

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

**August 12, 2019**

**1. Pledge of Allegiance:**

**2. Minutes:**

- Minutes of the August 5, 2019 Select Board Meeting

**3. Warrant #3 (07/29/2019):**

- Accounts Payable Warrant #4
- Payroll Warrant #4

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

- Chris Brennick from Rumford Select Board
- Clinton & Amber Bradbury, Map 22 Lot 22, East Shore Road

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

- Road Commissioner, Brad Hutchings
  - Road Department information
- School Board, William Hine
- Fire Chief, Bill Hussey
  - Nothing new to reported
- Tax Collector / Town Clerk / Treasurer, Deb Coudrain
  - Renewal documents that need to be signed and returned to Debbie.
- Secretary
  - Presentation of the Spirit of America Award Certificate to Ryan & Amanda Putnam on August 19<sup>th</sup>, 2019 at 5:00 p.m. at the Town Office. (Put up on website)
  - Web Site issues – I was able to upload the Select Board minutes and some of the Select Board agendas – It is under the Community Tab in the Blue Box on the Top Left-Hand Corner of the Home Page.
- Assessor
  - Nothing new to report
- Animal Control Officer
  - Roni-Sue has been sworn into office
- Code Enforcement Officer
  - Nothing new to reported
- Committee Reports
  - Letters sent out to appointed members to accept and come in to be sworn into their Committees or Boards.
- Planning Board Reports:
  - Meeting being held August 12<sup>th</sup>, 2019 at 5:00 p.m. at the Town Office

**6. Action Items:**

- **Requests for Bid (RFB):**
  - Town Fuel Bid
  - Asbestos Removal Bid for Old Elementary School
  - General Contractor for Old Elementary School

**7. Selectboard Business:**

§ **Executive Session**

❖ Old Business:

❖ New Business:

**8. Public Participation:**

The Town of Peru Ordinance "OPEN TO THE PUBLIC" Sessions enacted by the townspeople on January 19, 2013 is in full force and effect. There will be one "Open to the Public" segment near the end of the Board meeting. This segment is limited to twenty minutes, to allow for the public to ask questions, make comments or express concerns during that portion of the meeting. The Board may or may not respond at that particular time. Complaints or criticism regarding any Town employee should be put in writing and directed to the Department Head or Chairperson of the Board. The Board will not engage in any discussion of an employee, Town Official or Citizen without that person first having adequate knowledge and having the right to be present at such meeting and be properly represented. Copies of the Ordinance are available by the sign-up sheet in the hall or from the Secretary.

**Spirit of America Award Presentation**

**Monday, August 19, 2019 at 5:00 p.m. at the Town Office**

**Select Board Meeting**

**Monday, August 19, 2019 at 6:00 p.m. at the Town Office**

**Select Board Meeting**

**Monday, August 26, 2019 at 6:00 p.m. at the Town Office**

**Select Board Meeting**

**Monday, September 2, 2019 at 6:00 p.m. at the Town Office**

**Select Board Meeting**

**Monday, September 9, 2019 at 6:00 p.m. at the Town Office**