

Present: Carol Roach, Kevin Taylor, John Witherell, Raquel Welch, Larry Snowman, Stephanie Woods, Vera Parent, Martha Witherell, Brad Hutchings, Tyler McDonald, Valerie Taylor, Andy Freeman and Chelsea McLain.

Chairperson Raquel Welch opened meeting at 6:00pm.

Pledge of Allegiance

Minutes for June 26, 2017 – Carol motions to approve as written; Seconded by Kevin; All in Favor.

Craig Hemmingway- Woodstock ATV Club requesting permission to open 3.5 miles of access from the bottom of Shackley Hill Road down to Lacroix Road about .8 miles to where the trail starts. They will put trail from Mountain View annex in Rumford and have it come out on Dow Brook Road. Craig spoke with Shane Amoroso who is the Peru ATV club Secretary who stated the Peru ATV club at this time had no interest in helping with new access- but didn't care if Woodstock wanted to get permission from the Board to open some access. Also,

Craig stated that he's not sure if after this fall there will be a Peru ATV club. Craig states the Woodstock will do their best at policing when out on the trails. John motions to allow Woodstock ATV club to open access route for a distance of 3.5 miles from Dow Brook Road to Lacroix Road; Seconded by Larry; 4 to 1 motions carries.

Warrant # 27 – Carol motions to approve as presented; Seconded by Kevin; All in Favor.

Warrant # 1 – Carol motions to approve as presented; Seconded by John; All in Favor.

Road Commissioner- Brad addressed the broken branch at Waite Cemetery, he states he was unable to reach the broken branch to cut some off; he also states that he did purchase another pole saw and can take care of part of the issue. Brad states he also stocked up on some blades that were on sale. Brad spoke of the damages From the big rain storm we had, he states it will take a lot of man hours to fix the 60,000 yards of gravel that's been washed out. Brad says they have spread 100 yards in the last two days. Some roads are broken. Brad estimated \$175,000.00 to \$200,000.00 in damage that needs replaced. Raquel responded, asking Brad to keep documentation and records of everything needing to be done to get the roads back to where they need to be. Carol responded by saying Brad and Bill should be coordinating with FEMA. Brad also reports that the Town Garage cones are being stolen; about nine so far. Brad also mentions renting a grater to put roads back together. Carol also recommended maybe contacting the National Guard for help.

Tax Collector/ Treasure/ Clerk – Vera reports the End of Year close out went good; although her computer has been running very slow. She is still working on a new set-up for the Selectmen's Ledger should be ready by next week. School will sign a new budget on the 11th; the informational meeting will be held on July 27th, a hand vote will take place on the July 28th, it will then go on a Ballot for August 8th vote. We will have to hold a special Town meeting 7 days prior to push the due date on taxes out a month. Although Tax payers can pay on their taxes anytime, they do not have to wait for the bill; we will just go off of last years.

Fire Chief- He wasn't present but did provide an update and the Fire Marshal's report concerning FPES. The Fire Marshal's report a change of use permit was mentioned needing to be done and that person has to be hired. The Board will speak with Bill to ask who the Town should hire. John states that he thinks that the cost should be shared between the town and FPES. Kevin states he would feel more comfortable having an FPES member here during the discussion. Carol motions to send Fire Marshal's report to the Town's attorney, along with requesting guidance on who should be responsible for paying fees and the Simplex Grinnell; The Town or Should FPES share expenses. Seconded by John; All in Favor.

Formation for Ordinance on Fire Fireworks- Wanita a resident in Peru came in to speak with the Board of her concerns for Fireworks being let off at all hours of the night. She stated that for three nights in a row they have been going off past 11:30 pm. Wanita states she has contacted the Sherriff's Office and was advised by them to bring her concerns to the Board of Selectpersons to see if Peru will inforce an ordinance; without an ordinance in place the sheriff's office stated they couldn't do anything about it. We follow state law ordinance; John states and feels that the Sherriff's office should be called to question why they are not following state law. Members of the board state they will have our ordinance committee look into what surrounding towns have for an

ordinance and present one on the ballot for November's majority vote.

Revitalization of the Playground – John requested Andy Freeman to be present at meeting. Andy is interested in doing the revitalizing with other volunteers. Andy says he'd like to add some more things to the playground area; with the allotted monies we can make it very nice. Carol just reminds that the budget of \$3,000 is for both the chain link fence repairs and the playground. John states Andy will lead and John will be the go between. It's mentioned we may be able to use the new field and playground for the Town report cover for upcoming new year Town report. Carol did state she is waiting to hear from Mike Gallant to request a new estimate on the chain link fence repairs.

Executive Session Personnel 1 M.R.S.A. § 405 (6) (A) – Raquel motions to enter Executive Session Personnel 1 M.R.S.A. § 405 (6) (A) at 7:25; Seconded by Kevin; All in Favor. John motions to enter back into regular session at 7:35 pm; Seconded by Carol; All in Favor.

Selectmen's Business:

FPES discussion- Raquel typed a proposed agreement to present to Board members for review. We have to wait for the attorney's opinion and the design professional for a change of use permit. We also want to meet with Flint Christie our insurance agent with Kyes Insurance. The discussion tonight is the outcome from the preliminary workshop held last Friday and coming to an agreeance of questions to forward to the attorney.

Phone Lines for Selectpersons Office - Kevin questions how many phone lines we want; 3 lines; one for the clerk's office, one for the Select Board office with and answering machine and a fax line.

Worthley Pond Spring – Larry says we need to get it fixed so we don't have to boil water. The well is full of water and feels the line is compromised somewhere; Larry suggest running a new line and installing a union and valve to the spring. It's about \$55. For 100 feet of line. **Carol motions to authorize Larry to replace lines a few feet and utilize**

Tyler if need be; Seconded by John; All in Favor. Larry says it won't be done tomorrow. There's materials he has to purchase.

Lawn Mower- Carol motions to purchase and replace tires on the mower; Seconded by John; All in Favor.

Fire Alarm- Kevin motions to Table until FPES and Bill are present; Seconded by John; All in Favor.

Personnel Policy and Drug /Alcohol – Tabled

FPES 501^{3c} Carol motions for the minutes to show the online document from Kevin who thought showed

FPES having the 501^{3c} status was incorrect, it showed them as a non-profit organization in good standing with the state and shows them having a T13B establishing them as non-profit Corp; Seconded by John; All in Favor.

Public Participation

Little discussion.

John motioned to adjourn; Seconded by Kevin at 8:37 pm. All in favor.

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

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

July 3, 2017

Raquel Welch

Raquel Welch

Carol Roach

Carol Roach

Kevin Taylor

Kevin Taylor

Larry Snowman

Larry Snowman

John Witherell

John Witherell