



**Town of Peru
Municipal Office
Select Board Meeting Minutes
July 26, 2021**

Present: Raquel Welch, Tammi Lyons, Lynda Hebert, Jason Dolloff, Gail Belyea, Brianna Scott, Brad Hutchings, Wendy Henderson, Joe Kerr, Mark Irish, Kevin Taylor, Kyle Miele, Earle Wingate

1. Minutes:

- Minutes of the July 12, 2021 Select Board Meeting.
 - ❖ **Tammi made a motion to approve the Minutes of the July 12, 2021 Select Board meeting. Raquel seconded the motion. All in favor.**

2. Warrant #2 (7/26/2021):

- Payroll Warrant #2 in the amount of \$9,041.62.
 - **Tammi made a motion to approve the payroll warrant #2 in the amount of \$9,041.62. Lynda seconded the motion. All in favor.**
- Accounts Payable Warrant #2 in the amount of \$175,394.65.
 - **Tammi made a motion to approve the accounts payable warrant #2 in the amount of \$175,394.65. Lynda seconded the motion. All in favor.**

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

- **Road Commissioner, Brad Hutchings**
 - Bids were opened; the minutes will be voted on at the next meeting.
 - Currently still ditching on Lovejoy Hill Road, won't be paving for another month or so.
 - Jason asked about state auction and if Brad got any forewarning from them for equipment — he does, but there is not currently room in the budget for those kinds of purchases. This is something a reserve account could be useful for in the future.
 - Work on the Packard Road Bridge will be started within a few weeks.
 - Knocked over sign on 108 — Brad has been in contact with the DOT and they are supposed to be fixing/replacing it. Gail will contact them again.
- **Tax Collector / Town Clerk / Treasurer, Deb Coudrain**
 - She is beginning work on the 2020/21 Town Report. As always, the report cannot be fully compiled until the yearly audit is completed and approved. She will update once the audit is scheduled.
 - The internet upgrades to 200mb are complete at all three locations as of July 22nd. The office and FD bills will be slightly less than expected. They had added static IP address to both (\$14.99/mo). This would have meant a lot of reprogramming for us and, per Brian, we do not need.
 - The posting for the committee openings has been sent to the Times/Sun Journal for next week. It is also on the website, etc. Jacie Child and Richard Powell declined the Finance Committee positions they were appointed to last year. They were never sworn in.
 - The 30-Day notices will expire on Monday, August 9th. She will be printing and filing the liens between Wednesday, August 11th and Wednesday, August 18th. She will not have a count until the 10th.
 - Check Disbursement Policy.
 - **Gail motioned to approve the Check Disbursement Policy as written. Lynda seconded the motion. All in favor.**

- **Fire Chief, Bill Hussey**
 - Nothing new reported to the Select Board Office.
 - **School Board, Konstantin Aslanidi**
 - Nothing new reported to the Select Board Office.
 - **Secretary, Brianna Scott**
 - Nothing new reported to the Select Board Office.
 - **Assessor, Lee-Ann Salley**
 - Nothing new reported to the Select Board Office.
 - **Code Enforcement Officer, James Butler**
 - The Board is going to try and reach out to Jim again before moving forward with advertising for the CEO position.
 - **Animal Control Officer, Roni-Sue Vachon**
 - Nothing new reported to the Select Board Office.
 - **Committee Reports**
 - Nothing new reported to the Select Board Office.
 - **Planning Board Reports**
 - Nothing new reported to the Select Board Office.
 - **Med-Care Reports:**
 - Nothing new reported to the Select Board Office.
4. **Action Items:**
- None to report
5. **Incoming Correspondence:**
- None to report
6. **Requests from individuals / entities to meet with the board:**
- None to report
7. **Select Board Business:**
- **New Business:**
 - Reappointment of John Witherell as a N.O.R.S.W. Board Member.
 - **Tammi made a motion to reappoint John Witherell as a N.O.R.S.W. Board Member. Jason seconded the motion. All in favor.**
 - Reappointment of David Errington, Sr. as the Licensed Plumbing Inspector.
 - **Lynda made a motion to reappoint David Errington, Sr. as the Licensed Plumbing Inspector. Jason seconded the motion. All in favor.**
 - Estimate from Pro-Flooring Steam Cleaning Services LLC for the buffing, stripping & waxing of the flooring in the Town Office — in the amount of \$2,734.88. This would include the Select Board Office, the Clerk's office, and the hallway.
 - The Board would like to know the estimate for the entire building, including the voting area and back room.
 - **Gail made a motion to table this decision. Lynda seconded the motion. All in favor.**
 - Application for Maine Veteran Property Tax Exemption for Earle Wingate III — Map 06 Lot 05, 1202 Dickvale Road.
 - **Lynda made a motion to approve the Application for Maine Veteran Property Tax Exemption for Earle Wingate III — Map 06 Lot 05, 1202 Dickvale Road. Jason seconded the motion. All in favor.**
 - Pleasant Street Dump Mowing
 - The Board will have to look back and see who took care of this last year — it was not Brad, as the garage does not have the equipment to do so.
 - **Old Business:**

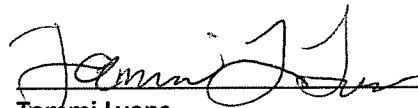
- The sign for the chair in front of the Town Office is now up.
- Kyle Miele is looking to fix up the ball field and restart a Peru softball league. He is going to sign up for the Rec Committee and come back to the Board with a list of what will be needed for the project.

Public Participation

- Raquel made a motion to go into Public Participation at 6:52 p.m. Lynda seconded the motion. All in favor.
 - Wendy asked Brad who was doing the paving — Spencer Crew is doing it for \$82,477, and the price for winter sand is at \$9.89/yard, unstacked.
 - It was asked about Spencer Crew not having included an insurance copy with their bid — as they have already done business with the town, they already have insurance information on file.
- Tammi made a motion to come out of Public Participation at 6:54 p.m. Lynda seconded the motion. All in favor.
- Lynda made a motion to adjourn the meeting at 6:54 p.m. Raquel seconded the motion. All in favor.

Raquel Welch

Date



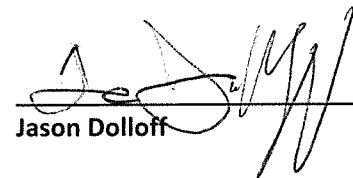
Tammi Lyons

9/23/21
Date



Lynda Hebert

9/31/21
Date



Jason Dolloff

Date

Gail Belyea

Date