

**Town of Peru
Municipal Office
Select Board Meeting Minutes
November 7, 2022**

PRESENT: Jess Carrier, Arthur Clifford, Jason Dolloff, Katie Lawrence, Gail Belyea, Deb Coudrain, Josh Lawrence, Lyndzi Dolloff, Wayne Smith

ABSENT: Patrick Houghton (work)

1. Minutes
 - a. Minutes of the October 31, 2022, Selectboard Meeting.
 - ***Arthur made a motion to approve the Minutes of the October 31, 2022, Select Board Meeting. Jason seconded the motion. All in favor.***
2. **Executive Session: Pursuant to Title 1, MRSA, subsection 405(6)(A)**
 - a. ***Arthur made a motion to enter executive session at 6:02 pm. Katie seconded the motion. 3-1 in favor, Gail opposed.***
 - b. ***Gail made a motion to come out of executive session at 6:05 pm. Jason seconded the motion. All in favor.***
 - c. ***Arthur made a motion to re-enter regular session at 6:06 pm. Jason seconded the motion. All in favor.***
 - d. ***Jason made a motion to agree to request discussed in executive session. Arthur seconded the motion. All in favor.***
3. Town Officials/Appointed Committee Members/Board Reports
 - a. Committee Reports
 - Rec – Nicole Bambrick: Nicole presented prior to beginning of meeting and shared that other teams will not be helping with cost of porta potty, that everything is in place for Winterfest if someone can step in, and that she is stepping down from the Rec for personal reasons.
4. Requests from individuals/entities to meet with the board:
 - a. Wayne Smith – Worthley Pond Spring: Wayne shared with Board members the positive test results for total coliform and the state’s requirement for corrective action to be taken by November 20, 2022. Options for proceeding were discussed. Wayne reiterated that he simply performs the tests, is not experienced to perform any corrective action steps. Jason will contact CEO to see if he has suggestions. Arthur will reach out to Steve Trenoweth about re-setting tiles, if need be.
 - ***Gail made a motion for email to be sent to Darren Brann, Public Water System Inspector, acknowledging that the Selectboard is aware of the test results from the spring and confirmation of measures being taken to investigate the cause, as well as best corrective actions for solution. Jason seconded the motion. All in favor.***
5. Action Items:
 - a. Approve 2023 Holiday Schedule
 - ***Arthur made a motion to accept the 2023 Holiday Schedule as presented. Katie seconded the motion. All in favor.***

- b. Junkyard Permit – Powell: General discussion was had.
 - **Jason made a motion to approve junkyard permit for Richard and Carol Powell at 5 Valley Road. Arthur seconded the motion. All in favor.**
 - c. Appointment – William Hussey as Election Warden
 - **Gail made a motion to appoint William Hussey as Election Warden. Jason seconded the motion. All in favor.**
 - d. Approve tax supplement – Evan & Katarina Belanger
 - **Gail made a motion to approve tax supplement for Evan and Katarina Belanger in the amount of \$1,436.40 (account was previously tax exempt and the previous assessor omitted the land and building value from Trio in error). Arthur seconded the motion. All in favor.**
 - e. Jess requested Selectboard to allow her time off the current week for personal reasons.
 - **Gail made a motion to allow Jess requested time off. Arthur seconded the motion. All in favor.**
6. Select Board Business:
- a. New Business
 - Recently-approved Personnel Policy: General discussion was had regarding potential omission of town clerk position with wording in Article 3A, but inclusion with wording of “for all full-time employees to include full-time elected officials” in Article 13.
 - **Arthur made a motion to leave recently-approved Personnel Policy as is. Jason seconded the motion. All in favor.**
 - Policies needing repeal with new Personnel Policy: General discussion was had regarding policies made obsolete with new Personnel Policy.
 - **Katie made a motion to repeal the Road Department Clothing Allowance Policy. Arthur seconded the motion. All in favor.**
 - **Katie made a motion to repeal the Road Department Call-In Policy. Arthur seconded the motion. All in favor.**
 - Planning Board By-Laws were found in file cabinet. General discussion was had, including some discrepancies between by-laws and current Planning Board operations.
 - **Katie made a motion to present the Planning Board By-Laws found in file cabinet to the Planning Board for review, feedback, and revisions. Arthur seconded the motion. All in favor.**
 - b. Old Business
 - Revaluation Bids: General discussion was had.
 - **Jason made a motion to table further discussion regarding revaluation bids until Patrick returns. Gail seconded the motion. All in favor.**
 - High Street Letter: General discussion was had.
 - **Arthur made a motion to send the most recent draft of letter regarding trench being dug under town road. Jason seconded the motion. All in favor.**
7. Public Participation
- a. **Gail made a motion to enter public participation at 7:42 p.m. Jason seconded the motion. All in favor.**
 - b. **Katie made a motion to exit public participation at 7:43 p.m. Jason seconded the motion. All in favor.**

