

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

August 26, 2019

1. Pledge of Allegiance:

2. Minutes:

- Minutes of the August 19, 2019 Select Board Meeting

3. Warrant #5 (08/26/2019):

- Accounts Payable Warrant #5
- Payroll Warrant #5

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

- Road Commissioner, Brad Hutchings
 - Road Crew Information
 - Estimates on repairs
 - Use of personal vehicle during work time
- School Board, William Hine
 - Nothing new to reported
- Fire Chief, Bill Hussey
 - Bomb Scare in Dixfield at the Town Hall Door on Friday, August 23, 2019 First thing in the morning. Turned out to be a box of Maine Magazines. SAFETY – FIRST.
- Tax Collector / Town Clerk / Treasurer, Deb Coudrain
 - Commitment information from Debbie
 - Special Town Meeting notice information and sheet to fill out.
- Secretary, Sandy Wingate
 - Only 2 more requests for the General Contractor bids. I have not received any proposals yet for this.
 - I have also not received any replies to the mailings sent out the
 - Web Site issues – I was able to get in touch with the City of Caribou. I discussed with Denise the website that they use and how they video record and the policies that they have for their recordings.
- Assessor, Lee-Ann Salley
 - Message from Lee-Ann
- Animal Control Officer, Roni-Sue Vachon
 - Nothing new to report
- Code Enforcement Officer, John Evans
 - Letters for John's review
- Committee Reports
 - Nothing new to report
- Planning Board Reports:
 - Meeting being held August 26th, 2019 at 5:00 p.m. at the Town Office

5. Action Items:

- **Eastern Skies Environmental Services**
 - Proposal & Authorization – 89-19 Air Clearances
 - Proposal & Authorization – 90-19 Project Oversight

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

- None to report

7. Selectboard Business:

❖ Old Business:

- Received the Certificate of Liability insurance from Atlantic Environmental Contractors for the Proposal they submitted and was accepted for hire last week.

❖ New Business:

- Draft Ordinance; Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs
- Sewer line from Old Peru Elementary School to the Town office. Where is it tide into?

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.

Select Board Meeting

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

Informational Hearing

Monday September 9, 2019 at 5:30 p.m. at the Town Office

Select Board Meeting

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

Select Board Meeting

Monday, September 16, 2019 at 6:00 p.m. at the Town Office

Voting Day – School Budget and Referendum Warrant:

Tuesday, September 17, 2019 at 12:00 Noon – 7:00 p.m. at the Town Office

Select Board Meeting

Monday, September 23, 2019 at 6:00 p.m. at the Town Office