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Town of Peru

Board of Selectpersons' Meeting

Minutes of December 3, 2018

Present: Raquel Welch, Carol Roach, Larry Snowman, Lynda Hebert, Kevin Taylor, Val Taylor, Karen Lark, Gail Belyea, Anna Touchette, Mark Irish, Martha Witherell, Ed Patenaude, Joe Kerr, Wendy Henderson, Abby Austin, Bill Hussey, Brad Hutchings

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

1. Pledge of Allegiance

2. Minutes:

- Carol motioned to approve the revised minutes of 11/26/18, seconded by Lynda. All in favor.

3. Warrant:

- Carol motioned to approve Payroll Warrant #12 dated 12/3/18 in the sum of \$13,068.27, seconded by Kevin. All in favor.
- Lynda motioned to approve A.P. Warrant #12 dated 12/3/18 in the sum of 150,953.93, seconded by Kevin. All in favor.

4. Action Items

- Oxford County tax form- signed by the board.
- Local Road Assistance Program- the town received \$35476.00.

5. Requests from Individuals/ entities to meet with the board - none

- None

6. Elected Officials/ Appointed Committee and Board reports -

-Road Commissioner -

- Brad recommended to the board that the town discontinue putting ads in the paper when selling equipment. Brad mentioned that he had no responses to the newspaper advertising the 1999 Ford Dump Truck but had 40 responses to posts on different social media sites.

7. Incoming correspondence -

8. Select-persons' Business-

-Old Business-

- Carol has been working on a Smoking Policy and provided the board with copies of the current policy as well as the one prior. She requested the Board review these so that they can have a discussion on Dec. 17th.
- Carol reported to the board the progress she has made on the RFP for the General Contractor. She explained what point she was at and that there would be a binder in the office with all of the information she had compiled.

-New Business-

- Larry reported te Worthley Pond spring water test came back negative.

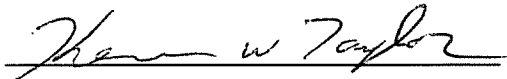
Raquel Welch opened the meeting up for Public Participation at 8:10 pm.

9. Public Participation:

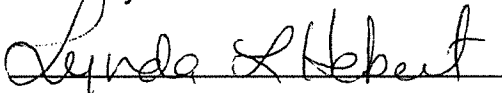
- Anna recommended to the board that they write a letter to Friends of Peru School requesting that they hold off on moving things in until the building is brought up to code.
- Wendy informed the board that the reappointment deadline is coming up for multiple Finance Committee members. Gail added that all standing Finance Committee members wish to remain.
- Karen asked if the board would bring up in the contract negotiation workshop with the Friends of Peru Elementary School (FPES) that set amounts of space can be rented out to them.

Kevin motioned to adjourn the meeting at 8:25 pm., Seconded by Carol. All in favor.

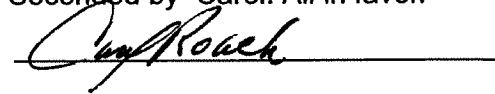
Raquel Welch- Chair



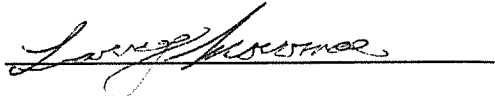
Kevin Taylor



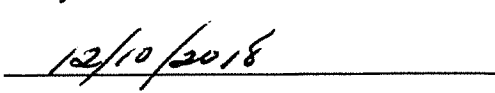
Lynda Hebert



Carol Roach- Vice Chair



Larry Snowman



Date