

**Town of Peru
Municipal Office
Select Board Meeting**

July 8, 2019 Minutes

Present: Raquel Welch, Carol Roach, Lynda Hebert, Larry Snowman, Tammi Lyons, Sandy Wingate, Jackie Child, Gary Child, Gail Belyea, Karen Lark, Anna Touchette, Mark Irish, Martha Witherell, Don Roach

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

1. Pledge of Allegiance

2. Minutes:

- ❖ **Lynda moved to accept the minutes of the July 01, 2019 Select Board Meeting as presented. Tammi seconded the motion. All in favor, motion passed.**
- ❖ **Lynda moved to accept the minutes of the July 02, 2019 Select Board Meeting as presented. Raquel seconded the motion. All in favor, motion passed.**

3. Town Officials / Appointed Committee Members / Board Reports:

- **Road Commissioner, Brad Hutchings**
 - No new information
- **Fire Chief, Bill Hussey**
 - No new information
- **Tax Collector / Town Clerk / Treasurer, Debra Coudrain**
 - No new information
- **Secretary, Sandra Wingate**
 - I am ordering the plaque for the Spirit of America Award from E & E Awards, I stopped over at their office today and told him what we would need. I requested for the plaque to be finished by the 16th of July. He said he would let us know.
 - I sent an email to Bruce with the Spirit of America to ask about a logo, no reply yet.
- **Assessor**
 - Carol reported she had been in touch with Leeann Salley about being the Assessor for the Town of Peru. The summary of the conversation was that Leeann would be interested in coming in to help the Select Board. Leeann said she would like to come in for a day to evaluate what would be involved to bring Peru up to date. After that time, she can give the Select Board a better idea how much work would be involved to do that.
 - ❖ **Lynda moved to allow Leeann Salley to come in and assess the information that we have and to inform the Select Board what would be involved to bring Peru up to date. Tammi seconded the motion. All in favor, motion passed.**
- **Animal Control Officer**
 - Signed Contract returned from Kozy Kennelz
- **Code Enforcement Officer**
 - The Select Board discussed John Evans coming in for an interview for the Code Enforcement Officer position.
 - ❖ **Larry moved to have John Evans come in for an interview next Monday night at 5:30 p.m. Raquel seconded the motion. All in favor, motion passed.**
- **School Board:**
 - There was a discussion about the proposed School budget. As a clarification, the Select Board has not taken an official position on the RSU56 retooled budget. While the proposed 5% increase was discussed at the July 1, 2019 Select Board meeting, action was postponed pending Raquel's presence. The Select Board chose not to make a motion for or against the proposed 5% increase.

- **Committee Reports**
 - Recreation Committee:
 - No new information
 - Finance Committee:
 - The Select Board discussed with Gail, and other attendees, the number of members for the Finance Committee and how many the members that attend.
 - Planning Board Reports
 - There was a Planning Board Meeting on July 8, 2019 at 5:00 p.m. at the Town Office.

4. Action Items:

- None currently.

5. Requests from individuals / entities to meet with the board:

- None currently.

6. Incoming Correspondence:

- Legal Update on Recreational Marijuana, regarding a Special Event on Wednesday, August 21, 2019. Course is 2:00 p.m. to 4:30 p.m.
 - Carol will attend the special event and will report back after the event.
- Invoice from The Law Office Amanda A. Meader for the month of June 2019.
 - There was a brief discussion about the invoice presented by the Town Attorney.
- Letter from State of Maine Department of Transportation, regarding Local Road Assistance Program (LRAP) The 2019 – 2020 Certification form was given to Brad Hutchings to complete.
- Invoice from Main Department of Health and Human Services, regarding Worthley Pond Road Spring Testing Fees. Total invoice for the testing was \$65.00 and given to Deb for payment

7. Selectboard Business:

- Old Business:
 - Lynda reported that she had been in touch with landowner that owns the property located between Route 108 and Dolloff Road. The property owner has consented to allow the Town of Peru to place its big Yellow Chair on their property. When the chair can be moved and other considerations raised by the land owner were discussed.
 - The Select Board discussed the recent testing performed on the Old Elementary School for asbestos &/or other hazardous materials. Ed Jurczak, Eastern Skies Environmental Services was the responsible for testing.
 - ❖ **Lynda moved to have Ed Jurczak send out the RFP for the removal of the asbestos and or other hazardous material from the Old Elementary School. Larry seconded the motion. All in favor, motion passed.**
 - The donation of \$500.00 from the Road Rally that is occurring Friday, July 19, 2019, was discussed.
- New Business:
 - Appoint Carol Roach and Jim Pulsifer to Med Care Board of Directors for a three-year term.
 - ❖ **Lynda moved to appoint Carol Roach and Jim Pulsifer to the Med Care Board of Directors for a three-year term. Larry seconded the motion. All approved, motion was passed**


Meeting was opened for Public Participation at 6:51 p.m.

8. Public Participation:

- The first topic discussed was the testing of asbestos and/or other hazardous material in the Old Elementary School. There ended up being 116 total samples.
- There were a couple of questions regarding the abatements and when they would be reviewed. When the Town of Peru has an Assessor all the abatements will be addressed. A brief discussion about assessors and the jobs that they perform followed.
- The Road Rally donation was discussed regarding what account the money would be deposited in.

Raquel closed the meeting for public participation at 7:05 p.m.


Lynda moved to adjourn the meeting at 7:06 p.m. Tammi seconded the motion. All approved, motion passed.



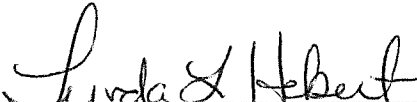
Raquel Welch



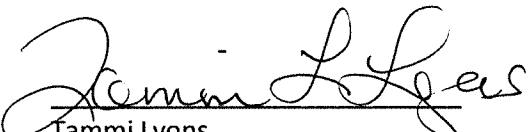
Carol Roach



Larry Snowman



Lynda Hebert



Tammi Lyons

July 15, 2019
Date