

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

June 24, 2019 - Minutes

Present: Carol Roach, Larry Snowman, Lynda Hebert, Tammi Lyons, Brad Hutchings, William Hine, Jacquelynn Child, Gary Child, Martha Witherell, Anna Touchette, Mark Irish, Gail Belyea, Karen Lark, Ed Patenaude, Don Roach, Olga Richardson, Earle Wingate

At 6:00 p.m. Carol Roach opened the meeting

1. Pledge of Allegiance
2. Minutes:
 - Lynda moved to approve the minutes of the June 22, 2019 Special Select Board Meeting. Larry seconded this motion. Motion passed.
3. Warrant:
 - Larry moved to approve accounts payable (A/P) warrant #27, dated 06/24/2019, in the amount of \$47,412.70 as presented. Lynda seconded this motion. Motion Passed.
4. RSU #56 Appointment of School Board Director
 - Carol moved to appoint William Hine as Director of School Board. Larry seconded this motion. Motion passed.
 - Mr. Hine accepted the appointment; however, he asked the Select Board to seek candidates to fill the last 2 years of his 3-year term. He explained that he stepped up in the absence of anyone else willing to be elected/appointed at this time.
5. Elected Officials / Appointed Committee Members / Board Reports:
 - Road Commissioner, Brad Hutchings
 - Brad explained that he checked the references provided by Spenser Group Paving and All States Paving, the two companies who submitted the lowest bids of the four paving companies who submitted timely bids. Both companies had excellent references. Brad recommended Spenser Group Paving to perform the Summer paving as they were the lowest, responsive bidder.
 - ❖ Larry moved to accept Spenser Group Paving to preform the Town Summer Paving. Lynda seconded the motion. Motion Passed.
 - Brad informed the board the work being performed on East Shore Road, by All State Paving, would take place later in the week. Informational pamphlets were delivered to every home on the road.
 - Brad notified the board that subject to Personnel Rules, the Road Crew would be observing the 2-day Independence Day holiday on the 3rd, 4th. The Sheriff Department may be notified if there are any problems. The residents could also call Brad at 603-817-6807. Non-emergency issues will be taken care of on Monday July 8, 2019. Brad noted that the regular scheduled work week for the road crew is Monday thru Thursday.

- Brad and the Select Board discussed the oil tanks located at the old elementary school and or to dispose of the oil still in the tanks. Dwayne Vaughn notified Larry that he would not be able to transfer the oil or remove the oil tanks as authorized at the 06/17/2019 Select Board Meeting.
- ❖ Larry moved to authorize Brad Hutchings to research and if feasible, to transfer the oil from the two 275-gallon tanks located in the old elementary school building, to the town garage. Lynda seconded the motion. Motion Passed.
- Fire Chief, Bill Hussey
- Tax Collector / Town Clerk / Treasurer, Debra Coudrain
- Secretary, Sandy Wingate
 - Requested Facility Use of Dirigo Elementary School for Informational Meeting on July 16th @ 6:00 p.m. The purpose of this meeting is to discuss the retooled articles to be presented on July 30th, 2019 Referendum Ballot. Absentee ballots will be available, and polls will open from Noon to 7:00 p.m. on Wednesday the 30th at the Town Office.
- Assessor
- CEO
- Committee Reports
- Finance Committee, Gail Belyea, Chair
 - Gail discussed with the Select Board the appointments to the finance committee.
- Planning Board Reports

6. Action Items:

- Gail noted that the minutes for the Saturday meeting on the 22nd omitted who made the motions/seconds. Carol said that she was willing to get together with Gail and go over the notes from the meeting with her on Tuesday at 3:00 p.m.

7. Incoming Correspondence:

8. Selectboard Business:

- New Business:
 - Larry reported that recent Worthly Pond spring test requires additional testing.
 - Lynda reported being contacted by a resident to the process the approximate cost of removing acres from her tree growth plan. Lynda will be reaching out to surrounding towns to get estimates due to the open position of the Town Assessor.
 - Larry discussed the removal of the etching, paintings/pictures and trophies in the old elementary school. Larry will also look at what is left in the building.
 - Larry and Carol discussed the the fire alarm system to be updated on Tuesday, June 25, 2019. Larry volunteered to meet the installer and provide necessary assistance and building access.

- The Select Board discussed the General Assistance Certification. Sandy is to call Health & Human Services obtaining certification. Pending training and certification, Larry will continue to respond to requests.

– Old Business:

- The Select Board discussed the renewal policies prepared by Kyes Insurance. The Board signed the Contact for building and vehicle coverage.

9. Reappoint Animal Control Officer, Roni-Sue Vachon:

- ❖ Larry moved to reappoint Roni-Sue Vachon as the Animal Control Officer for the Town of Peru. Tammi Seconded this motion. Motion passed.

10. Carol opened the meeting to Public Participation at 7:10 p.m.

- The Towns Ballot Booth Counter was discussed with the Select Board and attending residents. A question was brought up about a vote that had not been able to go through the counter and was placed in the bottom drawer. Lynda said that the ballots in the bottom drawer were counted and ran through the machine latter. Gail agreed with this information. General discussion ensued about problems with the ballot machine.

The Select Board paused the Public Participation to reopen the meeting to discuss the Kyes Insurance contract.

- The Contract was discussed by the Board as continuing coverage of the old Peru Elementary School was to be included in the renewal policy. There was a brief discussion ensuring timely delivery (prior to July 1, 2019) of the signed documents. Sandy will find out and if the contract needed to be delivered by hand Carol will do so.

Carol resumed Public Participation at 7:18 p.m.

- The fire alarm system update was discussed. Questions arose as to whether some elements would be reused and if they were radioactive. Carol reported that the town would be reusing elements for a savings of over \$2,000.00. Bill Hussey has agreed to remove the fire alarm boxes and related equipment/ materials from the old Peru Elementary School.
- Discussion regarding the mill rate ensued. Questions about if the rate would stay the same this year or go up due to this Town's Operating Budget.
- Discussion ensued about the Road Crew equipment and the 3-year financing of the new equipment. There were questions regarding prior purchases of Road Crew equipment and uniform rental
- Video recording of the meeting was discussed. There were questions about when and how it would be happening. It was brought up that Sandy was in favor of doing this in the future. There was also discussion about Livestreaming. It was brought up that there is no policy for the recording to take place. There no decisions made at this time.

The board closed the meeting to public participation at 7:34 p.m.

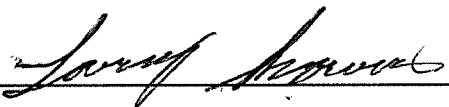
Tammi immediately moved to adjourn the meeting. Lynda seconded the motion.
Motion passed.

July 01, 2019

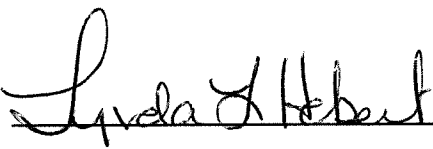
Raquel Welch



Carol Roach



Larry Snowman



Lynda Hebert



Tammi Lyons

