

Town of Peru  
Board of Selectperson's Meetings  
February 12, 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 January 29, 2018 – Larry motions to approve the minutes; seconded by John. All in Favor.**
- **Budget Minutes for January 26, 2018 – John motions to approve the minutes; seconded by Larry. All in Favor.**
- **Budget Minutes for February 1, 2018 – Larry motions to approve the minutes; seconded by John. All in Favor.**
- **Budget Minutes for February 5, 2018 – Kevin motions to approve the minutes; seconded by John. All in Favor.**
- **Payroll Warrant #17 for February 12, 2018 (\$10,464.04) – Carol motions to approve the Payroll Warrant #17 for February 12, 2018; seconded by John. All in Favor.**
- **AP Warrant #17 for February 12, 20158 (\$150,885.69) – Carol motions to approve the AP Warrant #17 for February 12, 2018; seconded by Larry. All in Favor.**

**Request from individuals/entities to meet with board members:**

**Incoming Correspondence:**

- **IDNS (Internet Domain Name):** John motions to approve the payment until June 2019 for the Internet Domain Name; seconded by Kevin. All in Favor.
- **Denial Letter to Dennis Moro (Equipment Bids):** Larry motions to accept the denial letter (Equipment Bids) to Dennis Moro; seconded by John. All in Favor.
- **Denial Letter for donations to Senior's Plus:** John motions to accept the denial letter for donations to Senior's Plus; seconded by Kevin. All in Favor.
- **Denial Letter for donations to the River Valley Chamber:** John motions to accept the denial letter for donations to the River Valley Chamber; seconded by Kevin. All in Favor.

- **Informational meeting with DOT (Catherine Mettey):** Valerie gave the Board information about her conversation with Catherine Mettey, about the upcoming meeting concerning about raising the train tracks, detours, etc.

### **Elected Officials' Reports:**

#### **Road Commissioner:**

- **Payne Road:** Damage was done on a garage, about \$100.00 worth of damage. Brad mentions that they will fix it in the spring. One of the plows hit the garage while backing up. Brad spoke with the homeowners about the issue.
- **Manzer Paving:** They were bought out by Pike Industries on February 2, 2018
- **Posting of the Roads:** Brad will be posting the roads, with the recent weather & a lot of logging operations in Town, don't want to have the roads ruined.
- **Sand Box:** Has been very busy last week.

#### **Collector/Town Clerk/ Treasurer:**

- **Oxford County Tax Commitment:** Vera states that it went up by 19%.
- **Budget:** Vera presented to the Board the break-down on the Insurances (Kyes) for the Budget.

#### **Fire Chief:**

- **Grant Application:** Grant application was accepted for Fire Safety Equipment – no results until June 2018.
- **Knox Box:** Where to locate it, either on the wood side near the door or on the wood panel & would have to drill thru the concrete behind the panel.
- **Worthley Pond Fire Station:** got more sheeting to put up & more painting.
- **Call Box:** Should the calls go to Oxford dispatch (911).
  - **Carol motions to approve the action of contacting Simplex to have the Box call 911; seconded by Kevin. All in Favor.**

#### **CEO-**

#### **Committee Reports:**

- **Ordinance Committee:** No report.
- **Planning Board:** Building permit on the Tower on Teela Road (US Cellular), who gets the permit, Don called MMA for clarification on the issue.  
**Carol motions to have Don investigate the tower/permit issued; seconded by John. All in Favor.**
- **Finance Committee:** No report.
- **Recreational Field Committee:** No Report.

- **Appeals Committee: Carol motions to appoint Dan Tremper to the Appeals Board; seconded by John. All in Favor.**

**Selectpersons' Business:**

**John:** No report.

**Carol:** No report.

**Raquel:** No report.

**Larry:** No report.

**Kevin:** No report.

**New Business:**

**Kevin:** Brought up issues about FPES clearing the doorways. Sand & salt the walkways. FPES insurance is not valid. (Expires: 11/2017) Kevin will be writing a letter to FPES, addressing some issues. (Sending certified & regular mail).

**Carol:** Brought up about the Road Crew plowing the Town Office, Town well & Fire Stations; where it should be assessed.

**Old Business:**

**Public participation-** began at 7:38PM

Don Roach brought up why do the Road Department plow across the public well. Don also had suggestions about the Town's Website & the Town's phone lines.

Martha Witherell asked Carol about the complaint to the ACO, no copy in the office or to the Board members. Martha also questioned about the RFP (Change of Use Permit).

Gail asked about the budget & is it okay for the Finance Committee to have meetings on the budget.

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At 8:00 PM: **Carol motions to adjourn; Seconded by John. All in Favor**

February 12, 2018

Raquel Welch

Raquel Welch

Carol Roach

Carol Roach

Kevin W Taylor

Kevin Taylor

Larry Snowman

Larry Snowman

John Witherell

John Witherell