

Town of Peru

Board of Selectpersons' Meeting

Minutes of November 19, 2018

Present: Larry Snowman, Raquel Welch, Carol Roach, Lynda Hebert, Gail Belyea, Anna Touchette, Mark Irish, Martha Witherell, Wendy Henderson, Karen Lark, Tammi Lyons, Brad Hutchings, Yvonne Allen, Norman DeRoche Jr., Dawna Kazregis

Absent: Kevin Taylor, Bill Hussey

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

1. Pledge of Allegiance
2. Warrant-
 - Carol moved to approve Payroll Warrant #11 dated 11/19/18 in the amount of \$16,749.35, seconded by Larry. All in favor.
 - Carol moved to approve A.P. Warrant #11 dated 11/19/18 in the amount of \$1,809.30, seconded by Larry. All in favor.
3. Minutes-
 - Carol moved to approve the minutes of 11/5/18 as presented, seconded by Larry. All in favor.
4. Action Items-
5. Requests from Individuals/ entities to meet with the board-
 - Tammi Lyons presented the board information from Anthem, the town's current insurance provider, Harvard Pilgrim, and Aetna and recommended that the board review all of the options available.
6. Elected Officials/ Appointed Committee and Board reports-
 - Road Commissioner-
 - Brad reported that the door on the salt shed had been broken during the last big storm. Brad stated that it was a mechanical malfunction. Brad contacted the insurance company and is in the process of getting some estimates. He will provide the board with copies once he hears back.

- Boat launch will be kept plowed this winter. It helps alleviate the parking issues during ice fishing season.
- State will be paving the Greenwoods Road.

-Fire Chief-

- No report.

-Tax Collector/ Town Clerk/ Treasurer-

- Deb informed the board that she had made a decision on the printer that the town will be purchasing. The Kyocera will be more cost efficient in the long run considering maintenance and overage fees at a cost of \$5995.00.
- Carol moved to authorize Deb to move forward with the purchase of the Kyocera copier, seconded by Larry. All in favor.
- Carol requested clarification regarding the cost of the service plan, whether it stays \$32.00 a month for the duration of the contract.
- Carol moved that the audit report be approved and given to the clerk. Raquel seconded. All in favor.

-Secretary-

-Assessor-

- William Coffin from Harris said Shirley will have to be on site when the import of information is done.

-CEO-

7. Incoming correspondence-

- Carol moved to notify Lifeflight that the town budget does not allow for the requested donation of \$770, seconded by Lynda. All in favor.
- Maine Municipal Employees Health Trust- Casey was instructed to write a letter to all town employees notifying them that the Board is looking at various insurance plans and there may be a change.

8. Select-persons' Business-

-Old Business-

- Carol moved to terminate Jason Packards homestead exemption for the 2018-19 tax year, seconded by Raquel. All in favor.
- Carol also expressed concern with the disorganization of office documents and strongly recommended that a filing system be set up and also that all terminations be documented in the minutes.

- Carol moved to request that the Town Clerk file a claim on bankruptcy case # 18-20639, seconded by Lynda. All in favor.
- Carol questions how we handle bankruptcy notices that we receive.

-New Business-

- Carol moved to schedule the meeting of 12/31/18 for 1:00 p.m. to have time to issue the town employees checks, seconded by Raquel. All in favor. The board will not be meeting one 12/24/18.
- Raquel moved to have delayed openings and cancellations of the town office consistent with that of RSU 56, seconded by Carol. All in favor.
- Raquel suggested that there be a workshop held to negotiate a contract between the town and FPES. The board agreed and decided on the date of Tuesday, November 27th, 2018 at 6:00 p.m at the town office.
- Larry moved to have Carol write a draft RFP for FPES for a general contractor to do upgrades specified in the Change of Use Permit.

Raquel opened up the meeting for Public Participation at 7:50 pm.

9. Public Participation-

- Anna asked to board how many feet from the center of the road the town owns. Larry informed her that the town owns 33 feet from the center of the road onto property.
- Tammi Lyons asked the board how long Bob Folsom was appointed for. The board informed her that Bob is here from July of 2018 to July of 2019.
- Dawna Kazregis asked the board what the office hours were for the Clerk. The board informed her that the Clerks Office is open from 8:00 a.m. to 5:00 p.m.
- Dawna asked who oversaw Demerritt Cemetary.
- Anna asked how citizens could buy town owned property.
- Martha asked if the disc with ordinances on it had been found.

Raquel motioned to adjourn the meeting at 8:17 pm., seconded by Lynda. All in favor.

Raquel Welch

Raquel Welch- Chair

Carol Roach

Carol Roach- Vice Chair

NOI sign

Kevin Taylor

Larry Snowman

Larry Snowman

Lynda Hebert

Lynda Hebert

11.26.18

Date