

Town of Peru
Board of Selectperson's Meetings
February 26, 2018

Minutes

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

Absent:

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

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Pledge of Allegiance

Minutes:

- **Minutes for February 19, 2018 – Carol motions to approve the minutes; seconded by Larry. All in Favor.**
- **Minutes for February 5, 2018 – John motions to table the minutes until Ted Small adjusts the minutes; seconded by Larry. All in Favor.**
- **Payroll Warrant #18 for February 26, 2018 (\$8,533.58) – Kevin motions to approve the Payroll Warrant #18 for February 26, 2018; seconded by John. All in Favor.**
- **AP Warrant #18 for February 26, 20158 (\$22,566.87) – Kevin motions to approve the AP Warrant #18 for February 26, 2018; seconded by Larry. All in Favor.**

- **Executive Sessions:**
 - **Carol motions to go into Executive Session – 1 M.R.S.A. § 405 (6)(E) – regarding FPES at 6:10PM; seconded by John. All in Favor.**
 - **Kevin motions to come out of Executive Session – 1 M.R.S.A. § 405 (6)(E) at 7:30PM; seconded by Larry. All in Favor.**
 - **Kevin motions to go into Executive Session – 1 M.R.S.A. § 405 (6)(E) & 1 M.R.S.A. § 405 (6)(A) regarding a personnel issue at 7:35PM; seconded by Raquel. All in Favor.**
 - **John motions to come of Executive Session – 1 M.R.S.A. § 405 (6)(E) & 1 M.R.S.A. § 405 (6)(A) at 7:50PM; seconded by Larry. All in Favor.**

Request from individuals/entities to meet with board members:

Incoming Correspondence:

Elected Officials' Reports:

Road Commissioner:

- Brad Hutchings was excused from the meeting.

Collector/Town Clerk/ Treasurer:

- Vera gave her notice of retirement in June.
- Vera explained to the Board about how the Town is going to offer the Rapid Renewal Program.
- Vera mentions to the Board about April 2nd ~ budget needs to be finalized.

Fire Chief:

- Bill Hussey was excused from the meeting.

CEO:

Committee Reports:

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

Selectpersons' Business: (New & Old):

John: No report.

Carol: AED's are on order. Waiting on the Simplex contract. Mia Purcell on Broadband (Email).

Raquel: No report.

Larry: No report.

Kevin: Gave the Board an update on the bridge meeting with DOT, also gave the Board an update on the Financial Committee meeting he attended.

John motions to approve the tax letter to Joseph Kerr; seconded by Carol. All in Favor.

Carol motions to approve the letter to Hailey Hugs, denial of donation; seconded by John. All in Favor.

Public participation- began at 8:40PM

Gail asked about how much stipend does the Board get every meeting. She also questioned about the CD's & broadband. Gail also brought up issues about the Finance Committee, do they have to wait to have another meeting until the Board finishes the budget. She also asked about the Executive Session of the minutes from the meeting on February 5th.

Martha brought up issues about the budget & public participation.

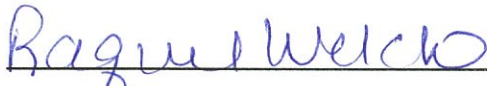
Dawna reclarified that the Board members are invited to the Finance Committee meetings. She brought up issues about Public Participation. She later brought up issues with the County taxes. She also questioned about the FPES financial report.

Mark had some questions about the cell tower.

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At 9:05 PM: **Larry motions to adjourn; Seconded by Kevin. All in Favor.**

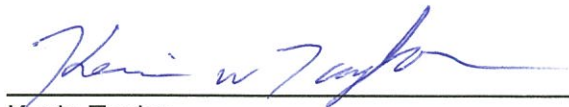
February 26, 2018



Raquel Welch



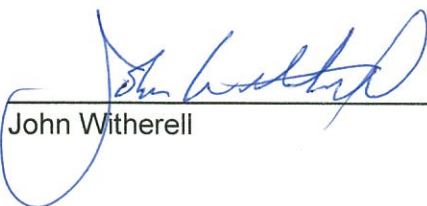
Carol Roach



Kevin Taylor



Larry Snowman



John Witherell