

Town of Peru

Board of Selectpersons' Meeting

Minutes of February 25, 2019

Present: Kevin Taylor, Raquel Welch, Lynda Hebert, Larry Snowman, Carol Roach, Brad Hutchings, Debra Courain, Casey Glover, Karen Lark, Gail Belyea, Martha Witherell, Wendy Henderson, Anna Touchette, Mark Irish,

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

1. Pledge of Allegiance

2. Minutes:

- Kevin moved to approve the minutes of 2/18/19 as written, seconded by Raquel. Lynda abstained, motion passed.
- Kevin moved to approve the minutes of 2/11/19 as written, seconded by Raquel. All in favor.

3. Warrants #18 (2/25/19):

- Carol moved to approve Payroll Warrant #18 dated 2/25/19 in the amount of \$9,965.56, seconded by Kevin. All in favor.
- Carol moved to approve A.P. Warrant #18 dated 2/25/19 in the amount of \$27,240.05, seconded by Lynda. All in favor.

4. Action Items:

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

- Kevin moved to issue Tamera Richards a check for reimbursement of abatement including interest, seconded by Carol. All in favor.

-Elected Officials/ Appointed Committee and Board reports -

-Road Commissioner-

- Brad informed the board that the winter budget is getting very low.
- Kevin moved to send the proposed Maine Department of Transportation contract giving the town the responsibility to clear the sidewalk to the attorney to hear her suggestion, seconded by Lynda. All in favor.

- The board informed Brad that they will be holding a budget meeting at 5:00 on Monday, March 4, 2019 with a selectboard meeting to follow.

-Fire Chief -

-Tax Collector/ Town Clerk/ Treasurer-

- Deb informed the board that the yearly servicing of the boilers and furnaces for both here and the old Peru elementary school have been conducted.
- Two finance committee members terms have expired. The board asked their secretary to send them a letter informing them of their expired term and inquiring as to whether or not they are interested in continuing for the rest of their recently extended term.
- Carol moved to authorize the town constable to set a town meeting at 6:00 p.m. on March 11, 2019 to discuss the Medicare contract, seconded by Lynda. All in favor.
- Kevin moved to remove John Beauchesne from the foreclosure list due to receiving full payment on back taxes, seconded by Carol. All in favor.
- Kevin moved to accept a check submitted by John Beauchesne for payment of back taxes, seconded by Carol. All in favor.
- Larry moved to renew the towns Certificate of Deposit that is due March 7, 2019 seconded by Carol. Motion failed.
- Kevin moved to table the renewal until Monday, , March 4, 2019 pending further info, seconded by Carol. All in favor.

-Secretary-

- Carol moved to table Stephen Gallants request to use the town office parking lot during a trip pending more info, seconded by Kevin. All in favor.

-Assessor-

-CEO-

-Committee Reports-

-Planning Board Reports-

6. Incoming correspondence -

7. Select-persons' Business-

-Old Business-

- Carol moved to authorize Deb to respond to the letter submitted by Korde & Associates providing the information that was requested, seconded by Kevin. All in favor.
- Carol moved to authorize Larry to complete a survey regarding Peru's General Assistance program, seconded by Kevin. All in favor.
- Carol moved to authorize Casey and Deb to research and provide the requested information submitted by the United States Census, seconded by Lynda all in favor.
- Carol will draft a letter to Maine Revenue Services regarding Shirley Bartlett to present to the board at the upcoming meeting.

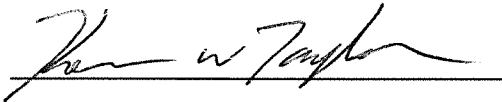
-New Business-

Kevin opened the meeting for Public Participation at 8:20 p.m.

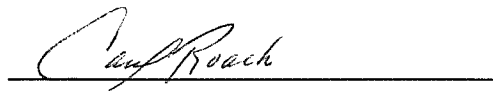
8. Public Participation:

- Gail Belyea requested a copy of the Medicare contract, Kevin informed her that it has not been signed and is not finalized.

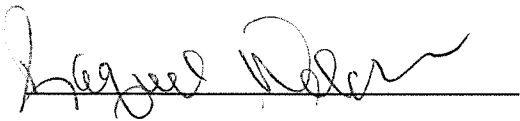
Carol move to adjourn at 8:45 p.m., seconded by Kevin. All in favor.



Kevin Taylor - Chair



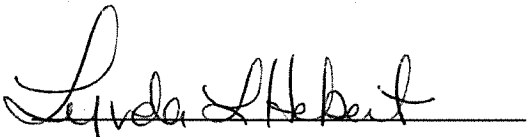
Carol Roach- Vice Chair



Raquel Welch



Larry Snowman



Lynda Hebert



Date

