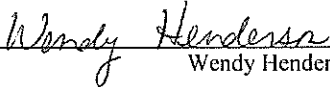
February 14, 2017



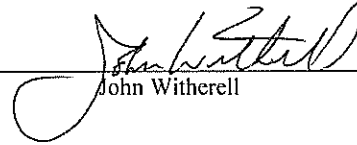
Larry Snowman



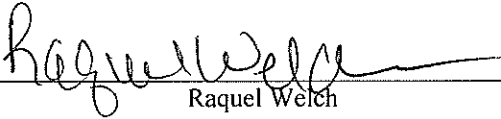
Carol Roach



Wendy Henderson



John Witherell



Raquel Welch