

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

July 29, 2019

Present: Raquel Welch, Carol Roach, Lynda Hebert, Larry Snowman, Tammi Lyons, Sandy Wingate, Brad Hutchings, Jackie Child, Gary Child, Mona White, Karen Lark, Anna Touchette, Mark Irish, Martha Witherell, Joe Kerr, Kevin Taylor, Valerie Taylor, Dawna Kazregis, Rick Childs, Don Roach,

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

1. Pledge of Allegiance:

2. Minutes:

- Minutes of the July 15, 2019 Select Board Meeting
 - ❖ **Carol made a motion to accept the minutes as presented. Lynda seconded motion. All in favor.**

3. Warrant #27 (06/24/2019):

- Accounts Payable Warrant #3 in the amount of \$21,906.74
 - ❖ **Lynda made a motion to approve the Accounts Payable Warrant as presented. Tammi seconded the motion. All in favor.**
- Payroll Warrant #3 in the amount of \$8,853.08
 - ❖ **Lynda made a motion to accept the Payroll Warrant as presented. Larry seconded the motion. All in Favor.**

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

– **Road Commissioner, Brad Hutchings**

- The Select Board requested Brad's assistance in retrieving an air conditioner from the Old Elementary School building. Brad told the board that he could help on possibly Thursday. There was a brief discussion about the Old Elementary School.
- Brad reported that Dickvale Road, Mineral Springs Road and East Shore Road have all been grounded.
- East Shore Road is still closed. Brad reported that people were going on the road even though there are signs and it barricaded off.
- Brad informed the Select Board that the culverts were being replaced on Mineral Springs Road and Dickvale Road starting tomorrow, Tuesday July 30, 2019. On Wednesday July 31, 2019, Dickvale Road will be closed from Bird Farm Road to Spear Stream Road from 6:30 a.m. until approximately Noon. The Road was posted on the road.
- Brad reported that the 2011 was finished painting and will be back on the road tomorrow. The dump body and the frame were sandblasted, painted and put back together. The work had been sent out before, but the road crew decided to save the money and do the work themselves. The work cost about a 1/3 of the cost as sending it out.
- The work on the Town Garage building is almost completely repaired.
- Brad reported to the Board that he was waiting for a quote to come in from Spencer. There is a portion of Dickvale Road that needs an overlay. The portion of Road that was repaired a couple of years ago needs to be redone. Brad explained that it was an addition to the work already being done on the road. The Board discussed the work with Brad. After the discussion, it was decided that Brad will put out a memorandum, with the cost listed, to put it before the Board for approval. It will be scanned and sent by email to be voted on next week at the Select Boards Meeting, August 5th, 2019.
- There was a brief discussion regarding road work and about the "Splash Truck". Apparently, the Splash Truck has been using a road that is clearly posted for no through trucks because of the weight. They are out of Turner. The owner of the Splash Truck is the same owner as the McCormick Tractor. Sandy will investigate the laws and or regulations about their truck being on East Shore Road.
- Brad left the meeting at 6:27 p.m.

- **Fire Chief, Bill Hussey**
 - The Peru Volunteer Fire Department Auxiliary yard sale from July 26th to the 27th was successful for raising approximately \$2,200.00.
- **Tax Collector / Town Clerk / Treasurer, Deb Coudrain:**
 - There was a Memo Sent from Deb Coudrain about the following information:
 - ✚ RSU56 – There was two documents for the validation referendum for tomorrow’s school budget voting. The documents were discussed amongst the Board. The Board reached out to Mary Dailey and was waiting to sign the documents until more clarification from her.
 - ✚ There was a discussion about sending notification out to the taxpayers in town that the taxes are being delayed. After the discussion it was decided that the notification would be posted electronically, posted on the back of the minutes and on the board for weekly notices in the hall at the Town office.
 - ✚ Lee-Ann Salley, the Assessor, is now set up for off site TRIO use. Brian Phelps came into the office and set up Lee-Ann’s personal computer to access TRIO at home.
 - ✚ Outline of upcoming dates/deadlines:
 - **July 26th** – The deadline for local articles to be counted by the DS200 machine was July 22nd. This means the votes will have to be hand counted.
 - **State Referendum Election** – Tuesday, November 05, 2019.
 - **October 7th** – Absentee ballots must be available to our voters by this date.
 - ✚ Maine Municipal Audit Services will be here on September 12th for the audit.
- **Secretary, Sandra Wingate**
 - Fuel Tax Refund from 2018 – 2019
 - ✚ The calculation of gasoline and diesel fuel is being conducted and will be complete for next weeks meeting.
 - Request for Bids proposal for the abatement of Asbestos Containing Materials at the old Peru Elementary School.
 - ✚ 5 Bid proposal requests were sent out to companies by email. There have not been any bids returned.
 - Web Site issues were discussed.
 - My (Sandy) Maine Municipal Association web registration is completed.
 - Maine Municipal Association Labor & Employment Law Workshop course offering.
 - Information on General Assistance Administrator – Board must appoint a person, then the person can get training and certification.
 - ❖ **Larry moved to have Sandra Wingate be the new General Assistance Administrator. Tammi seconded the motion. All in Favor.**
- **Assessor**
 - Lee-Ann Salley has met with Brian Phelps on Monday July 29th, 2019 set up her remote access
- **Animal Control Officer**
 - Nothing New reported
- **Code Enforcement Officer**
 - Nothing New reported
- **Committee Reports**
 - **Board Vacancies**
 - ❖ **Carol moved to appoint the following individuals to the Ordinance Committee effective July 1, 2019:**
 - ✚ Martha Witherell
 - ✚ Wendy Henderson
 - ✚ Tammy Ferland
 - ✚ Kevin Taylor
 - ✚ Jackie Child
 - ❖ **Raquel Seconded the motion. All in Favor**
 - ❖ **Carol moved to appoint the following individuals to the Appeals Board effective July 1, 2019:**
 - ✚ Joseph Kerr
 - ✚ Dan Temper
 - ✚ Michael Arsenault

- ❖ **Larry Seconded the motion. All in Favor**
- ❖ **Carol moved to appoint the following individual to the Bicentennial Committee effective July 1, 2019:**
 - ✚ Nick Waugh
- ❖ **Raquel Seconded the motion. All in Favor**
- ❖ **Carol moved to appoint the following individuals to the Cemetery Committee effective July 1, 2019:**
 - ✚ Robert Boyle
 - ✚ Jackie Child
- ❖ **Larry Seconded the motion. All in Favor**
- ❖ **Carol moved to appoint the following individuals to the Finance Committee, for a term of three years, effective July 1, 2019:**
 - ✚ Karen Lark
 - ✚ Mark Irish
 - ✚ Rick Childs
 - ✚ Wendy Henderson
 - ✚ Joe Bordeau
- ❖ **Tammi Seconded the motion. All in Favor**
- ❖ **Carol moved to fill the unexpired term of Earnest "Tim" Placey. The appointment is effective immediately through June 30, 2020:**
 - ✚ Earle "Sandy" Wingate
- ❖ **Larry Seconded the motion. All in Favor**
 - ✚ Sandy will send letters of appointment out to all the individuals.

- **Planning Board Reports**
 - Nothing New reported

5. Action Items:

- Nothing New reported

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

- Nothing New reported

7. Incoming Correspondence:

- The AVCOG mail was discussed.
- The letter from Shirley was read and the Select Board decided not to respond at this time.
- New printed General Assistance Ordinance Appendices A-D was discussed. Sandra will look up the regulations on signing the Appendices A-D.

8. Selectboard Business:

– **Old Business:**

- The FEFS purchased the Oil at the Old Elementary Building and they had the oil removed and donated. It was not stolen as originally thought. The FEFS had paid for it so it was theirs to remove.
- Larry had performed another water Test.
- The draft RFP for the General Contactor was discussed and will be considered and voted on next week.

– **New Business:**

- ❖ **Lynda moved to sign the modified FSU56 validation referendum. Larry Seconded the motion. All in Favor.**
 - RSU56 validation referendum was signed by the Select Board
 - Tax bills will be mailed later than August due to the ongoing assessment review.

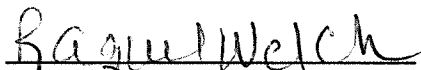
Raquel moved to have the meeting opened to Public Participation at 7:31 p.m. Lynda seconded the motion. All in Favor.

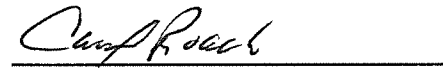
- The boiler in the basement and the boiler in the Old Elementary School was discussed. The age of the boilers and an estimate of how much it would cost to have the Old Elementary School boiler disassembled and put into storage or swap it for the one that is in the Town Office.

- The purchase of Oil/Propane going out to bid for up coming year was discussed. Sandy will get an estimate of what was used last year.
- The School budget was discussed.
- The Town taxes were discussed and how the State gives their evaluations.
- The Web Site was discussed and what can be done to bring it back up online.
- The budget for the Town of Peru was discussed.
- The size of the Finance Committee was discussed and whether there should be some members less than 15.

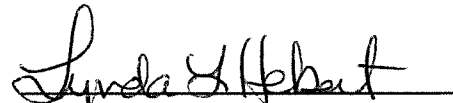
Raquel closed the meeting to public participation at 8: 10 p.m.

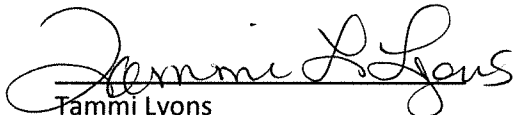
Lynda made a motion to adjourn the meeting at 8:11 p.m. Larry seconded the motion. All in Favor


Raquel Welch


Carol Roach


Larry Snowman


Lynda Hebert


Tammi Lyons

August 05, 2019
Date

Mona White

Ed Patenaude ^{audic}

Garen Laik

Anna Touchette

GARY & Jacie Child

Joe Ken

Kevin Taylor

Don Taylor

Don

Mark Irish

Marsha Withard

Hanni K.

Rick Child