

Town of Peru
Board of Selectperson's Meetings
January 2, 2018
Minutes

Present: Kevin Taylor, John Witherell, Larry Snowman, Carol Roach, Valerie Taylor, Vera Parent, Brad Hutchings, Martha Witherell, Mark Irish, Dawna Kazregis, Gail Belyea, Wendy Henderson

Absent: Raquel Welch & Mike Moore

Co-Chairperson Carol Roach opened the meeting at 6:25 PM

=====
Pledge of Allegiance

Minutes:

- **Minutes for December 18, 2017 – John motions to approve the revised minutes; seconded by Kevin. All in Favor.**
- **Payroll Warrant #14 (January 2, 2018): Kevin motions to approve Payroll Warrant #14; seconded by Larry. All in Favor.**
- **AP Warrant #14 (January 2, 2018): Kevin motions to approve AP Warrant #14; seconded by Larry. All in Favor.**

Request from individuals/entities to meet with board members:

Incoming Correspondence:

Elected Officials' Reports:

Road Commissioner:

- **Storm clean-up:** Brad mentions that the crew has been busy with the clean-ups. Brad explained the issues with the ice on the sides of the roads. John questions Brad if he needs back-up drivers, because of the hours that was put in on the last 2 storms. Brad explains to the Board of issues with the Town equipment.
- **Mary Turner Bridge:** Carol presented the Board a copy of an updated proposal from Calderwood Engineering. **Kevin motions to table the proposal for review & recommendations from Brad; seconded by John. All in Favor.**
- **CMP – Powell's tree:** Pending. Brad will be contacting CMP.
- **Equipment up for bid:** Brad presented the Board a list of the equipment & the minimum bid price. Gail asked Brad is he was advertising the equipment & Vera replied that it will be in the Rumford Falls Times on Wednesday, January 10th & the Sun Journal on Thursday, January 11th & also will be put on the Town's Website. **John motions to post**

the advertisements for the equipment up for bid in the newspapers; seconded by Larry. All in Favor.

Collector/Town Clerk/ Treasurer:

- **Trio:** Vera explained that she received a bill for \$7,140.00. Vera explained to Trio how the Town's budget works & Trio is willing to split the payments up.
- **Budget:** Vera presented the Board with last year's budget, to give the Board an example of what to do on this year's budget.

Fire Chief:

- **Change of Use Permit:** Valerie will call Bill & ask him for the list of engineers identified by the State Fire Marshall's office. Carol will write a rough-draft on the RFP on the change of use.

CEO-

- **County Roads:** Pending.

Committee Reports:

- **Ordinance Committee:** No Report.
- **Planning Board:** No Report.
- **Finance Committee:** No Report.
- **Recreational Field Committee:** No Report.

Selectpersons' Business:

New Business:

John: Town Website: John motions to authorize Kevin to set up a meeting with Aptuitiv (Eric Thompson) & the Board to question about potential costs for a new website; seconded by Larry. All in Favor.

John: FPES Liason: John motions to appoint Kevin until June 30, 2018, as a liason between the Town of Peru & FPES; seconded by Larry. All in Favor.

Carol will draft a letter from the Board to FPES.

Larry: No Report.

Carol: No Report.

Kevin: No Report.

Raquel: No Report. (Absent)

Old Business:

John: No Report.

Larry: No Report.

Carol: No Report.

Kevin: No Report.

Raquel: No Report. (Absent)

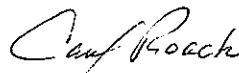
Public participation- began at 8:30 PM

Dawna Kazregis questions about the Payroll warrants & wants the Board to find out if they have to be public information. Dawna also questions about a certain clause on the Town's Agenda's Public Participation missing. Dawna also brings up about a certain comment on Facebook about the Board being unprofessional during a meeting. Dawna & Martha expressed their concerns about the comment & wanted to know if the Board was going to do something about it. Larry expressed his concerns about a comment on Facebook. The Board had a discussion about the issues.

=====

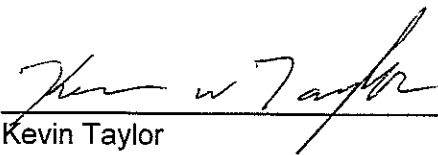
At 8:55 PM: **John motions to adjourn; Seconded by Kevin. All in Favor**

January 2, 2018

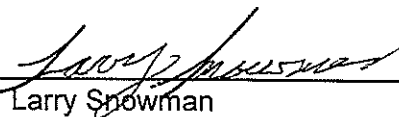


Raquel Welch

Carol Roach



Kevin Taylor



Larry Snowman



John Witherell