

**Town of Peru
Municipal Office
Select Board Meeting Agenda
December 19, 2022**

1. Minutes
 - a. Minutes of the December 12, 2022, Selectboard Meeting.

2. Town Officials/Appointed Committee Members/Board Reports
 - a. ACO?
 - b. Rec?

3. Incoming Correspondence:
 - a. Spirit of America email

4. Select Board Business
 - a. New Business:
 - Roof on historical society building
 - b. Old Business:
 - Personnel Policy

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 a meeting and be accurately represented. Copies of the Ordinance are available from the Secretary.

Select Board Meeting

Monday, _____, at 6:00 p.m.

**Town of Peru
Municipal Office
Select Board Meeting Minutes
December 19, 2022**

PRESENT: Arthur Clifford, Jess Carrier, Jason Dolloff, Gail Belyea, Katie Lawrence, Scott Blaisdell

ABSENT: Patrick Houghton (medical)

1. Minutes:
 - a. Minutes of the December 12, 2022, Selectboard Meeting:
 - ***Arthur made a motion to approve the Minutes of the December 12, 2022, Select Board Meeting. Katie seconded the motion. All in favor.***
2. Incoming Correspondence:
 - a. Spirit of America email: Deadline for selecting award recipient is June 30, 2023. General discussion was had regarding possible recipients. Further discussion tabled until early spring.
3. Requests from individuals/entities to meet with the board:
 - a. Scott Blaisdell, Dixfield Rec Football Coach: Discussed history of how 7th and 8th grade football teams came to play through Rec instead of school, presented proposed budget for next year, questioned if Peru could share costs with Dixfield. General discussion ensued, with Board informing Scott they would discuss further during budget time.
4. Select Board Business:
 - a. New Business:
 - Arthur shared with the Board that while plowing on Saturday December 17 town truck #10 was involved in a rollover into ditch on Hammond Hill Road. With Wayne Thurston's help, attempts were made to pull it out without needing to involve tow company, unsuccessfully. Leonard Heavy Rescue from Lewiston came today, uprighted it and towed to town garage. Actual damage to truck is not clear as yet.
 - Roof on historical society building: Jason and Arthur have both viewed, agree a new roof is needed. General discussion ensued regarding current condition and possible options. Further discussion is tabled until budget time.
 - b. Old Business:
 - Updated Personnel Policy:
 - ***Katie made a motion to approve the updated Personnel Policy as revised following discussion with road crew. Arthur seconded the motion. Vote 3-1, Gail opposed (Patrick absent).***
 - Secretary schedule: General discussion was had regarding current schedule versus proposed.
 - ***Gail made a motion to approve changing secretary schedule to Monday through Friday 9:00 am-12:00 pm/1:00 pm-4:00 pm, to begin the first week of the new year. Arthur seconded the motion. All in favor.***
5. Public Participation: No public present.
6. Adjournment:
 - a. ***Arthur made a motion to adjourn the meeting at 7:43 pm. Gail seconded the motion. All in favor.***

