

**COPY**

Town of Peru

Board of Selectpersons' Meeting

Minutes of September 10, 2018

**Present:** Larry Snowman, Raquel Welch, Lynda Hebert, Kevin Taylor, Karen Lark, Gail Belyea, Jim Belyea, Maynard Touchette, Anna Touchette, Wendy Henderson, Brad Hutchings, Bill Hussey, Tammi Lyons, Val Taylor, Jim Gallagher

**Absent:** Carol Roach

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

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1. Pledge of Allegiance
2. Minutes of 9/6/18 meeting- To be addressed at the 9/17/18 meeting
3. Action Items:
  - Kevin moved to approve A.P Warrant #6 in the sum of \$175,048.72. Seconded by Larry, all in favor.
  - Kevin moved to approve Payroll Warrant #6 in the sum of \$7291.10. Seconded by Raquel, all in favor.
4. Request from individuals/entities to meet with board:
  - Glenn Holmes, President of Community Concepts Finance Corporation, discussed and clarified at length the information brought to the board of the Broadband Program. He informed the board that Community Concepts is applying for a Hot Spot Grant to improve connections in smaller Maine towns. It was decided that a meeting with Mia Purcell would be set up to further the discussion.
5. Elected Officials/ Appointed Committee and Board Reports;

-Assessor

6. Select-persons business:

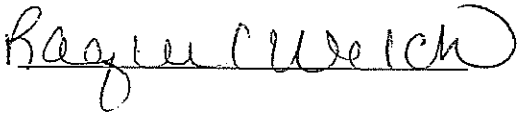
-Old business-

- Touchettes letter to be written by Raquel and sent out.

- New business:

7. Public Participation, opened at 7:23 p.m., closed at 7:41 p.m.

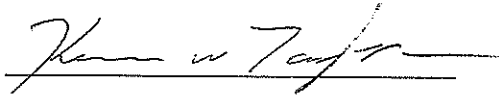
Kevin motioned to adjourn the meeting at 7:41; seconded by Lynda. All in favor.



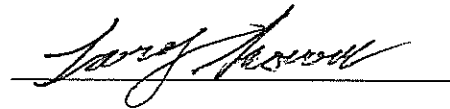
Raquel Welch- Chair



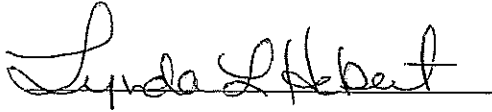
Carol Roach- Vice Chair



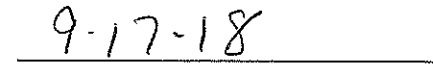
Kevin Taylor



Larry Snowman



Lynda Hebert



Date