



SELECT BOARD MEETING AGENDA

JULY 24, 2023

1. Approve: Consent Agenda
 - 1.1. Minutes of July 17, 2023, meeting
 - 1.2. Warrant #2, 07/24/2023
 - a) Payroll Warrant #2 in the amount of \$10,384.79
 - b) A/P Warrant #2 in the amount of \$108,607.80
 - 1.3. 24-25 Homestead Exemption_James Moulton Jr
2. Elected Officials/Board/Committee Reports
3. Unfinished Business
 - 3.1. Approve: Articles for special town meeting ballot
 - 3.2. Discuss: Solar Facilities Moratorium Ordinance
 - 3.3. Discuss: George Bunker Trust
4. New Business
 - 4.1. Discuss: RFP for historical society building roof
 - 4.2. Discuss: Meeting with Planning Board
5. Roundtable Discussions
 - 5.1. Secretary
 - 5.2. Board Members
6. Public Participation
7. Adjournment

TABLED DISCUSSIONS

- Snowshoe Club septic
- Community Energy - after state permits

UPCOMING

- 07/24/23 @ 6pm: Fin Com Meeting
- 07/31/23 @ 5pm: Policy Workshop
- 07/31/23 @ 6pm: SB Meeting
- 08/14/23 @ 6pm: Special Town Meeting
- 09/09/23 @ 5pm: Summerfest

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 MINUTES

JULY 24, 2023

PRESENT: Patrick Houghton, Gail Belyea, Jason Dolloff, Katie Lawrence, Jess Carrier, Bruce Farrin, Scott Blaisdell, Jackie Child, Norm DeRoche, Don Roach, Earle Wingate, Lynda Hebert, Wendy Henderson, Bill Hussey, Dan Carrier Jr

ABSENT: Arthur Clifford (personal)

1. Consent Agenda: Katie made a motion to adopt the items included in the Consent Agenda. Patrick seconded the motion. All in favor.
 - 1.1. Minutes of July 17, 2023, meeting.
 - 1.2. 24-25 Homestead Exemption – James Moulton, Jr
2. Elected Officials/Board/Committee Reports
 - 2.1. Norm DeRoche, Building Committee: General discussion was had regarding the current stage of building the new town garage, as well as Building Committee meetings. Last update received is that blueprints are still with engineer and architect. Norm will reach out to other committee members about setting up a meeting; Select Board members will be notified, so they can attend.
 - 2.2. Dan Carrier Jr, Fire Department: Dan shared that Command Fire Apparatus is covering the cost of new springs needed on the rear of the new firetruck.
 - 2.3. Scott Blaisdell, Dixfield Rec: Scott was present to discuss with the Board what sports/activities are provided through Dixfield Rec and how many Peru children participate. Scott clarified that Dixfield Rec offers summer softball, boys and girls basketball, cheering, rec football, and wrestling, and that Canton offers baseball program. General discussion was had regarding possible donations to both Dixfield Rec and Canton Rec, with further discussion tabled until all Board members are present.
3. Unfinished Business
 - 3.1. General discussion was had regarding the draft Solar Facilities Moratorium Ordinance.
 - a) Katie made a motion to approve as written and include on ballot for special town meeting the Solar Facilities Moratorium Ordinance. Jason seconded the motion. All in favor.
 - 3.2. Finance Committee members met separately and then joined the Select Board for general discussion of articles for special town meeting ballot. Finance Committee recommends all articles.
 - a) Katie made a motion to place on the ballot an article *To see if the Town will vote to authorize the Selectboard to take \$15,365 from surplus to cover the Insurance Premium deficit*. Patrick seconded the motion. All in favor.

- b) Katie made a motion to place on the ballot an article *To see if the Town will vote to authorize the Selectboard to purchase one (1) Six (6) wheel dump truck, cost not to exceed \$128,761.00 from the vehicle insurance monies*. Patrick seconded the motion. All in favor.
- c) Katie made a motion to place on the ballot an article *To see if the Town will vote to accept revenues from Central Maine Cost Recovery for services provided by the Peru Fire Department. No current Peru residents will be billed unless criminal charges are pressed. The proceeds will be deposited into the Fire Department Reserve account*. Patrick seconded the motion. All in favor.
- d) Katie made a motion to place on the ballot an article *To see if the Town will vote to authorize the Selectboard to spend previously received fire insurance monies in the amount of \$310,000.00 (breakdown as follows)*. Patrick seconded the motion. All in favor.
- Building \$150,506.48
 - Debris Removal \$11,946.02
 - Equipment Leased \$1,285.00
 - Unscheduled Contractor Equip, \$73,349.90
 - Fuel, Accessories, Parts \$15,086.70
 - Personal Property of others \$3,351.94
 - Fire Department \$12,610.00
 - Scheduled Equipment \$15,715.00
 - Business Personnel \$6,786.74
 - Valuable Papers \$1,337.65
 - Historical Society Siding \$6,695.02
 - Other \$6,600.00
 - Tools in Trucks \$4,729.55
- e) Katie made a motion to place on the ballot an article *To see if the Town will vote to approve the Solar Facilities Moratorium Ordinance*. Jason seconded the motion. All in favor.
- f) Katie made a motion to place on the ballot an article *To see if the Town will vote to authorize the Selectboard to spend future town garage fire insurance monies received*. Gail seconded the motion. All in favor.

3.3. General discussion was had regarding the terms of the George Bunker Trust. Further discussion tabled pending communication from Deb when funds are received.

4. New Business

4.1. General discussion was had regarding composing an RFP for replacing the roof and siding at the historical society building, as well as other maintenance work needed. Gail will work on the RFP, with further discussion

planned for next week. Katie will speak with Brad about the road crew mowing the area around the building, as clean up needs to happen before work on the building can commence.

4.2. General discussion was had regarding holding a workshop with the Planning Board for discussion of by-laws and input on solar farm ordinance. Earle will discuss with other members of the Planning Board.

5. Warrant #2, 07/24/2023

5.1. Payroll Warrant #2 in the amount of \$10,384.79.

a) Katie made a motion to approve Payroll Warrant #2 in the amount of \$10,384.79. Patrick seconded the motion. All in favor.

5.2. A/P Warrant #2 in the amount of \$108,607.80.

a) Katie made a motion to approve Accounts Payable Warrant #2 in the amount of \$108,607.25, excluding check #26037 in the amount of \$156.55, pending further clarification. Jason seconded the motion. All in favor.

6. Public Participation

6.6. Katie made a motion to go into Public Participation at 8:55 p.m. Gail seconded the motion. All in favor.

Discussions included fire department gear, meeting room and heating valve, town roads, and town campgrounds.

6.7. Gail made a motion to come out of Public Participation at 9:16 p.m. Jason seconded the motion. All in favor.

7. Adjournment: Patrick made a motion to adjourn the meeting at 9:24 p.m. Gail seconded the motion. All in favor.

Select Board Workshop

Monday, July 31, 2023, at 5:00 pm

Select Board Meeting

Monday, July 31, 2023, at 6:00 pm

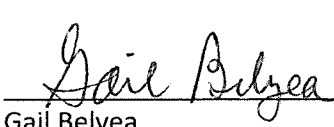

Kathryn Lawrence
Selectboard Chair

7/31/23
Date

(ABSENT 07/24/2023)

Arthur Clifford
Selectboard Vice Chair

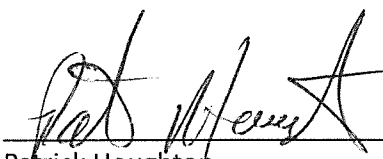
Date


Gail Belyea

7/31/23
Date


Jason Dolloff

7-31-23
Date


Patrick Houghton

7/31/23
Date