

Town of Peru
Board of Selectperson's Meetings
January 8, 2018

Minutes

Present: Kevin Taylor, John Witherell, Larry Snowman, Carol Roach, Valerie Taylor, Vera Parent, Brad Hutchings, Bill Hussey, Martha Witherell, Dawna Kazregis, Gail Belyea, Don Roach

Absent: Raquel Welch, Mike Moore

Co-Chairperson Carol Roach opened the meeting at 6:01pm.

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Pledge of Allegiance

Minutes:

- **Minutes for January 2, 2018 – John motions to approve the revised minutes; seconded by Kevin. 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 it's been a quiet week. The crew will be going out, scraping the roads either Wednesday or Thursday. Kevin requested a copy from Brad about Tyler's hours.
- **Mary Turner Bridge:** Eric Caldwell contacted Valerie about updated information on the contract. Valerie gave Eric, Brad's contact information. Valerie made copies of the original contract for Brad.
- **CMP- Powell:** Valerie made a copy of the CMP's Tree Program information to Brad.

Collector/Town Clerk/ Treasurer:

- **Abatements:** Kevin motions to accept the abatements (11); seconded by John. All in Favor.
 - Vera will send out letters.
- **Rhonda Palmer's Abatement:** John brought up issues with the trailer, John questions if the trailer is the same one or a different one. Carol explained to John, that would be an Assessor's question. Vera explained the process of what the

Assessor does. Vera also explained the history of problems with the Honeyrun Campground owners, not notifying the Town when a trailer is sold & also private owners of campers, selling the campers & not notifying the Town.

- **Shirley Bartlett:** The Board asked Valerie to contact Shirley about Vaughn's Pit, maybe a potential campground and to ask Shirley what qualifies as a campground.
- **Town Budget:** Vera explains that she has been crunching numbers & that the Board needs to set up workshops to start on the budget. Valerie will contact Brad & Bill on the upcoming workshops & to have their proposed budgets with them.
 - Friday, January 12th -- 4-6PM
 - Friday, January 19th -- 5-7PM
 - Monday, January 22nd -- 5-6PM
- **June Elections:**
 - **Elected Officials:** Nomination papers are available on February 20, 2018 & the nomination papers have to be back by, no later than April 2, 2018.
 - **Referendum Ballot:** Have to be sent to the printers no later than April 16, 2018.
 - **Absentee Ballots:** Will be available on ^{May 1st} ~~April~~ 12, 2018

Fire Chief:

- **Engine 11:** Presently out of service due to a line that froze and, subsequently, broke that cools a gear box. This is scheduled for repair on January 10, 2018 at Northeast Fire Apparatus in Auburn.
- **Responded Call:** The Peru Fire Department has responded to 8 calls in 7 days, some in town and some mutual aid. One call was for a fuel delivery truck that was on its side on East Shore Road. Thankfully, NO fuel leaked from this truck as the incident was very close to Worthley Pond. This was a relatively lengthy call in freezing temperatures.
- **Assistance to Firefighters Grant/ Homeland Security:** Bill wanted to remind the Board about this grant, it's for fire gear and to replace self contained breathing apparatus bottle.
- **Civil Engineers:** Bill presented the Board a list of engineers for the change of use for the Town Office & the FPES building.
- **FPES:** Bill will be sending FPES & the Board about keeping exit doors cleared of snow & a vent that was blocked by snow. Kevin mentions that FPES are responsible to keep all emergency exits cleared of snow & debris. Kevin has concerns about the icicles hanging off the building over the Food Pantry entrance & exit. Kevin will be putting up cones & caution tape.
- **Knox Box:** Bill will be ordering & installing them.

CEO-

- County Roads: Mike is still doing research.

Committee Reports:

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

Selectpersons' Business:

New Business:

- Property Bids:
- Kevin motions holding off the bids until a full board is present; seconded by John. 1-3 Motion fails.
- John motions to accept Dan Varnum's bid of \$1,550.00 on Map #29 Lot #63/64 with a 10% down payment; seconded by Larry. 3-0 Kevin abstained.
- Larry motions to deny Dan Varnum's bid of \$500.00 on Map #11 Lot #13; seconded by John. 3-0 Kevin abstained.
- John motions to post-poner, Map #11 Lot #13 to decided what to do until a full Board is present; seconded by Larry. All in Favor.

Old Business:

John: No Report.

Larry: No Report.

Carol: No Report.

Kevin: No Report.

Raquel: No Report. (Absent)

Public participation- began at 8:50 PM

Martha Witherell had questions about the Web-cam Policy.

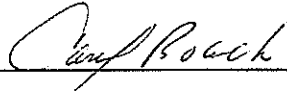
Dawna Kazregris brought up about video-taping the meetings, also Dawna brought up issues with the FPES building, about them breaching their contract over the years. Dawna brought issues about MMA correspondences, that they should be in writing.

Mark Irish asked the Board of why did the Town stopped the ice skating rink. The Board did not have the answers to his question.

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At 9:10 PM: Larry motions to adjourn; Seconded by Kevin. All in Favor

January 8, 2018

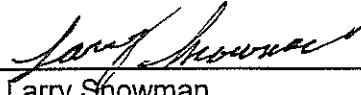


Raquel Welch

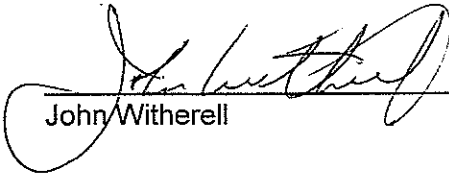
Carol Roach



Kevin Taylor



Larry Showman



John Witherell