

Town of Peru
Board of Selectpersons' Meeting
Minutes of April 11, 2019

Present: Raquel Welch, Carol Roach, Larry Snowman, Martha Witherell, Donna Kazregis, Kris LaPrell, Karen Lark, Gail Belyea, Tammy Ferland, Ed Ferland, Don Roach, Tammi Lyons, Joe Kerr

Absent: Lynda Hebert

Raquel Welch opened the meeting at 8:55 p.m.

Motion: Raquel moved to see if the Town will vote to authorize the Select Board to enter into a Second Extension and Amendment (second renewal term) to the Agreement for a Joint Solid Waste Disposal Facility, for a period of twenty years and to authorize the Select Board to sign said Agreement in the Town's name. Seconded by Carol. All in favor.

Motion: Raquel moved for the board to recommend yes to see if the Town will vote to authorize the Select Board to enter into a Second Extension and Amendment (second renewal term) to the Agreement for a Joint Solid Waste Disposal Facility, for a period of twenty years and to authorize the Select Board to sign said Agreement in the Town's name. Seconded by Carol. All in favor.

Motion: Raquel moved to see if the town will vote to take \$250,000 from excise tax and \$200,000 from surplus to reduce the 2019/2020 tax commitment. Seconded by Carol. All in favor.

Motion: Raquel moved the board recommend yes to take \$250,000 from excise tax and \$200,000 from surplus to reduce the 2019/2020 tax commitment. Seconded by Carol. All in favor.

Larry moved to adjourn the meeting at 9:12 PM, seconded by Raquel. All in favor.

Raquel Welch

Raquel Welch, Chair

Carol Roach

Carol Roach - Vice Chair

Larry Snowman

Larry Snowman

Lynda Hebert

4/15/2019

Date