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June 25, 2018 Board of Select person's Meeting

In attendance: Martha Witherell, Tammi Lyons, Mona White, Wendy Henderson, Karin Lark, Jim Belyea, Gail Belyea, John Witherell, Ed Patenaude, Kevin Taylor, Larry Snowman, Raquel Welch, Lynda Hebert, Carol Roach.

1. Pledge of Allegiance 6:03 pm
2. Minutes for June 18, 2018 - Lynda motioned to table the minutes until next week; seconded by Carol. All in favor
3. Action Items:
 - John Witherell's key to building and office - John said he would turn them in next week he didn't have them with him.
 - McKennel's Invoice - Larry motioned to go with Kozy Kennelz; seconded by Kevin. All in favor. Raquel will send letters to both McKennel's and Kozy Kennelz
4. Request from individuals/entities to meet with board:
 - Ronnie Sue Vachon - Carol motioned to hire Ronnie Sue as ACO at \$14.50 per hour and mileage reimbursement at the IRS rate effective July 1, 2018; seconded by Kevin. All in favor
 - Vera Parent - Informed the board that she had prepared certificates of settlement for past due taxes and certificates of recommitment of taxes to be signed over to Deb. The board needs to sign the certificates assigning taxes to Deb
5. Elected Officials/Appointed Committees and Board Reports:
 - Road Commissioner:
 - Complaint Dickvale Rd - road is repaired
 - Complaint Main St - Will follow up with home owner and look at options regarding tree removal
 - Decision on bids - P&B Paving had the lowest overall bid. Brad would like to meet with them to review bid requirements and liability coverage to insure that all requirements were met in the bid. He also plans to check out some of P&B's past work. Larry motioned to hire P&B Paving as long as all requirements were met; seconded by Raquel. All in favor
 - FEMA update - Brad met with FEMA they were impressed with his paperwork he was told it was being processed today. He has spent \$29,000 from his summer road

budget on this project. He also said there was an option for reimbursement of time spent to prepare the claim and he opted for the 5% of total claim.

- Maine Equipment Rental – Brad has rented a excavator for 5 weeks and a roller for 4 weeks totaling \$7,700 plus transportation fees between \$400 and \$500
- Tractor – Brad informed the board that he has put in a bid on a 2014 New Holland PowerStar T4.75 4WD tractor with only 520 hours on it. It includes an 84" general purpose loader bucket and fork attachment. His max bid would be \$22,500 and that would leave funds to transport it from Ohio.
- PT help – Brad informed the board that he is currently using his part-time help 40 hours a week as he is shorthanded. He would like to hire another person part time to help with the summer projects
- Office - Brad would like to move his office from the garage to the old town office. The board and Brad will both look into what would be needed to do that

- Fire Chief: no report

- Tax Collector/Town Clerk/Treasurer:

- Insurance – Carol motioned to pay the Keyes insurance invoice for the umbrella policy for the town; seconded by Kevin. All in favor
- Special town meeting – The board and finance committee are meeting on Wednesday, June 27, 2018 to work on the budget. The board will set the date for the special town meeting at the next meeting on July 2, 2018

- Secretary: no report

- CEO – Raquel asked Carol to contact Jack to find out what his plans are regarding his position as CEO

6. Incoming Correspondence:

- MAAO fall conference – no one will be attending
- OCC agenda – already passed by
- AVCOG road salt – given to Brad
- MMA legal update on recreational marijuana – Raquel motioned for Carol to attend the meeting in Bangor; seconded by Larry. All in favor
- FYI James Butler coming July 9th – board decided to start the board meeting at 5:00 pm
- Federal licensing – given to Bill

7. Select-persons business:

- Old business:
 - Carol informed the board that she contacted Von Plumbing and he said to call him back after July 1st

- o Kevin motioned to accept the 2018 Peru Equalization Notice; seconded by Carol. All in favor
- o Raquel – Comprehensive committee did not meet will reschedule after special town meeting.
- o Lynda – Asked if the letter to Clint Bradbury was sent. Raquel said it had not and that she would get it done

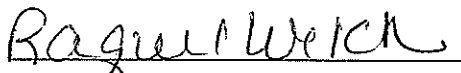
- New business:

- o Lynda asked when she would be getting keys to the office and her town email. Raquel said she would have the key next week when John returns his. Lynda will set up her own email.

8. Public Participation:

- Tammi asked about the agenda being on the website on the Friday before the meeting
- Gail asked what the IRS mileage rate was. Who was going to maintain the town website until you hire a secretary and who hires the deputy clerk?

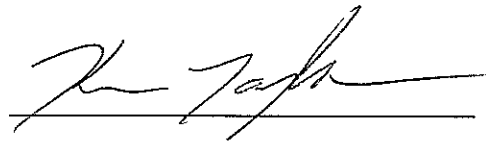
Kevin motioned to adjourn at 8:45 pm; seconded by Raquel. All in favor



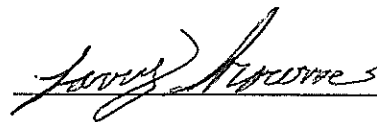
Raquel Welch



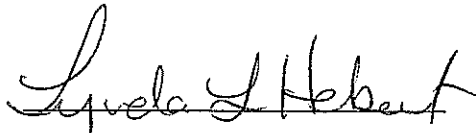
Carol Roach



Kevin Taylor



Larry Snowman



Lynda Hebert