

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

September 30, 2019

1. Pledge of Allegiance:

2. Minutes:

- Minutes of the September 23, 2019 Select Board Meeting
 - ❖ Carol made a motion to approve the minutes of September 23, 2019 as presented. Tammi seconded the motion. All in favor.
- Minutes of the September 26, 2019 Special Town Meeting
 - ❖ Lynda made a motion to approve the minutes of September 26, 2019 as presented. Carol seconded the motion. All in favor.

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

- Tax Collector / Town Clerk / Treasurer, Deb Coudrain
 - Email from Deb Coudrain:
 - Balances as of 09/30/2019:
 - Account balances as of today:

| | |
|-----------|----------------------|
| Checking: | \$ 188,000.00 |
| Savings: | <u>\$ 379,000.00</u> |
| Total: | <u>\$ 567,000.00</u> |
 - The following amount from the September 23rd warrant #7 is still outstanding. \$132,000.00
 - **Balance: \$ 435,000.00**
 - The 2 remaining CDARs, totaling \$100,000.00 are NOT included in the above total.
- Road Commissioner, Brad Hutchings
 - Road Crew Information
 - Information will be given at next week's meeting, October 7th, 2019
 - Results from estimated cost repair on Dolloff Road
 - Information will be given at next week's meeting, October 7th, 2019
- Code Enforcement Officer, John Evans
 - Larry reported that He had been out with John again to go over the properties in Peru. John will be writing violation letters that will be presented for approval at the next meeting on October 7, 2019 at 6:00 p.m.
 - The Select Board discussed the violation that were being presented in the letters.
- School Board, William Hine
 - School Board Budget meeting held September 24, 2019
 - Budget is currently at 4.1%.
 - The Select Board discussed the School Board Budget Meeting from September 24th, 2019.
 - The School Board Validation Meeting is on October 29th, 2019 at 6:30 p.m. to get the final number for what the percentage will be for voting on November 5th, 2019.
- Fire Chief, Bill Hussey
 - Winner of the firearm - Rifle raffle: Jeremy Jackson from Carthage
- Secretary, Sandy Wingate
 - Workshop is posted – Post office, Web Site & Doors.
 - Sent Letter to Lee-Ann from State Treasurer's Office about the letter directed to Assessor. Lee-Ann Salley's response was that she had talked to the gentleman earlier this summer and she would investigate it further. Lee-Ann believes the information is in Trio.

- Assessor, Lee-Ann Salley
 - No new information reported.
- Animal Control Officer, Roni-Sue Vachon
 - No new information reported
- Committee Reports
 - No new information reported
- Planning Board Reports:
 - No new information reported

4. Action Items:

- None to report

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

- None to report

6. Select Board Business:

- Old Business:
 - Copy Policy
 - Will be moved to next week's agenda
 - 2020 Holiday Calendar
 - Will be moved to next week's agenda
 - Larry went over the progress of the old Peru Elementary School. Atlantic Environmental Contractors, Inc. has begun working on the removal of materials and things that need to be taken out of the building for the asbestos and hazardous materials to be removed.
- New Business:
 - November Ballot is currently for:
 - RSU 56:
 - School Budget is being proposed 4.1% as of their last meeting on September 24th, 2019 @ 6:30 p.m.
 - Validation meeting is October 29th, 2019 @ 6:30 p.m.
 - STATE:
 - Question 1: 105,000,000.00 Bond: Roads, etc.
 - Question 2: Constitutional Amendment: Persons with disabilities to sign petitions in alternative manner

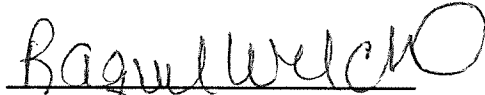
Raquel opened the meeting to Public Participation at 6:55 p.m.


7. Public Participation:


- One of the attendees asked when the companies would be done with the old Peru Elementary School. Larry informed the attendees that the companies were hoping to have everything wrapped up by the end of October.
- One of the attendees asked about the balances in the checking and savings accounts that Debbie had reported in her memo to the Select Board. The Select Board went over those balances with the attendees.
- The Select Board and the attendees discussed the junkyards and the automobile graveyards that were in town and what was being done to rectify the problems.

Raquel closed the meeting to Public Participation at 7:15 p.m.

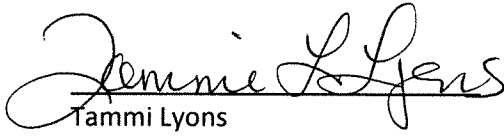
Raquel moved to adjourn the meeting at 7:15 p.m., Tammi seconded the motion. All in Favor


Raquel Welch


Carol Roach


Larry Snowman

Lynda Hebert


Tammi Lyons

October 7, 2019
Date

