

**Town of Peru Municipal Office**  
**Minutes of the June 22, 2019**  
**Joint Meeting of the Select Board and Finance Committee**

**Municipal Officers In Attendance:** Raquel Welch, Larry Snowman, Lynda Hebert, Carol Roach, and Tammi Lyons

**Finance Committee in Attendance:** Gail Belyea, Kathy Hussery, Wendy Henderson, Jim Pulsifer, Belle Child, Mark Irish, Joe Kerr, Richard Powell, Martha Witherell, Dawna Kazregis

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At 9:00 a.m. Chairperson, Raquel Welch, opened this joint meeting of the Select Board and Finance Committee

1. Raquel led the assembly in the Pledge of Allegiance.
2. Minutes:
  - Raquel moved to approve the minutes of the June 17, 2019 Select Board Meeting. Larry seconded the motion. Motion passed.
3. Selectboard Business:
  - Old Business
    - In response to Kathy Hussey's 6/17/2019 request made on behalf of the Peru Firefighters Association to prepare for and hold a 2-day lawn sale, Raquel moved to give the Peru Firefighters Association permission to hold a lawn sale of items left in the old Peru Elementary School in July. The proceeds of the sale will go to the Association. Lynda seconded the motion. Motion passed.
    - Raquel advised board that she had been contacted by the organizers of the New England Forest Rally (NEFR) requesting permission to use Town of Peru roads (Main and Dickvale). The race is scheduled for Friday, July 19, 2019 from 11:00 a.m. to 2:30 p.m. Concord Pond will again be the rally staging area. Upon receipt of the Town of Peru's Select Board's written authorization to race through the town, a copy of the New England Performance Rally, LLC Certificate of Liability Insurance will be provided. Raquel was not sure whether the municipal parking

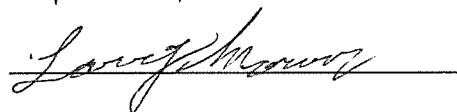
lot would be used as a holding area for competitors cars between runs. Brad Hutchings asked whether the NEFR was going to make a donation to the town to be applied to the cost of necessary road repairs following the rally. Raquel will mention this when she responds to the organization's request. Raquel moved to give permission to the NEFR to use Town of Peru roads and the municipal parking lot. Lynda seconded the motion. The motion passed.

- Raquel asked Larry to remove the paintings from the old Peru Elementary School before the asbestos testing is done. He agreed.
- Larry reported that he had been in touch with Dwayne Vaughn regarding his willingness to transfer heating oil from the two old Peru Elementary School oil tanks to the town's other oil tanks (municipal office/town garage/fire stations). Dwayne is willing to do this job for any left over heating oil and the two oil tanks. Larry moved to authorize Dwayne Vaughn to do this job and to be compensated as requested. Lynda seconded this motion. The motion passed.

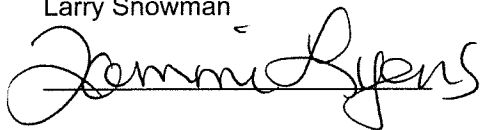
4. Raquel opened the joint meeting of the Select Board and Finance Committee to reconsider and discuss each of the articles that did not pass on June 11th. The changes will be voted on July 30, 2019. ( See attached draft of the Referendum Ballot showing the changes and recommendations of the Select Board and Finance Committee). The tentative date for the informational meeting is Tuesday, July 16, 2019 at 6:00 p.m. at the Dirigo Elementary School gym.

Lynda moved to adjourn the meeting a 11:55 a.m. Tammi seconded the motion. All in favor.

\_\_\_\_\_  
Raquel Welch, Chair



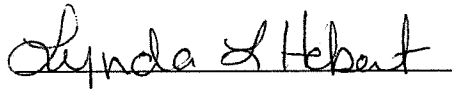
Larry Snowman



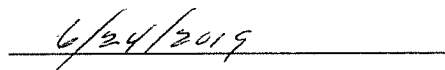
Tammi Lyons



Carol Roach - Vice Chair



Lynda Hebert



Date

TOWN OF PERU

\_\_\_\_\_, 2019

To Debra M. Coudrain, a constable in the Town of Peru, County of Oxford

Greetings: You are hereby notified that

\_\_\_\_\_ will be held on \_\_\_\_\_, 2019  
from \_\_\_\_\_ at the \_\_\_\_\_.

**ARTICLE 1.** To see if the Town will vote to raise and appropriate \$40,659.00 for Town Officers and Appointed Officials. (2018/19 raised \$ 39,580.00) Note: Withholdings are included in each applicable line item.

	<u>Proposed Allocation</u>
Board of Selectpersons	\$10,831.00
Secretary to the Board	\$17,330.00
Planning Board	\$ 2,208.00
Animal Control	\$ 3,790.00
Code Enforcement Officer	\$ 4,500.00
Training	<u>\$ 2,000.00</u>
Total Article Expenses	\$40,659.00

*Select Board recommends Yes* *Finance Committee recommends Yes*

**ARTICLE 2.** To see if the Town will vote to raise and appropriate \$70,000.00 and to authorize the Select Board to expend any receipts as needed for Town Office Operations. (2018/19 raised \$60,000.00)

	<u>Proposed Allocation</u>
Office Operations	\$22,000.00
Building Insurance, Employer liability/general liability	\$12,000.00
Maine Municipal Audit Services	\$ 6,000.00
Fire Alarm Monitoring Contract	\$ 2,400.00
Assessor	\$12,000.00
Building & Grounds Maintenance	\$ 5,600.00
Equipment/maintenance of computer/photocopier	<u>\$10,000.00</u>
Total Town Office Operations	\$70,000.00

*Select Board recommends Yes* *Finance Committee recommends Yes*

**ARTICLE 3.** To see if the Town will vote to raise and appropriate \$35,800.00 and authorize the Select Board to expend receipts as needed for General Expenses. (2018/19 raised \$35,700.00).

	<u>Proposed Allocation</u>
General Expenses	\$10,000.00
Unemployment Comp Fund	\$ 5,000.00
AVCOG / MMA dues	\$ 4,900.00
Town Street & Traffic Lights	\$ 5,900.00
Legal Fees	<u>\$10,000.00</u>
Total General Administration	\$35,800.00

*Select Board recommends Yes* *Finance Committee recommends No*

**ARTICLE 4.** To see if the Town will vote to raise and appropriate \$15,000 and to authorize the Select Board to expend receipts as needed for the operations of the Garage Facility. (2018/19 raised \$13,500.00)

*Select Board recommends Yes* *Finance Committee recommends Yes*

**ARTICLE 5.** To see if the Town will vote to finance the purchase of a new 6-wheeler with hydraulics and a plow, at a cost not to exceed \$160,000.00 and to take \$54,000.00 from surplus for the first of 3 payments.

*Select Board recommends Yes* *Finance Committee recommends Yes*

**ARTICLE 6.** To see if the Town will vote to finance the purchase of a new backhoe at a cost not to exceed \$130,000.00 and to take \$48,000.00 from surplus for the first of three payments.

*Select Board recommends Yes* *Finance Committee recommends No*

**ARTICLE 7.** To see if the Town will vote to raise and appropriate \$4,000.00 to continue the preservation of Town record books, holding the balance. (2018/19 raised \$5,000.00)

*Select Board recommends Yes* *Finance Committee recommends Yes*

**ARTICLE 8.** To see if the Town will vote to raise and appropriate \$142,946.00 for Oxford County's tax. (2018/19 raised \$133,982.00). Note: Maine Revised Statutes Title 30-A, Chapter 3 §706 and Title 36 Chapter 105 §891 require timely payment of county taxes. A municipality may be charged interest on delinquent county taxes and town property can be seized after execution of just warrants. The Board voted to put this article on the ballot for informational purposes only.

*Select Board recommends Yes* *Finance Committee recommends Yes*

Given under our hands the \_\_\_\_\_ day of July A.D., 2019

**SELECTBOARD**

\_\_\_\_\_  
Raquel Welch, Chairperson

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Carol Roach, Vice Chair

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Larry Snowman

\_\_\_\_\_  
Lynda Hebert

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Tammi Lyons