

**COPY**

Town of Peru

Board of Selectperson's Meeting

Minutes Of August 27, 2018

**Present:** Kevin Taylor, Larry Snowman, Raquel Welch, Lynda Hebert, Carol Roach, Mark Irish, Karen Lark, Gail Belyea, Jim Belyea, Tammi Lyons, Maynard Touchette, Anna Touchette, Dwayne Childs, Brenda Swan, Gerald Gordon, Anne Stickney, Wendy Henderson, Nick Waugh, Norman DeRoche, Maurice Brann, Brad Hutchings, Robert Folsom Sr., Shirley Bartlett, Dawna Kazergis

Chairperson Raquel Welch opened the meeting at 6:00 p.m.

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1. Pledge of Allegiance
2. Minutes of 8/20/18 meeting- Kevin moved to approve the minutes as presented; seconded by Lynda. All in favor.
3. Kevin moved to approve Payroll warrant #5 in the sum of \$8,472.71: seconded by Carol. All in favor.
  - Kevin moved to approve A.P. warrant #5 in the sum of \$91759.26: seconded by Carol. All in favor.
4. Action Items:
  - Raquel moved to go into executive session 1. M.R.S.A 405 (6) (A) - Personnel matters at 6:02 p.m.
  - Carol motioned to return to open session at 6:50 p.m.: seconded by Raquel. All in favor.
  - Carol motioned to appoint Robert T. Folsom Sr as Code Enforcement Officer. at a rate of \$20.00 hourly, to be effective immediately: seconded by Larry. All in favor.
5. Request from individuals/entities to meet with board:
  - Peru ATV Riders –

- Larry motioned to grant the ATV club access to Main Street from the intersection of Route 108 to Pleasant street, Pleasant Street to the County Road, County Road to Valley Road from the connection of County Road to High Street, and High Street to the existing ATV trail, the speed limit of 15 MPH is to be posted by the ATV club, access is to be effective immediately: seconded by Kevin. All in favor.
- ATV club was asked to contact Kathy Hussey to post the new access routes on the firestation electronic sign.
- Lynda agreed to contact the Game Warden to advise him that the town gave permission to the ATV club to access the roads identified in the motion.
- The board confirmed with the club officers that speeding violations should be reported to the Game Warden.
- ATV club advised the board that the Game Warden said he would patrol the trails upon receiving complaints.

-Friends of Peru Elementary-

- Nick Waugh, President of the board of directors for FPES informed the Selectboard that a coalition of 501 (C) (3) organizations are preparing to pursue a 21st century grant in the amount of \$250,000. This amount would allow the Community Center to make required and identified internal and external repairs. Once completed, Business, assembly, and mercantile ventures will be able to operate within the community center.
- FPES requested that the Selectboard enter into a multi-year contract with FPES in support of the coalitions stated intent to move forward with grant applications.
- In response the Selectboard asked Mr. Waugh to attend the informational meeting on 9/20/18 to inform the public of FPES's actions relating to obtaining funding to make necessary repairs to the old peru elementary school.

## 6. Elected Officials, Appointed Committees, and Board Reports.

### -Road Commissioner-

- Raquel moved to go into executive session 1 M.R.S.A 405 (6) (A) at 8:07 p.m.: seconded by Kevin. All in favor.
- Raquel motioned to return to open session at 8:34 p.m. seconded by Carol. All in favor.
- Brad reported that the East Shore Road (3,300 ft) would be paved on Thursday, 8/30/18 ; Ridge Road (2,200 ft) would be paved on Friday, 8/31/18. P&B Paving of Gray will be paving the roads.
- These roads will be open to local traffic.
- Old Valley Road (1,100) will not be paved this year as there is insufficient funds left in the paving budget.

### -Fire Chief-

- Absent, no report.

### -Tax Collector/Town Clerk/Treasurer

- Debbie reported that "rapid renewal" for car registration is now available.

### -Secretary-

- Raquel introduced Casey Glover as the Selectboard's new Secretary.

### -CEO-

- No report

### -Assessor-

- Shirley Bartlett presented tax calculations to be used by the board in determining the 2018 property tax rate. After considerable discussion the board adopted the rate of 0.020650

(a mil rate of \$20.65 per thousand - last years milrate was \$19.00 per thousand.). This will result in an overlay of \$26,876.71.

-Planning board-

- Planning board bylaws were signed and adopted by the select board.
- Planning board requested to meet on 9/17 at 9:00 for a round table discussion regarding responsibilities of the parties.

7. Incoming Correspondence:

- The board appointed their secretary with the task of replying to a letter from Chelsea McLain.

8. Select-persons business:

-Old business-

- Larry: nothing to report
- Carol: Carol moved to appoint Amanda Meader to the towns legal representative in the place of Ted Small to be effective immediately; seconded by Kevin. All in favor. The board authorized Carol to send notification letters to attorney Meader and attourney small.
- Raquel: nothing to report
- Kevin: Kevin raised the matter of how the town should address the Touchette's complaint and their request for reimbursement following a lengthy discussion relating to the parties having written agreements, it was decided that the town of peru would no longer dump road and construction materials at the Touchette's home and would not provide compensation or dirt to

cover the most recent materials dumped. Carol moved to send a letter to the touchettes acknowledging their willingness to accept construction materials ove these last 16 years to acknowledge their complaint and to deny their request for compensation. Seconded by Raquel. Kevin opposed, vote: 4-1.

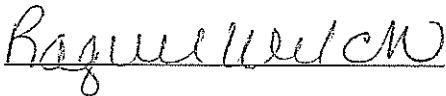
- Lynda: Lynda questioned how an individual should request to be put on the Selectboards agenda. She was advised that the "Open to the Public" sessions town of peru ordinance specifically addresses that issue. The ordinance states: "To be on the Agenda, one should contact the Selectboards Secretary prior to Thursday afternoon before the next scheduled Select board meeting". The board reaffirmed the importance of adhering to this requirement.

-New business-

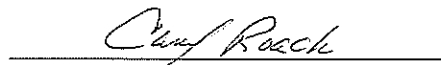
- No new business.

8. Public Participation, opened at 9:11 p.m., closed at 9:30 p.m.

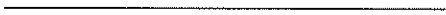
Kevin motioned to adjourn the meeting at 9:30; seconded by Larry. All in favor.



Raquel Welch- Chair



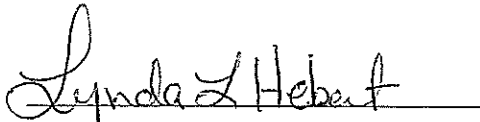
Carol Roach- Vice Chair



Kevin Taylor



Larry Snowman



Lynda Hebert

