

**Town of Peru
Municipal Office
Select Board 2019 Agenda**

July 15, 2019

Present: Raquel Welch, Carol Roach, Lynda Hebert, Larry Snowman, Tammi Lyons, Sandy Wingate, Brad Hutchings, John Evans, Jackie Child, Gary Child, Earle Wingate, Karen Lark, Anna Touchette, Mark Irish, Martha Witherell, Joe Kerr

Raquel opened the meeting at 6:10 p.m.

1. Pledge of Allegiance

2. Code Enforcement Officer:

- Raquel moved to appointment of a new Code Enforcement Officer to the front of the meeting.
 - ❖ **Raquel made a motion to hire John Evans as the Code Enforcement Officer for the Town of Peru, starting immediately and pay him \$5,000.00 a year. Lynda seconded the motion. All in favor.**
 - ❖ **Raquel made a motion that the Select Board delegate the authority vested in the Town of Peru Select Board pursuant to 30-A M.R.S.A. §3428, §3758A, §4452 to John Evans, our Code Enforcement Officer. This delegation includes the authority to conduct site inspections, issue corrective orders, and enter property to remedy a malfunctioning system. Larry seconded the motion. All in favor.**
 - ❖ **Raquel made a motion that the Select Board authorize John Evans, Town of Peru Code Enforcement Officer, authority to deal with and enforce the provisions addressed in 17 M.R.S.A §2802, §2803 Miscellaneous Nuisances. Larry seconded the motion. All in favor.**
 - ❖ **Raquel made a motion that the Select Board delegate preliminary enforcement authority to John Evans, Town of Peru Code Enforcement Officer, to determine that a building or structure is “dangerous” and to order corrective action pursuant to statute, Title 17 M.R.S.A. §2851 - §2859. Larry seconded the motion. All in favor.**
-

3. Minutes:

- Minutes of the July 08, 2019 Select Board Meeting
 - ❖ **Raquel made a motion to accept the minutes as presented. Lynda seconded motion. All in favor.**

4. Warrant #2 (06/24/2019):

- Accounts Payable Warrant #2 in the amount of \$237,585.58
 - ❖ **Lynda made a motion to approve the Accounts Payable Warrant as presented. Tammi seconded the motion. All in favor.**
- Payroll Warrant #2 in the amount of \$8,065.68
 - ❖ **Lynda made a motion to accept the Payroll Warrant as presented. Carol seconded the motion. All in Favor.**

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

- Road Commissioner, Brad Hutchings
 - Brad had the board sign the Local Road Assistance Program (LRAP) Certification 2019-2020 (FY20) form so that the Town of Peru could receive it's \$36,208 payment from the Maine Department of Transportation.
 - Brad discussed the road work and closures coming up and what was posted to the website.
 - ⚡ Brad stated that Digging on Mineral Springs Road should be up by the end of the week.
 - ⚡ The East Shore Road will be closed from the Campground to Green Street while road work is being completed.
 - ⚡ The road crew is working on Valley Road.
 - ⚡ The culvert for Dickvale Road is a 5' round culvert and it is 60' long. The road will need to be closed for about 3 or 4 hours while the culvert is put in. There will be about a week notice before it is done. This work is probably going to happen before the end of the month.
 - ⚡ There was a question about why there were rocks on East Shore Drive after the road work was done. Brad explained how the chip sealing was applied to the road and what will be happening to all the left-over rocks left behind. The rock/stones will be taken to be ground smaller and they would be applied to other roads.

- Brad informed the Select Board that he would be out for a couple of days at the end of the week and would not be available. Rick will be available to anyone in Brad's place.
- Fire Chief, Bill Hussey
 - No new information
- Tax Collector / Town Clerk / Treasurer, Debra Coudrain
 - No new information
- Secretary, Sandra Wingate
 - Discussed Town Seal and ideas for the recreation of the seal.
 - Spirit of America Award Plaque will be ready tomorrow morning, July 16, 2019. Discussion followed about the ceremony about the recognized citizen and how it will be presented to them.
 - Donation from the Road Rally – The money goes into the Road Budget (for Concord Pond Road).
 - Postings to the website
 - Rally Race Friday July 19th, 2019
 - ⚡ Dickvale Road will be closing from 11 a.m. to approximately 2:30 p.m.
 - Eric Labelle from Main-Land Development Consultants, INC. came in on Friday and had some ideas about putting the tax maps into Trio, once they are up to date.
 - Assessor
 - Leeann Salley came in Saturday July 13, 2019 to look at the assessing work to see what it will take to bring the Town of Peru up to date. Discussion followed about what Leeann found.
 - ❖ Carol made a motion to appoint Leeann Salley as the Town of Peru Assessor as an independent contractor, effective immediately. Lynda seconded the motion. All in favor.
 - ❖ Carol made a motion that the Select Board grants Leeann Salley remote access to our Trio database. Lynda seconded the motion. All in favor.
 - There was a list requested by Leeann of things she would be needing as soon as possible.
 - Leeann will be working closely with the Select Board Secretary in her work.
- Animal Control Officer
 - Roni-Sue Vachon is aware that she needs to come in and be sworn into the Animal Control Officer position. She will be in today, July 15, 2019 to be sworn in by Deb.
 - School Board:
 - School Board Meeting Wednesday July 24, 2019 about Proposed School Budget to be voted on at Election day, Tuesday July 30, 2019.
 - Committee Reports
 - Recreation Committee:
 - No new information.
 - Planning Board Reports
 - No new information.

6. Action Items:

- For the Select Board Secretary:
 - Call the Putnams and see what a good day for them is to come in.
 - John Evans will need to be added on to the Town Website identifying him as the Code Enforcement Officer.
 - Post information about the US Representative Jared Golden on the Town Website.
 - Check with Town Clerk and inquire if the availability of absentee ballots for voting day, July 30th, 2019 is posted on the electronic bulletin board at the Fire Station, and make sure the Town Website tells residents that those absentee ballots are now available.
 - First two pages from the Eastern Skies Environmental Services analytical results need to be put on the Website.

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

- None currently.

8. Incoming Correspondence:

- Main Municipal Association sent a letter regarding the MMA Annual Election of Vice President and Executive Committee Members – No action was taken.

- Letter of Introduction from US Representative Jared Golden. His contact information will be put on the Town Website.
- Letter from the United States Postal Service describing their future mail deliveries regarding new residential and businesses approval of mail delivery options – No Action Taken
- July 2019 Newsletter from Hope Association. It will be posted on the Town Office Bulletin Board.

9. Selectboard Business:

- Old Business:
 - Informational Meeting at Dirigo Elementary School tomorrow night, July 16th, 2019 @ 6:00 p.m. The purpose of this meeting is to discuss the 8 ballot articles to be voted on July 30th.
 - The School Board Budget was discussed.
 - Eastern Skies Environmental Services (E.S.E.S.) – Old Peru Elementary. The Select Board discussed the E.S.E.S. Asbestos and Lead findings. A full report on tests results were sent in by Edward Jurczak, who performed testing on July 1st & 2nd 2019. The Select Board went over the list and addressed attendees’ questions.
 - ❖ Larry made a motion to have Eastern Skies Environmental Services prepare the Asbestos Removal Bid document and to oversee the removal of asbestos and hazardous materials for the duration of the project. Lynda seconded the motion. All in favor.
 - ❖ Lynda made a motion to authorize E.S.E.S. to include a statement in the bid document that a fine of up to \$400 per day be imposed on the Abatement Contractor if the work is not completed on time. Tammi seconded the motion. All in favor.
 - The oil from the Old Elementary School was discussed.
- New Business:
 - Discussions regarding the removal of asbestos and hazardous materials from the Old Elementary School.

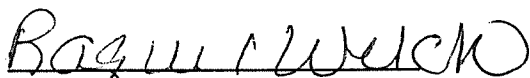
Raquel moved to have the meeting opened to Public Participation at 7:42 p.m.

10. Public Participation:

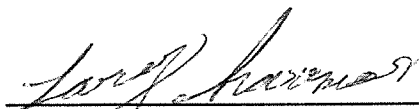
- The bill for Rumford Animal Hospital was discussed and if it was going to be paid this week.
- There was discussion about the Website posting and a couple of discrepancies that needed to be fixed.
- The video recording of the Select Board Minutes was discussed and if it was possible to have that done sometime soon.
- Discussion about the report from Eastern Skies Environmental Services report. It was decided that Sandy could post the first two pages on the Town Website.
- Foreclosed properties were discussed.

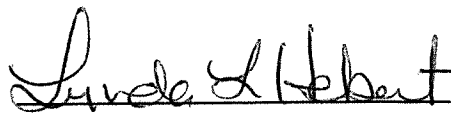
Raquel closed the meeting for public participation at 7:52 p.m.

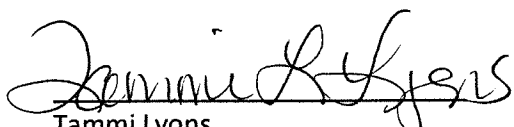
Larry moved to adjourn the meeting at 7:53 p.m. Lynda seconded the motion. All in favor.


Raquel Welch


Carol Roach


Larry Snowman


Lynda Hebert


Tammi Lyons

July 29, 2019
Date

