

Town of Peru
Select Board Meeting
Minutes of May 6, 2019

Present: Raquel Welch, Lynda Hebert, Larry Snowman, Carol Roach, Casey Glover, Martha Witherell, Mark Irish, Gail Belyea, Wendy Henderson, Karen Lark, Tammi Lyons, Anna Touchette, Heidi Thibeault, Steve Hatch

At 6:00 p.m. Raquel Welch opened the meeting.

1. Pledge of Allegiance:
2. Minutes:
 - Raquel moved to approve the 4/29/19 Minutes as presented, seconded by Lynda. All in favor.
3. Warrant #23 (5/6/19):
 - Carol moved to approve Payroll warrant #23 in the amount of \$6,687.21 as submitted, seconded by Larry. All in favor.
 - Carol moved to approve A.P Warrant #23 in the amount of \$181,624.82 with a \$1,000 adjustment, seconded by Raquel. All in favor.
4. Elected officials/ committee and board reports:
 - Road Commissioner-
 - Brad informed the board that he has met with the Maine Department of Transportation about the Mary Turner Bridge. DOT informed Brad that the cost to build a new bridge would cost about \$200,000 and that they are willing to split the cost with the town. Current bridge amount is \$41,000. Selectboard make decision to take project to voters for consideration.
 - The board requested that Brad provide them with an estimate or comprehensive plan of what it would cost for materials and labor to have the Town of Peru road crew do the Mary Turner Bridge rebuild.
 - Fire Chief- Hose testing is scheduled for this week

- And electrical issue has been fixed on engine 11. Perry Virgin has replaced batteries and ordered a battery conditioner to be installed when it arrives. His budget is sufficient to cover unanticipated maintenance and repair costs.

-Tax Collector/ Town Clerk/ Treasurer-

-Secretary-

- Casey informed the board that she has made email accounts for the Planning Board, Assessor and Code Enforcement Officer and has the login information on the office laptop.
- She reminded the Board that her resignation is effective tomorrow, 5/4/2019. Raquel thanked her for her efforts and wished her well.

-Assessor-

-CEO-

- Tim Placey informed the Selectboard that CEO Robert Folsom intended to resign and to expect a written notice from Bob.

-ACO-

-Committee Reports-

-Planning Board Reports- Ernest (Tim) Placey, Planning Board Chair, sent a letter of resignation effective May 2, 2019. He stated that he will be available to help the committee by phone at any time.

5. Action Items:
6. Requests from Individuals/ entities to meet with the board:
7. Incoming correspondence:
8. Select-persons' Business:

-Old Business-

- Johnson Controls (SimplexGrinnell) has provided the board with a quote in the amount of \$4,467.00 to include the cost of installation of new Simplex 4007 Hybrid fire alarm control panel in the town office utilizing the existing fire alarm cables and field devices. Moving the existing panel is not recommended because it has reached its end of life point and replacement parts are limited or no longer available. A company representative has advised the board that it will take four to six weeks from the date the signed proposal is received for installation to be scheduled. Carol was authorized to contact the company to schedule installation.

-New Business-

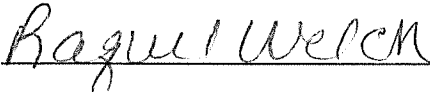
- Raquel moved to schedule a Special Town Meeting on May 21st at 6:30 P.M. at the Dirigo Elementary School to see if the town will vote to raise and appropriate \$75,000 to tear down the old elementary building And to allow the board to expend receipts as they see fit. Linda seconded the motion, all in favor.

Raquel opened the meeting to Public Participation at 7:00 p.m.

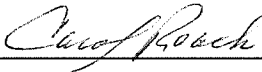
9. Public Participation:

- Martha feels as though the town is over their LD- 1 amount because of the road crews equipment.
- Gail asked if the town has received any more payments for the properties being foreclosed on. The board informed her that there are five properties that are being foreclosed on.
- Gail asked who the moderator would be for the 5/7/19 Special Town Meeting. The board informed her that Representative Richard Pickett would be acting as moderator.
- Steven Hatch raised concerns about his well being contaminated due to fuel spill on 59 Packard Road. He claims that the Department of Environmental Protection has signed off on a partial cleanup. Larry informed him that this is not a town issue and that the property owner would be held responsible for any well contamination.

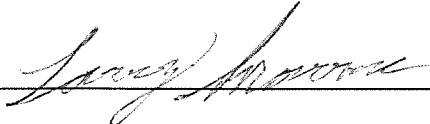
Carol moved to adjourn the meeting at 7:17 PM, seconded by Raquel. All in favor.



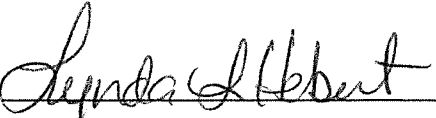
Raquel Welch, Chair



Carol Roach - Vice Chair



Larry Snowman



Lynda Hebert

5.13.19

Date

