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Town of Peru

Board of Selectpersons' Meeting

Minutes of September 17, 2018

Present: Larry Snowman, Raquel Welch, Carol Roach, Lynda Hebert, Kevin Taylor, Karen Lark, Gail Belyea, Maynard Touchette, Anna Touchette, Valerie Taylor, Mark Irish, Martha Witherell.

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

1. Pledge of Allegiance

2. Minutes:

- Carol Roach moved to accept the minutes of 9/6/18 as presented, seconded by Larry. All in favor.
- Larry motioned to accept the revised minutes of 9/10/18, seconded by Lynda. Carol Abstained from voting. Motion passed.

3. Action Items:

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

5. Elected Officials/ Appointed Committee and Board Reports:

-Road Commissioner-

- Brad explained that a replacement F550 truck would be beneficial when it comes to plowing the smaller roads and laying salt and sand as well as being more cost and time efficient than using one of the larger trucks. Larry mentioned that the

- Carol moved to nominate Tammi Lyons to Finish the term of Andy St. Pierre on the finance Committee (ending 12/18) effective immediately, seconded by Lynda. All in favor.
- Kevin motioned to nominate Karen Lark to the position, seconded by Raquel. All in favor.
- Carol moved to cease nomination, seconded by Larry. All in favor.
- Carol moved to appoint Tammi Lyons to fill the position held by Andy St. Pierre on the Finance Committee effective immediately, seconded by Lynda. Kevin opposed. Motion passed.

- Planning Board Reports-

- Carol brought to the attention of the rest of the board that the Selectboard is to be involved in no shoreland zoning application requests and that it is the job of their secretary to submit permit requests to the CEO or Planning Board as required by ordinance.

6. Incoming Correspondence:

- Letter received on 9/11/18 for Skyler Cruz Wolsey of Ballston Spa, NY regarding the safety of Peru's two busiest intersections.
- The board elected their secretary to respond to the letter.

7. Select-persons business:

-Old business-

- Kevin developed a Webcam/ Electronic Storage of Records Policy.