

Town of Peru
Board of Selectperson's Meetings
April 23, 2018

Minutes

Present: Raquel Welch, Carol Roach, Kevin Taylor, Larry Snowman, Vera Parent, Valerie Taylor, Karen Lark, Martha Witherell, Wendy Henderson, Gail Belyea, Jim Belyea, Ed Patenaude, Tammi Lyons, Lynda Hebert, Mark Irish, Don Roach, Dwayne Childs

Absent: Bill Hussey, John Witherell

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

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Pledge of Allegiance

Minutes:

- **Minutes for April 16, 2018 – Carol motions to approve the minutes; seconded by Kevin. All in Favor.**
- **Payroll Warrant #22 (April 23, 2018) – Larry motions to approve Payroll Warrant #22 (\$6,023.90); seconded by Carol. All in Favor.**
- **AP Warrant #22 (April 23, 2018) – Larry motions to approve AP Warrant #22 (\$13,668.00); seconded by Kevin. All in Favor.**

Action Items:

Request from individuals/entities to meet with board members:

Incoming Correspondence:

- **Town of Rumford ~ K-9 Campaign:** The Board had a discussion about the K-9 Campaign. The Board agreed to send them a letter, stating that the Town cannot donate to their campaign.

Elected Officials' Reports:

Road Commissioner:

- The Road crew repaired the emergency situation on Dickvale Road.
- Received 2 applications ~ Brad will hold interviews this week.
- Waiting for the State on a start date on the Mary Turner Bridge.
- Carol praised the Road Crew for their work on the Veteran's flagpole.

Tax Collector/Town Clerk/ Treasurer:

- Carol recommends "YES" on Article #2; seconded by Larry. All in Favor.
- **Boston Post Cane Recipient:** Vera did some research & came up with Edwin Gerry. Vera will keep the Board updated on this subject.
- In the process of the out-standing tax bills ~ Vera will send letters before putting liens on the properties in May.

Secretary: No report.

Fire Chief:

- Bill Hussey was absent.
- The Fire Department received a check from the insurance company in the amount of \$5,080.63 for the 1999 International Fire Truck.

CEO:

- Carol called Jack ~ she had a conversation with him about his future. Jack stated to Carol that he would take the Certification test.
- Carol asked Don Roach for a recommendation pertaining to Jack.

Committee Reports:

- **Ordinance Committee:** They are working on the Webcam Policy.
- **Planning Board:** No report.
- **Finance Committee:** No report.
- **Recreational Field Committee:** Kevin will be putting up the swings on the playground.
- **Appeals Committee:** No report.

Selectpersons' Business: (New & Old):

John: Absent.

Carol: Development of Record's Log: Carol requested that she would need a list of what records are obtained in the Secretary's Office.

Carol: Personnel Policy: The Board had a lengthy discussion on the subject.

Raquel: Comprehensive Plan Committee will be meeting on Wednesday, April 25th @ 6:00PM.

Larry: Received the recent testing of the Worthley Pond Spring.

Kevin: Kevin mentions that Bob Dolloff should be recognized for his volunteer work that he has done for the cemeteries & the Historical Society. The Board will get a plaque & present it to Bob & Shirley Dolloff.

- It was suggested to have a "Citizen of the Year" celebration for Bob Dolloff.

- Date set for the Boston Cane & Citizen of the Year celebration on June 2nd, 1-3PM at the Town Office.

Public participation- began at 6:49PM

Tammi mentioned the Bicentennial celebration & she also mentioned about some time capsules.

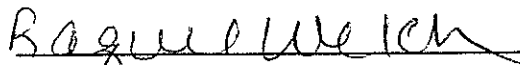
There was a discussion about the Summer Festival.

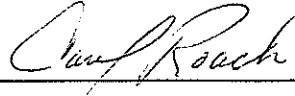
Gail asked when the inspection on the change of use for both buildings is.

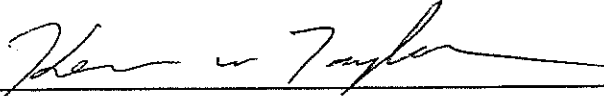
Gail mentioned about having information given to the Finance Committee.

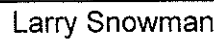
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At 7:02 PM: **Carol motions to adjourn; Seconded by Kevin. All in Favor.**

April 23, 2018


Raquel Welch


Carol Roach


Kevin Taylor


Larry Snowman


John Witherell