

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

September 23, 2019

1. Pledge of Allegiance:

2. Minutes:

- Minutes of the September 16, 2019 Select Board Meeting
- Minutes of the September 19, 2019 Select Board Meeting

3. Warrant #7 (09/23/2019):

- Accounts Payable Warrant #7 for \$135,362.56
- Payroll Warrant #7 for \$8,317.62

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

- Tax Collector / Town Clerk / Treasurer, Deb Coudrain
 - Memo
- Road Commissioner, Brad Hutchings
 - Road Crew Information
- Code Enforcement Officer, John Evans
 - Nothing new reported
- School Board, William Hine
 - Policy Committee Meeting: September 24th, 2019 @ 6:30 p.m. at the Dirigo High School in the Library.
 - School Board Meeting: September 24th, 2019 @ 6:30 p.m. at the Dirigo High School
- Fire Chief, Bill Hussey
 - Raffles still being sold, Drawing is tomorrow – Last chance to support the Fire Department
- Secretary, Sandy Wingate
 - I searched and copied all the bills from the Warrants from 7/01/2018 to 6/01/2019 for the Gasoline and Propane purchases. I sent the copies to Lisa Maguire, Tax Examiner II, For the State of Maine Revenue Services. Carol was kind enough to take it to the post office for me.
 - The Bond application was sent via email on Friday to Belinda
 - We received the Notice of Removal of additional interest from Patriot Insurance Company, Regarding Friends of Peru Elementary.
- Assessor, Lee-Ann Salley
 - Nothing new reported.
- Animal Control Officer, Roni-Sue Vachon
 - Nothing new reported
- Committee Reports
 - Nothing new reported
- Planning Board Reports:
 - Nothing new reported

5. Action Items:

- None to report

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

- None to report

7. Select Board Business:

- Old Business:
 - Copy policy
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- New Business:
 - Job Descriptions:
 - Secretary to the Select Board
 - Tax Collector
 - Town Clerk
 - Town Meeting – Select Board
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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 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.

Special Town Meeting

Thursday, September 26, 2019 at 6:00 p.m. at the Dirigo Elementary School

Select Board Meeting

Monday, September 30, 2019 at 6:00 p.m. at the Town Office

Select Board Meeting

Monday, October 7, 2019 at 6:00 p.m. at the Town Office

Select Board Meeting

Monday, October 14, 2019 at 6:00 p.m. at the Town Office

Select Board Meeting

Monday, October 21, 2019 at 6:00 p.m. at the Town Office

Select Board Meeting

Monday, October 28, 2019 at 6:00 p.m. at the Town Office