

COPY

Town of Peru

Board of Selectpersons' Meeting

Minutes of January 14, 2019

Present: Kevin Taylor, Raquel Welch, Lynda Hebert, Larry Snowman, Carol Roach, Val Taylor, Karen Lark, Gail Belyea, Martha Witherell

Chairperson Kevin Taylor opened the meeting at 6:00 p.m.

1. Pledge of Allegiance

2. Minutes:

- Carol moved to accept the 12/31/18 Minutes as presented, seconded by Lynda. All in favor.

3. Warrants #15 (1/14/19):

- Carol moved to table A.P. Warrant #15 pending further review, seconded by Lynda. All in favor.
- Kevin called for a 5 minute recess at 6:25. Meeting resumed at 6:32
- Lynda moved to accept A.P. Warrant #15 dated 1/14/19 in the amount of \$187,582.92 as presented, seconded by Raquel. Discussion of payment for the assessor. All in favor.
- Lynda move to accept Payroll Warrant #15 dated 1/14/19 in the amount of \$9,929.38, seconded by Raquel. All in favor

4. Action Items:

- Lynda moved to accept Hugh Rowley's application for Veterans Property Exemption, seconded by Larry. All in favor.
- Carol moved to table the abatements for Randall Oldman and Coleen and Robert Skeffington pending further research, seconded by Raquel. All in favor.
- Carol moved to approve the abatements for Tamera Richards in the amount of \$413.00 and for Stephen Beatrice in the amount of \$123.90, seconded by Lynda. All in favor.

5. Requests from Individuals/ entities to meet with the board

100
-Elected Officials/ Appointed Committee and Board reports -

-Road Commissioner -

- Brad informed the board that the door company should be up sometime next week to fix the door on the sand/salt shed.
- Discussion of bridge damage on Sicotte Rd. Plow damaged. Will be repaired

-Fire Chief -

-Tax Collector/ Town Clerk/ Treasurer-

-Secretary-

-Assessor-

- In regards to Shirley's email requesting that the upload be scheduled for Thursday instead of Friday due to expected weather conditions, Kevin asked that Casey write an email to Shirley stating that he and Lynda have other appointments on Thursday and that there will be a check available on Friday.

-CEO-

-Committee Reports-

- Kevin moved to reappoint Valerie Gurney to the Finance Committee effective immediately through June 30, 2019, seconded by Carol. Raquel opposed, motion carries.
- Kevin moved to reappoint Richard Powell to the Finance Committee effective immediately through June 30, 2019, seconded by Carol. All in favor.
- Kevin moved to reappoint Donald Roach to the Finance Committee effective immediately through June 30, 2019, seconded by Carol. All in favor.
- Kevin moved to reappoint Martha Witherell to the Finance Committee effective immediately through June 30, 2019, seconded by Carol. All in favor.
- Kevin moved to reappoint Gail Belyea to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.
- Kevin moved to reappoint Isabell Child to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.
- Kevin moved to reappoint Kathy Hussey to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.
- Kevin moved to reappoint Tammy Ferland to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.

- Kevin moved to reappoint Edward Ferland to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.
- Kevin moved to reappoint Joseph Kerr to the Finance Committee effective immediately through June 30, 2021, seconded by Carol. All in favor.

-Planning Board Reports-

- Kevin moved to reappoint Donald Roach to the Planning Board effective immediately through June 30, 2021, seconded by Lynda. All in favor.

6. Incoming correspondence -

- Carol received an email from MMA regarding the citizens petition. Carol would like further clarification of the email and will be bringing it to the attention of someone in the legal department.

7. Select-persons' Business-

-Old Business-

-New Business-

- Carol recommended that the audit report be posted on the website.

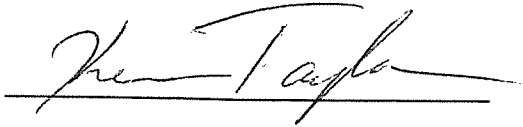
Kevin opened the meeting for Public Participation at 7:52 p.m.

8. Public Participation:

- Yvonne Allen asked about the current status of the Old Peru Elementary School and if current activities are to continue as before . She also expressed concerns about not having a contract between the Board and Friends of Peru Elementary school.
- Karen informed the board that the wrong document was uploaded to the website in place of the agenda for the 1/14/19 meeting.
- Gail asked if the office recognises Martin Luther King Jr. Day and if the office would be closed. The board informed her that the office would be open.

The meeting returned to open session to discuss the tabled concerns regarding the scheduled contracted payment request from Shirley Bartlett. Kevin moved to have a check ready for the third and fourth installment of Shirley Bartletts payment totaling \$45,000, seconded by Lynda. All in favor.

Carol moved to adjourn the meeting at 8:30 p.m., seconded by Raquel. All in favor.

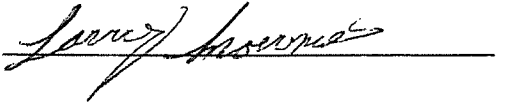


Kevin Taylor - Chair

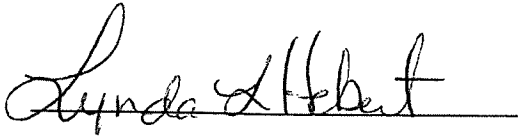


Carol Roach- Vice Chair

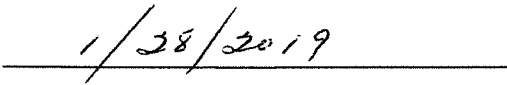
Raquel Welch



Larry Snowman



Lynda Hebert



Date