

Town of Peru

Board of Selectpersons' Meeting

Minutes of October 8, 2018

Present: Larry Snowman, Carol Roach, Lynda Hebert, Kevin Taylor, Karen Lark, Gail Belyea, Jim Belyea, Maynard Touchette, Anna Touchette, Martha Witherell, Mark Irish, Tammy Lyons, Brad Hutchings.

Absent: Raquel Welch, Bill Hussey

Vice-Chairperson Carol Roach opened the meeting at 6:00 p.m.

1. Pledge of Allegiance

2. Minutes:

- Lynda motioned to approve the minutes of the 10/1/18 meeting as presented, seconded by Larry. All in favor.

3. Warrants:

- Larry motioned to approve Payroll Warrant #8 in the amount of \$7,623.13, Seconded by Kevin. All in favor.
- Carol motioned to authorize the Tax Clerk to modify A.P. Warrant #8 with regards to the amount payable to P&B Paving, seconded by Lynda. All in favor.

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

-Road Commissioner-

- Kevin motioned to change the wording of articles #3 and #4 to sell by sealed bid and assign the receipts to the newly established Road Equipment Account, seconded by Lynda. All in favor.

- Kevin Motioned to change the wording of article 1 option 3 to read as presented on the citizens petition, seconded by Carol. All in favor.
- Fire Chief -
- Tax Collector/Town Clerk/Treasurer -
 - Carol motioned to authorize Debbie to move forward with the purchase of the laptop specified in option two of the memorandum given on 10/8/18, seconded by Kevin. All in favor.
 - Carol motioned to table the request until the meeting to be held on 10/15/18 from the Attorney General's Office pending verification of validity of the request, seconded by Larry. All in favor.
 - Carol motioned to table AVGOG registration until the 10/15/18 meeting, seconded by Kevin. All in favor.
- Secretary -
 - Carol motioned to submit John Bernard's request for payment, seconded by Larry. All in favor
- Assessor-
- CEO-
- Committee reports-
- Finance Committee-
- Planning Boards reports

5. Action Items:

- The board requested that their secretary contact D.O.T and ensure that the correct contact information is being used.
- The board also requested that their secretary monitor the security cameras to the garage.
- The board tabled the Attorney General's Office request to verify the validity of the request regarding their System for Award Management

6. Requests from individuals/ entities to meet with the board:

7. Incoming Correspondence:

8. Select-persons business:

- Larry motioned to request a site visit on Dickvale Rd (located on Map #11 Lot #2) from Bob Folsom and the plumbing inspector regarding potential Shoreland Zoning violations, seconded by Carol. All in favor.
- A ventilation system will be installed in the handicap bathroom at the Town Office on Wednesday, October 10.
- The board will be seeking bids from local handymen/ builders to repair the garage adjacent to the Town office.

9. Public Participation, opened at 8:15 p.m., closed at 8:30 p.m.

Kevin motioned to adjourn the meeting at 8:30 p.m., seconded by Larry. All in favor.

- ABSTAIN -

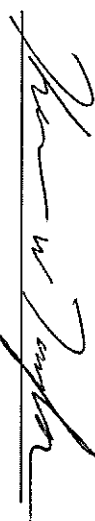


Carol Roach- Vice Chair

Raquel Welch- Chair

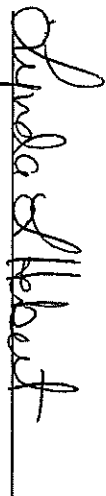


Larry Snowman



Kevin Taylor

10.18.18



Date

Lynda Hebert