

_____ 1. Pledge of Allegiance

_____ 2. Minutes January 15, 2018

- Budget Workshop Minutes ~ January 19, 2018

_____ 3. Action Items:

- 6:30PM ~ ACO Interview ~ Cory Marquis
- Application for Abatement of Property Taxes ~ Joseph Kerr ~ Map #24 Lot #13
- Municipal Quitclaim Deed without Covenants ~ The Board needs to review & sign the Acknowledgment Form
- Letter to the Property Bidders ~ Board needs to review & sign
- Rhonda Palmer's Letter ~ Abatement Response ~ Board needs to review & sign
- Building Permit ~ Tom Andrikowich ~ Map #23 Lot #17

_____ 4. Request from individuals/entities to meet with board members:

_____ 5. Elected Officials/ Appointed Committee and Board Reports:

- Road Commissioner –
 - Mary Turner Bridge ~ Pending
 - CMP – Powell ~ Pending
- Fire Chief:
 - Fire Station
- Tax Collector/Town Clerk/ Treasurer:
 - Budget Development
 - 38 Main Street ~ Map#29 Lot #63/64 ~ Balance paid in full
- CEO:
 - Old County Roads ~ Pending
- Committee/Board Reports:
 - Planning Board
 - Ordinance Committee
 - Recreational Field Committee
 - Finance Committee

Upcoming meetings schedule:

8. Public Participation: The Town of Peru Ordinance "OPEN TO THE PUBLIC" Sessions enacted by the townspeople on January 19, 2013 is in full force and effect. There will be one "Open to the Public" segment near the end of the Board meeting. This segment is limited to twenty minutes, to allow for the public to ask questions, make comments or express concerns during portion of the meeting. The Board may or may not respond at that particular time. Complaints or criticism regarding any Town employee should be put in writing and directed to the Department head or Chairperson of the Board. The Board will not engage in any discussion of an employee, Town Official or citizen without that person first having adequate knowledge and having the right to be present at such meeting and be properly represented. Copies of the Ordinance are available by the sign-up sheet in the hall or from the Secretary.

• New business:

- Old business:
 - RFP: Engineer for Change of Use ~ Pending
 - Development of Record's Log ~ Pending ~ After Personnel Policy Workshop
 - Website & Network issues ~ Fixed
 - Webcam Policy ~ Pending
 - Mainline/Sewer vent ~ Fixed

7. Select-persons business:

- FYI: Pam from State Farm (364-2011) ~ FEMA needs a Community Letter ~ what flood zone the property owner is in ~ William Cunningham 61 East Shore Road Map #22 Lot #23
- FYI: Department of Health & Human Services ~ General Assistance compliance
- FYI: Seniors Plus correspondence
- FYI: MMA ~ Boards of Assessment Review Workshop

6. Incoming Correspondence:

- Appointments/Re-Appointment:
 - Code Enforcement Officer
 - Clifton Thurston ~ Appoint to Planning Board

- Selectboard Meeting ~ February 5, 2018 @ 6:00PM
- FPES Contract
- Shoreland Zoning Ordinance

Pending Consideration or Action

- RFP ~ Sidling, new windows for Town Office & Garage shed
- RFP ~ Care/Repair of Veteran's stones
- RFP ~ Cemetery Maintenance
- Select new Town Seal for Bicentennial Celebration
- Appoint Bicentennial Celebration Committee Members
- Appoint Members to the Comprehensive Plan
- Peru Historical Society Members ~ RE: Bicentennial Celebration