

**COPY**

July 30, 2018 Board of Selectperson's Meeting

In Attendance: Tammi Lyons, Mark Irish, Martha Witherell, Jim Belyea, Gail Belyea, Joe Kerr, Don Roach, Donna Kazregis, Wendy Henderson, Karen Lark, Kevin Taylor, Larry Snowman, Raquel Welch, Lynda Hebert, Carol Roach.

1. Pledge of Allegiance 6:00 pm

2. Minutes:

- July 16, 2018 - Carol motioned to accept minutes; seconded by Kevin. All in favor
- Payroll Warrant #3 – Carol motioned to accept warrant in the amount of \$7,671.55; seconded by Larry. All in favor
- AP Warrant #3 – Kevin motioned to accept warrant in the amount of \$66,542.51; seconded by Larry. All in favor

3. Action Items:

- Appeals Board nomination of Michael Arsenault & Bill Hines – Carol motioned to appoint Michael Arsenault and Bill Hines to the appeals board; seconded by Raquel. All in favor
- Appeals Board nomination of Jim Belyea – Carol motioned to appoint Jim Belyea to the appeals board; seconded by Kevin. All in favor
- Kozy Kennelz contract – board will hold off signing the contract until Raquel can get the tax ID number
- Review of ACO job description and report form – Carol motioned to adopt the new job description and report form for the ACO position as of 7/2018; seconded by Kevin. All in favor
- Consideration of sample bylaws of the Planning board – Carol met with Tim Placey to review the bylaws. Tim will review them with the planning board.
- Executive session - Raquel motioned at 7:18 pm to go into executive session under 1 MRSA 405 6A; seconded by Larry. All in favor
  - Carol motioned at 7:47 to come out of executive session; seconded by Kevin. All in favor
  - Carol motioned to hold interviews for the secretary position on Monday August 6<sup>th</sup> there will be no regular agenda that night; seconded by Kevin. All in favor
  - Carol motioned to hire Robert Tibbett to mow and weed whack the town complex pay not to exceed \$11.00 an hour

4. Request from individuals/entities to meet with board:

- Don Roach – street light inventory – Don reported that the town has 14 street lights and if they were changed to LED's the town could see a savings. There would be no cost to the town to replace them.

5. Elected Officials/Appointed Committees and Board Reports:

- Road Commissioner:
  - Main St – Still waiting for Lucas Tree to return call.
  - East Shore Rd– Brad said hopes to start paving in about 3 weeks.
  - FEMA – Brad had to resubmit some paperwork just waiting for payment.
  - Mary Turner Bridge – Still waiting on the state
  - Tractor – Brad reported that he found a 2003 Kubota tractor with a forklift for \$27,000 and has already picked it up. Carol questioned Brad regarding the discrepancy in the tractor account in the selectmen's report. He is going to check with Deb
  - Larry asked Brad if he was thinking about next year's projects. Yes he has
- Fire Chief: No report
- Tax Collector/Town Clerk/Treasurer: No report
- Secretary: No report
- CEO: No report

6. Incoming Correspondence:

- Larry – Worthley Pond water is fine.
- Carol – Received more information from Mia Purcell regarding the Maine West rollout of broadband. Carol motioned to meet with Mia on August 13<sup>th</sup> at 6:30; seconded by Kevin. All in favor
- Lynda – Received a call from a citizen who has had no response from Shirley Bartlett. Lynda will advise the citizen to file a formal complaint

7. Select-persons business:

- Old business:
  - School Budget – the town of Peru has 183 students
  - Bridge dedication – will be on September 15<sup>th</sup> at 1:00 pm
- New business:
  - Raquel:

- Shirley couldn't have the revaluations done by the August 13<sup>th</sup> deadline she was given. She said maybe by the first of the year.
- Larry: none
- Lynda: none
- Carol:
  - Carol motioned to postpone the property tax revaluation until the 2019-2020 tax year; seconded by Raquel. All in favor
  - Carol motioned that no further payments be made to Shirley Bartlett; seconded by Larry. All in favor
  - Carol motioned to get legal counsel regarding breach of contract; seconded by Lynda. All in favor
- Kevin:
  - Asked about scheduling the informational meeting for the old school. Raquel motioned to hold the meeting at the new school on September 17<sup>th</sup> at 6:00 pm pending the availability of the school and James Butler; seconded by Carol. All in favor

8. Public Participation:

- Karen – asked if the letter for Bradbury had be sent. Raquel said it had been. She also asked where the name plaques came from. Carol said they were from Vera.
- Mark – Asked about the dead tree out front and if the board had thought about selling the old school
- Gail – questioned if the mill rate was set, if Vera was working and how much she was making. Vera in inputting assessment information in the computer and is being paid out of the assessor account at the rate of \$25 per hour. If we had a CEO and if Jack had been terminated. If the camera at the town garage was working, where the secretary applications came from and when the website will be updated. Also wanted to know about the quarterly selectmen's report the finance commit was supposed to receive.
- Don – said the town should be careful with it involvement with the bridge dedication to limit its liability and also a lot to think about if you were to sell the old school.
- Martha – asked about the public seeing the building permits
- Dawna – said you should have an estimate on the rest of the repair for the old school, is the board giving FPES a new contract, where is the \$100,000 for Oxford County taxes being paid from, are the taxes going up and is the mill rate going up 2 mill for the school budget.

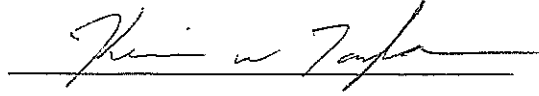
Kevin motioned to adjourn at 9:12 pm; seconded by Raquel. All in favor

Raquel Wilson

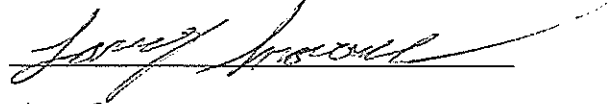
Carol Roach

Raquel Welch- Chair

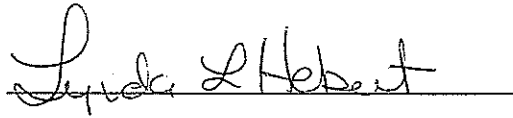
Carol Roach- Vice Chair



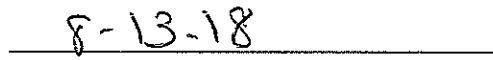
Kevin Taylor



Larry Showman



Lynda Hebert



Accepted & Signed