

Town of Peru

**COPY**

Board of Selectpersons' Meeting

Minutes of December 10, 2018

**Present:** Carol Roach, Larry Snowman, Lynda Hebert, Kevin Taylor, Val Taylor, Karen Lark, Gail Belyea, Mark Irish, Martha Witherell, Wendy Henderson, Abby Austin, Brad Hutchings

**Absent:** Raquel Welch, Bill Hussey

Vice-Chairperson Carol Roach opened the meeting at 6:03 p.m.

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1. Pledge of Allegiance
2. Minutes:
  - Larry motioned to approve the minutes of 12/3/18 as presented, seconded by Kevin. All in favor.
3. Action Items
  - None.
4. Requests from Individuals/ entities to meet with the board - none
  - None
5. Elected Officials/ Appointed Committee and Board reports -
  - Road Commissioner -
    - Brad presented the board with and estimate in the amount of \$9,396.08 from Trident insurance to replace the door to the Salt Shed. He told the board that once he received the other two estimated he would provide the board with copies for a final decision.
    - Brad feels as though the towns plow trucks wrongfully failed and inspection test done by Morrison Motors and would like to get the towns trucks inspected in Jay in the future.
    - The Road Dept purchased more sand.
  - Fire Chief -
    - Nothing to Report.

-Tax Collector/ Town Clerk/ Treasurer-

- The board signed re-appointment certificates for Tammi Lyons, Wendy Henderson, Mark Irish, Dawna Kazregis, and James Pulsifer.
- The Animal Control ordinance was signed. The board asked Casey to copy it and give the original to Debbie.
- As Vice-Chair of the Ordinance Committee, Martha will be coming in and do some research to ensure that all the ordinances that are in the book.
- Debbie notified Carol that she has received one resume for the position of Deputy Clerk but has not made a decision yet.

-Secretary-

- Casey updated the Board on the current status of the website. She contacted John Bernard regarding the issue and he informed her that the problem was with the Hosting through the towns GoDaddy account. Lynda said she would come in on Tuesday to resolve try and the issue.

-Assessor-

-CEO-

-Committee Reports-

-Planning Board Reports-

6. Incoming correspondence -

7. Select-persons' Business-

-Old Business-

- None.

-New Business-

- Lynda mentioned that the MMA Meeting she attended on Thursday, December 6th went well and that she will be getting some information about creating a town Facebook page.
- Larry moved to adopt the 2019 Holiday Schedule, seconded by Kevin. All in favor.
- Kevin made a motion to give all full and part-time town employees a \$75 Christmas bonus, Seconded by Larry. All in favor.

Carol Roach opened the meeting up for Public Participation at 7:25 pm.

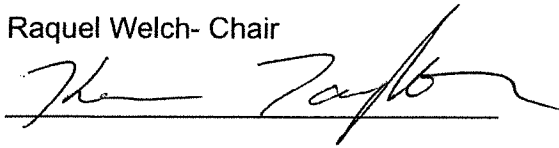
8. Public Participation:

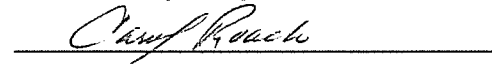
- Karen Lark asked what the total amount would be for the Christmas Bonuses. Carol informed her that the total would be \$450.
- Karen also asked why July 5th was considered a Holiday on the 2019 Holiday Schedule. The board said that it has always been that way.
- Gail Belyea asked what account the Christmas Bonus money would come out of. Larry informed her that the money would be taken out of the towns administrative account.

Kevin motioned to adjourn the meeting at 7:37 pm., Seconded by Larry. All in favor.

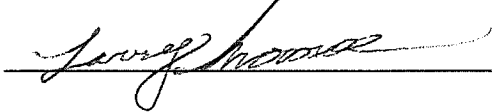
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Raquel Welch- Chair

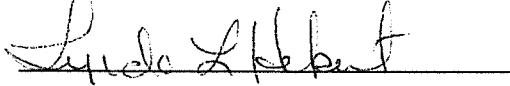




Carol Roach- Vice Chair



Kevin Taylor



Larry Snowman

Lynda Hebert

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Date

