

Town of Peru

COPY

Board of Selectpersons' Meeting

Minutes of November 26, 2018

Present: Raquel Welch, Carol Roach, Larry Snowman, Lynda Hebert, Kevin Taylor, Val Taylor, Karen Lark, Mark Irish, Martha Witherell, Ed Patenaude, Wendy Henderson

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

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1. Pledge of Allegiance
 2. Minutes:
 - Lynda moved to accept the minutes of 11/19/18, seconded by Raquel. Kevin abstained, motion passes.
 3. Action Items
 4. Requests from Individuals/ entities to meet with the board -
 5. Elected Officials/ Appointed Committee and Board reports -
 - Road Commissioner -
 - In his absence, Brad submitted emails of estimates for the repair of the salt shed door.
 - Fire Chief-
 - Tax Collector/ Town Clerk/ Treasurer-
 - Secretary-
 - Casey asked the board if cancelled after school activities would influence the office hours. The board agreed that the decision be left up to her and Debbie.
 - Assessor-
 - Shirley would like to come to the office on 12/7/18.
 - CEO-
 - Carol provided the board with sample CEO job descriptions.
 - Larry moved to delegate the authority vested in the municipal officials pursuant to 30-A MRSA 3751, code enforcement authority, to Robert Folsom, to conduct site

inspections, issue corrective orders, and enter property to remedy a malfunctioning system, seconded by Raquel. All in favor.

-Committee Reports-

- Carol is concerned about making the decision to change insurance plans at this time because she feels that the board must consider wages and benefits as a package when making its decision to change current health insurance coverage. Kevin moved to table the decision until 1/25/19, seconded by Carol. All in favor.

-Planning Board Reports-

6. Incoming correspondence -
7. Select-persons' Business-
 - Old Business-
 - New Business-

- Kevin is concerned about the Board entering a multi-year contract with the Friends of Peru Elementary School when the building is not up to code.

Raquel Welch opened the meeting up for Public Participation at 8:00 pm.

8. Public Participation-

- Karen asked the board if there will be repercussions for FPES if they are in violation of the contract.
- Don is curious about what happened to the flag at the green. The secretary will follow up next week with an update.
- Val expressed concern about the Friends of Peru Elementary School and requested that the board consider what will happen if they don't receive grant money.

Kevin motioned to adjourn the meeting at 8:12 pm., Seconded by Raquel. All in favor.

Raquel Welch

Raquel Welch- Chair

Kevin Taylor

Kevin Taylor

Lynda Hebert

Lynda Hebert

Carol Roach

Carol Roach- Vice Chair

Larry Snowman

Larry Snowman

12-3-18

Date