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Town of Peru

Board of Selectpersons' Meeting

Minutes of October 1, 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, Richard Patenaude, Don Roach, Tammi Lyons, Norman DeRoche jr., Dawna Kazregis, Karen Lark , Wendy Henderson, Don Roach, Bill Hussey.

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

1. Pledge of Allegiance

2. Minutes:

- Lynda motioned to approve the minutes of the 9/24/18 meeting as presented, seconded by Kevin. All in favor.

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

- Ed Patenaude presented a citizens' petition to the Selectboard to add to the November 2018 Peru ballot an article: "To see if the the citizens of the Town of Peru will vote to take \$40,000 from surplus to raze the building located at 30 Main Street in Peru, Maine formerly known as the Peru Elementary School." The petition was validated by Debbie Coudrain, Town Clerk.
- Raquel motioned to accept the petition, seconded by Larry. All in favor.
- Raquel moved to reconsider the following motion passed on 9/24/2018, " Larry motioned to present an article in November to take \$50,000 out of surplus to raze the building, seconded by Raquel. Motion passed" to reduce the dollar amount to \$40,000, seconded by Kevin. Motion passed.

-Tax Collector/Town Clerk/Treasurer -

-Secretary -

-Assessor-

- carol motioned to purchase a laptop for the office to be used to support the TRIO program, seconded by Kevin. All in favor.

-CEO-

- Raquel motioned to take a 10 minute recess at 7:58, seconded by Larry. All in favor.
- Raquel motioned to return to session at 8:18, seconded by Kevin. All in favor.

-Committee reports-

-Finance Committee-

- Don Roach reported that the Finance Committee met on 9/25. Ten of fifteen members were present. They recommend changing the current appointment date from December to June to be consistent with the Town's fiscal year. All staggered appointments currently expire on December 31st.
- Lynda moved to change the appointment/reappointment dates of the finance committee members from December to June, seconded by Raquel. All in favor.

-Planning Boards reports

- Carol suggested that the Board prepare a Memorandum of Understanding detailing the respective responsibilities of the Planning Board and the CEO. There continues to be some confusion of who has been authorized by the Board and by Ordinance to act on permit applications and related building and land use issues. She was asked to draft something for the Board's consideration.

6. Incoming Correspondence: