

Town of Peru
Board of Selectperson's Meetings
February 19, 2018

Minutes

Present: Raquel Welch, Kevin Taylor, John Witherell, Larry Snowman, Carol Roach, Valerie Taylor, Joseph Kerr, Ed Patenaude, Mona White, Wendy Henderson, Karen Lark, Martha Witherell, Gail Belyea, Mark Irish

Absent: Brad Hutchings, Bill Hussey

Chairperson Raquel Welch opened the meeting at 6:00pm.

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Pledge of Allegiance

Minutes:

- **Minutes for February 5, 2018** – John motions to table the minutes for further discussion; seconded by Kevin. All in Favor.
- **Minutes for February 12, 2018** – Kevin motions to approve the minutes; seconded by Larry. All in Favor.
- **Budget Minutes for February 16, 2018** – Carol motions to approve the minutes; seconded by John. All in Favor.

Action Items: No Action Items.

Request from individuals/entities to meet with board members: No Requests.

Incoming Correspondence:

- **FPES Year-End Financials:** Kevin mentions about how the FPES' Year-End Financials are done & have questions about certain line items on the report. Kevin reads to the Board, the letter he is working on to send to FPES. The Board had a lengthy discussion on some issues & solutions about FPES.

Kevin suggest to the Board, that the Board seek legal advice on the FPES' contract. The Board had a discussion on seeking advice & Carol mentioned Ted Small. The Board had a discussion about Ted Small's history with previous contracts with FPES & a lengthy discussion about the contract.

Kevin motions to seek an attorney's advice on the wording & actions being done on the FPES' contract; seconded by John. All in favor.

Kevin motions to postpone any actions/ letters until the Board seeks an attorney's advice; seconded by John. 0-5 Motion fails

Discussion: The Board discussed & agreed to still send FPES a letter of concerns.

Kevin motions to send FPES a letter, regarding safety & parking issues, and acknowledgement of receipt of the Insurance Certificate & Financial report; The Board brought up that they already voted to send a letter at another meeting.

Team Hailey Hugs: Carol motions to adopt the proclamation of Team Hailey Hugs & post the flyer on the community board & the website; seconded by John. All in favor.

A letter of denial of donations will be sent to Team Hailey Hugs.

Elected Officials' Reports:

Road Commissioner: Brad Hutchings was absent.

Collector/Town Clerk/ Treasurer: Vera Parent was absent.

Fire Chief: Bill Hussey was absent.

CEO-

- The Board asked Valerie if she had sent out letters to Jack Plumley & Mike Moore. Valerie gave the Board updates on both.

Committee Reports:

- **Ordinance Committee:** No report.
- **Planning Board:** No report.
- **Finance Committee:** No report.
- **Recreational Field Committee:** No Report.
- **Appeals Committee:** John motions to appoint Joseph Kerr to the Appeals Board for a 3-year term; seconded by Kevin. All in favor.

Selectpersons' Business: (Old)

John: No report.

Carol: Suggests to Valerie to contact John Bernard at River Valley Graphics about updating the contact information on the website.

Raquel: No report.

Larry: No report.

Kevin: No report.

Selectpersons' Business: (New)

Kevin: No report.

John: No report.

Carol: Carol motions that the Selectboard permit DOT to meet with Town Officials & others, here at the Town of Peru's municipal office on Wednesday, February 21, 2018 @ 1:00PM to discuss the June 2018 temporary closing of the Mexico/ Peru bridge for construction purposes; seconded by Kevin. All in favor.

Larry: Brought up his concerns with the Public Participation. Larry suggests that if a citizen has an issue, then they should ask to be put on the agenda.

Raquel: Suggested that the Board write a letter to the County Commissioners to express our disagreement on the County taxes.

Public participation- began at 7:40PM

Martha Witherell brought up about procedures on Public Participation. She also brought up issues about Jack Plumley being the CEO & the liability on the Town & she also brought up about the RFP being advertised before it was completed.

Gail Belyea questioned about FPES' Financial report & she also questioned about the DOT meeting & if it was a public meeting. Gail also brought up her concerns about the Public Participation.

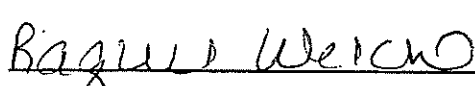
Wendy Henderson brought up her issues about the Public Participation.

Mark Irish brought up about the FPES building.

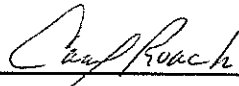
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At 8:05 PM: Kevin motions to adjourn; Seconded by John. All in Favor

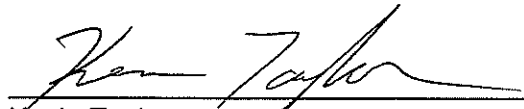
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Raquel Welch



Carol Roach


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