

Town of Peru
Board of Selectperson's Meetings
January 15, 2018

Minutes

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

Absent: Raquel Welch, Mike Moore, Bill Hussey

Co-Chairperson Carol Roach opened the meeting at 6:00pm.

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Pledge of Allegiance

Minutes:

- **Minutes for January 8, 2018 – John motions to approve the minutes; seconded by Larry. All in Favor.**
- **Payroll Warrant for January 8, 2018 (\$9,054.47) – Larry motions to approve the Payroll Warrant for January 8, 2018; seconded by John. All in Favor.**
- **AP Warrant for January 8, 2018 (\$157,184.67) – John motions to approve the AP Warrant for January 8, 2018; seconded by Larry. All in Favor.**

Request from individuals/entities to meet with board members:

Incoming Correspondence:

- **Abatements:** The Board signed the abatements (11 abatements).
- **GA Request:** Larry motions to approve the GA request; seconded by John. All in Favor.
- **Rhonda Palmer's Abatement:** Shirley was still negotiating with Mrs. Palmer, it's pending on Mrs. Palmer's answer. After a brief discussion, it was decided that the Board was denying Mrs. Palmer's abatement.
 - **Larry motions to not accept Rhonda Palmer's abatement; seconded by Kevin. All in Favor.**

Elected Officials' Reports:

Road Commissioner:

- **Storm clean-up:** Brad mentions that he dealt with the complaints about the condition of certain roads (icy roads). Main roads are in good shape. The crew scrapped & salted.
- **Lovejoy Hill Road:** Brad spoke with Tony Charette of Cross Construction about the damage on the road from logging equipment, Tony Charette wasn't aware of the damage that was done. Brad will be meeting with Manzer about the damage. **John motions**

that Brad sends Tony Charette of Cross Construction a letter of potential damage & the costs to repair the damage; seconded by Kevin. All in Favor.

- **Mary Turner Bridge:** Received an email from Eric Caldwell. Gave copies to the Board members
- **CMP- Powell:** CMP called Brad, they will come up in a couple of weeks. Brad has the contact information.
- **Drainage near Blaisdell's & Dolloff Street:** Brad will contact DOT on the damage around the drainage.

Collector/Town Clerk/ Treasurer:

- **2nd half of property taxes:** Due February 9, 2018
- **Restoration of the Town old books:** Carol asked Vera about putting an Article on the June Ballot about restoring the old books.

Fire Chief:

- Bill Hussey was absent.

CEO-

- **Larry motions to send letters to Jack Plumley & Mike Moore, to see if they were still interested to provide CEO services to the Town of Peru; seconded by Kevin. All in Favor.**

Committee Reports:

- **Ordinance Committee:** The committee will be looking into them, to see if they are current & up to date.
- **Planning Board:** The Planning Board approved 2 permits- will be presented to the Board next week. Deb is getting a current document ready (Shoreland Zoning), for the Board's recommendations.
- **Finance Committee:** Don Roach brought up issues with the broken pump on Engine 11 & to have it fixed immediately. **Larry motions to give Bill permission to have the pump fixed; seconded by Carol. All in Favor.**
- **Recreational Field Committee:** No Report.

Selectpersons' Business:

New Business:

- **Spirit of America Award:** Nominations for the award:
 - Barbara Lane ~ For her Food Drives
 - Katlin Carlow ~ for planting flowers on the Veteran's graves
 - Greg Freeman ~ President & Trail Master for the Peru Snowmobile Club
 - Andy Freeman ~ for his work on the Town's Playground

- Neil Sorenson ~ for his work on the Peru Snowmobile's trails
- Bob Dolloff ~ Historical Society & Town Moderator

Old Business:

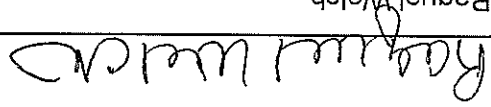
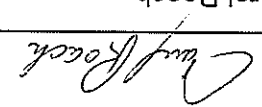
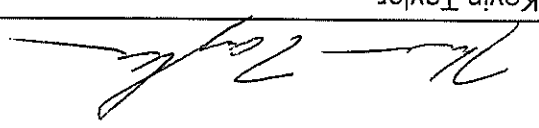
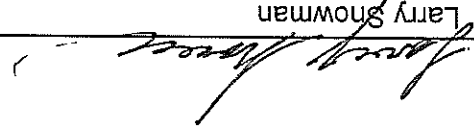
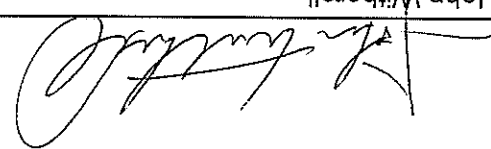
- **RFP:** Not to send target mail, advertise on the website, MMA's website & the newspapers. Carol has worked on the introductory section of the RFP.

Public participation- began at 7:49 PM

Wendy questioned why the Finance Committee wasn't invited to the Budget Workshops. Wendy brought up about talking about Town business before the meetings.

At 7:55 PM: John motions to adjourn; Seconded by Larry. All in Favor

January 15, 2018

 Raquel Welch	 Carol Roach
 Kevin Taylor	 Larry Showman
 John Withereill	