

## Town of Peru

### Board of Selectpersons' Meeting

#### Minutes of January 28, 2019

**Present:** Kevin Taylor, Lynda Hebert, Larry Snowman, Carol Roach, Karen Lark, Gail Belyea, Martha Witherell, Joseph Bordeau, Ed Patinaude, Tammi Lyons, Anna Touchette, Norman DeRoche Jr., Mark Irish

**Absent:** Raquel Welch

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

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1. Pledge of Allegiance

2. Minutes:

- After minor corrections, Kevin moved to accept the minutes of 1/14/19 as presented, seconded by Lynda. All in favor.

3. Warrants #16 (1/28/19):

- Lynda moved to approve Payroll warrant #16 dated 1/28/19 in the amount of \$10,858.63, seconded by Kevin. All in favor.
- Lynda moved to approve A.P. warrant #16 dated 1/28/19 in the amount of \$69,349.48, seconded by Kevin. All in favor.

4. Action Items:

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

- Norman DeRoche Jr. questioned the board as to why no action was being taken regarding the vote in November in favor of negotiating a contract with the Friends of Peru Elementary School. The board informed him that there was a petition for a revote submitted and the board has voted to accept the petition and is seeking legal council regarding how to move forward with the petition.
- Complaints submitted by Joseph Bordeau were acknowledged. Mr. Bordeau informed the board that he and Brad discussed it and the concern was resolved to both Brad and Mr. Bordeau's satisfaction.

-Elected Officials/ Appointed Committee and Board reports -

-Road Commissioner-

- Brad informed the board that one of the town trucks is in bad shape. Lynda asked how much it would slow down sanding/ salting the roads. Brad told her that this truck does most of the roads so it would slow down sanding and salting considerably.

-Fire Chief -

-Tax Collector/ Town Clerk/ Treasurer-

- Lynda moved to only accept full payments on back taxes until foreclosure, seconded by Kevin. All in favor.
- Carol moved to appoint Debra Coudrain as Registrar of Voters effective from January 1st, 2019 until December 31st, 2021, seconded by Lynda. All in favor.

-Secretary-

-Assessor-

-CEO-

-Committee Reports-

-Planning Board Reports-

6. Incoming correspondence -

- Carol moved to have the board respond to the donation request submitted by Senior Plus stating that there is no money in the budget for a donation, seconded by Lynda. All in favor.
- Carol moved to have the board respond to the donation request submitted by the River Valley Healthy Communities Coalition stating that there is no money in the budget for a donation and recognizing their community contribution and on going good work, seconded by Larry. All in favor.

7. Select-persons' Business-

-Old Business-

- Lynda informed the board that she was finally able to contact Brian Carrier and he said that the town needs a GoDaddy account so that he has an account to transfer the information over to.
- Carol moved to authorize Lynda to create a GoDaddy account for the town and have her be named as Peru Admin on the account, seconded by Kevin. All in favor.

-New Business-

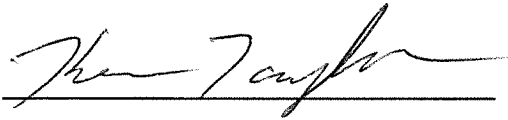
- Kevin asked the board how they felt about the new bi-weekly board meeting schedule. Larry feels as though the weekly meetings were more beneficial. Lynda thinks that the new schedule along with the workshops is working well.
- Kevin informed the board that the back office is cluttered with broken/ unneeded items.
- Lynda moved to authorize Kevin to dispose of the broken/ unneeded items in the back office, seconded by Larry. All in favor.

Kevin opened the meeting for Public Participation at 8:15 p.m.


8. Public Participation:

- Martha raised concerns about public participation not being on the back of the agenda this week.

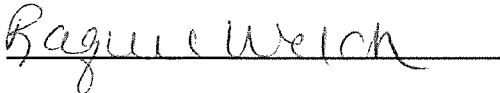
Carol move to adjourn at 8:40 p.m., seconded by Kevin. All in favor.



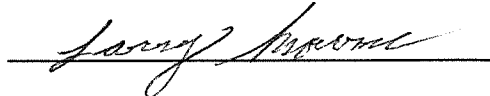
Kevin Taylor - Chair



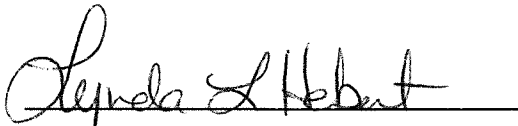
Carol Roach- Vice Chair



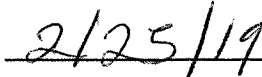
Raquel Welch



Larry Snowman



Lynda Hebert



Date

