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Town of Peru

Board of Selectpersons' Meeting

Minutes of September 24, 2018

Present: Larry Snowman, Raquel Welch, Carol Roach, Lynda Hebert, Kevin Taylor, Karen Lark, Gail Belyea, Jim Belyea, Maynard Touchette, Anna Touchette, Valerie Taylor, Mark Irish, Martha Witherell, Ed Patenaude, Robert T. Folsom Sr., Don Roach, Wendy Henderson, Kathy Hussey.

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 9/17/18 meeting as presented, seconded by Kevin. All in favor.

3. Warrants:

- Kevin moved to approve Payroll Warrant #7 in the sum of \$7,175.86, seconded by Raquel. All in favor.
- Kevin moved to approve A.P. Warrant #7 in the sum of \$5,713.53, seconded by Larry. All in favor.

4. Request from individuals/ entities to meet with the board: None

5. Elected Officials/ Appointed Committee and Board Reports:

-Road Commissioner- None

- Carol recommended that a copy of Brad Hutchings letter go to the Finance Committee. Raquel read his letter aloud.

- Fire Chief - None

6. Incoming Correspondence:

7. Select-persons business:

Old business-

- Lynda recommends that a month to month contract with FPES giving them specific terms and conditions of tenancy be put in place until a grant application is decided. She suggested giving FPES 9 months to pursue a grant. If the grant is awarded, the Board can make a new 2-3 year contract and if the grant is not awarded to FPES the contract is null and void. Kevin stated that the FPES contract ended in June and they have shown that they will not adhere to any contract. He questioned whether FPES is a “tenant at will” stating that there must be a verbal or written agreement and there is none. Lengthy discussion of whether contract violations occurred and were documented followed.
- Raquel motioned to present information as articles on the November ballot, seconded by Larry. Motion failed.
- Raquel motioned to go on break at 8:21 pm., seconded by Larry. All in favor.
- Raquel motioned to return to session at 8:39 pm., seconded by Larry. All in favor.
- Kevin motioned to present an article in November to take \$170,000 out of surplus to repair the old Peru Elementary School to keep remaining uses in place, business, assembly, mercantile. (Third party inspectors option one to address change of use permit requirements.), seconded by Carol. All in favor.
- Kevin motioned to present an article in November to take \$50,000 out of surplus to convert the old peru elementary school for business use (Business is defined as an occupancy used for the transaction of business other than mercantile- no

Raquel Welch

Raquel Welch- Chair

Carol Roach

Carol Roach- Vice Chair

Kevin Taylor

Kevin Taylor

Larry Snowman

Larry Snowman

Lynda Hebert

Lynda Hebert

OCT. 1, 2018

Date