

Town of Peru
Board of Selectperson's Meetings
March 5, 2018

Minutes

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

Absent:

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

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Pledge of Allegiance

Minutes:

- **Minutes for February 26, 2018 – Kevin motions to approve the minutes; seconded by Larry. All in Favor.**
- **Minutes for the opening of Bids (Change of Use) February 26, 2018 – Carol motions to approve the minutes; seconded by Kevin. All in Favor.**
- **Minutes for February 5, 2018 – still tabled until notification from Ted Small**

Request from individuals/entities to meet with board members:

Incoming Correspondence:

- **Building Permit ~ Cathy Hazelton – Map #21 Lot #7: Larry motions to approve the building permit for Cathy Hazelton – Map #21 Lot #7; seconded by John. All in Favor.**
- **Ronda Palmer: John motions to table this until next week; seconded by Kevin. All in Favor.**
- **SafeVoices: John motions to send a letter of denial of donation to SafeVoices; seconded by Larry. All in Favor.**
- **Facilitator/Moderator for Public meeting: Carol motions to choose Mr. Pickett as a Facilitator/Moderator for the Public meeting on May 15, 2018 @ 6:00PM; seconded by John. All in Favor.**
- **Carol motions for Vera to contact Mr. Pickett; seconded by John. All in Favor.**

Elected Officials' Reports:

Road Commissioner:

- Rock raking & patching (gravel) was done on the muddy sections (dirt roads) before the storm.

- Brad discussed with the Board a few options on the purchase/lease agreements on equipment. Brad will get back to the Board when he has more figures.
- Brad & the Board had a discussion on the logging operations in Town & the damage that is being done on the roads (Dirt & paved). John had Brad look at a Town Ordinance on this issue.
- Brad & the Board discussed the complaint on Stage Coach Road.

Tax Collector/Town Clerk/ Treasurer:

- Vera discussed about the Town's CDAR's & the rates.
- **Carol motions to authorize Vera to invest or re-invest the \$50,000 @ 1.96%; seconded by John. All in Favor.**
- Carol questioned Vera about an update on the Rapid Renewal.

Fire Chief:

- Bill discussed about the repairs on the pump, the cost is higher than expected. The cost will come out of this year's budget.

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):

- **Budget:** The Board had a discussion on how some articles should be worded on the warrant & who should vote on it first (Finance or the Board).
- **Kevin motions that the Finance Committee make their recommendations & vote (dollar amount & vote results) before the Board makes their recommendations; seconded by John. 4-0 Motion passes.**
- **Kevin motions to reword Article 7 on the Warrant (2018/6); seconded by John. All in Favor.**
 - Reword Article 7 – To see if the Town will vote to allow the Selectboard, in conjunction with the Fire Chief & Road Commissioner to apply for grants.
- **Article 42: John motions to remove Article 42 (2018/6) from the June's referendum; seconded by Kevin. All in Favor.**
- **John motions not to put FPES's article on the June's referendum; seconded by Raquel. 3-2 Motion passes.**
- **Article 21: Needs to be reworded.**

- **Article 5:** Carol motions to eliminate Article 5 (2018/6) from the June's referendum; seconded by Larry. All in Favor.
- **Articles 4 & 22:** The reserves was put to \$1000.00
- **Carol motions to sign the Simplex contract; seconded by Larry. All in Favor.**
- **706 Forms:** Valerie edited last year's forms.

Public participation- began at 8:25PM

Wendy had questions about the meeting with Shirley Bartlett (Tax Assessor).

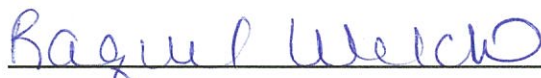
Gail questioned if anybody was taking nomination papers out. She also questioned about Selectboard/ Finance meetings. She also questioned about the February 5th minutes. She also had questions about the capital reserve account.

Martha had questions about Ronda Palmer's abatement. She also questioned about how much does Ted Small get an hour. She also questioned about the Web-Cam Policy. She also had questions about Laurie Milligan & the AED's.

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At 9:00 PM: **Larry motions to adjourn; Seconded by Carol. All in Favor.**

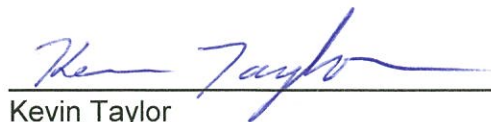
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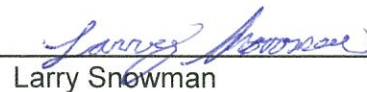
Raquel Welch



Carol Roach

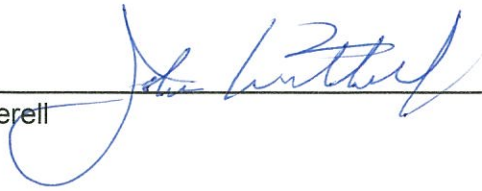


Kevin Taylor



Larry Snowman

John Witherell

A handwritten signature in blue ink, appearing to read "John Witherell", is written over a horizontal line. The signature is fluid and cursive, with a large initial "J" that loops under the line.