



SELECT BOARD MEETING AGENDA

SEPTEMBER 18, 2023

1. Consent Agenda
 - 1.1. Minutes of September 11, 2023, meeting
 - 1.2. Preliminary State Valuation Amended - 2024
2. Warrant #6, 09/18/2023
 - 2.1. Payroll Warrant #6 in the amount of \$10,121.59.
 - 2.2. A/P Warrant #6 in the amount of \$40,504.89.
3. **Executive Session: Pursuant to Title 1, MRSA, subsection 405(6)(A)**
4. Elected Officials/Board/Committee Reports
5. Unfinished Business
 - 5.1. Garage - temp shelter info
 - 5.2. Stagecoach visit followup
6. New Business
 - 6.1. Summerfest – postponed date
7. Roundtable Discussions
 - 7.1. Secretary
 - 7.2. Board Members
8. Public Participation
9. Adjournment

TO BE DISCUSSED

- Ordinances - solar
- Snowshoe Club septic
- Community Energy - after state permits
- Bunker Trust
- Workshop/meeting with Planning Board
- Payment arrangements

UPCOMING

- 09/25/23: Board final vote on articles
- 10/02/23: Board finalize/approve ballot
- 10/07/23: 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

SEPTEMBER 18, 2023

PRESENT: Arthur Clifford, Patrick Houghton, Gail Belyea, Jess Carrier, Brad Hutchings, Rick Vaughn, Tyler McDonald, Don Roach, Jason Dolloff (6:15)

ABSENT: Katie Lawrence (ill)

1. Consent Agenda: Gail made a motion to approve the consent agenda, Arthur seconded the motion; all in favor.

The consent agenda included the following resolutions:

- 1.1. Approve: Minutes of September 11, 2023, meeting.
- 1.2. Review: Preliminary State Valuation Amended - 2024

2. Executive Session: Pursuant to Title 1, MRSA, subsection 405(6)(A)

2.1. Arthur made a motion to go into executive session at 6:03 pm. Patrick seconded the motion. Vote 0-3, all opposed.

2.2. Gail made a motion to table executive session until all Board members are present. Patrick seconded the motion. All in favor.

3. Elected Officials/Board/Committee Reports

3.1. Brad, Road Commissioner:

- a) All paving in town has been completed. Road crew is working on a solution for the drop-off between pavement and dirt, as the equipment normally used was lost in the fire.
- b) Brad has been working with FEMA regarding May 1st storm event, has a meeting for same on Wednesday.
- c) The red truck recently purchased is currently at Stan's, having rear corners rebuilt. The purchased plow has not yet been delivered.

d) Brad mentions equipment/supplies/tools still needed before winter, including accessory lights for vehicles.

e) General discussion was had regarding road crew time logs, with Jason requesting the road crew to fill out more detailed reports.

3.2. Brad, Garage Building Committee: No updates on garage. A meeting is tentatively planned for this week. General discussion was had regarding decision to hold off on pouring concrete floor; Gail gave Brad a copy of last week's Select Board minutes to share at the next building committee meeting.

4. Unfinished Business

4.1. Garage: General discussion was had regarding the pros and cons of each temporary shelter option which has been researched. Brad pointed out that the town is tax exempt and if this was not taken into consideration when they were provided, the given quotes may be high. Discussion was also had regarding the best site option; consensus was that Clint's would be best, as it is more buffered from the wind and has power supply already available. The use of gravel/stone and mill felt for site work was discussed, as well as concrete barriers and electric supply.

a) Arthur made a motion to send the estimate for BVR shelter with 16' sidewalls to the insurance company to inquire about payment, inquiring at the same time about any essential "extras" (such as concrete barriers, etc.). Patrick seconded the motion. All in favor.

4.2. A quick discussion was had regarding animal concerns on Stagecoach Road. No further animal complaints have been received.

4.3. A quick discussion was had regarding Summerfest being October 7th, with planned activities being mostly the same as previously.

5. Public Participation

5.1. Arthur made a motion to go into Public Participation at 8:11 p.m. Gail seconded the motion. All in favor.

a) Discussions included town garage building as well as replacement of equipment and trucks.

5.2. Patrick made a motion to come out of Public Participation at 8:26 p.m. Patrick seconded the motion. All in favor.

6. Warrant #6 , 09/18/2023

6.1. Payroll Warrant #6 in the amount of \$10,121.59. All in favor.

a) Patrick made a motion to approve Payroll Warrant #6 in the amount of \$10,121.59. Gail seconded the motion.

6.2. A/P Warrant #6 in the amount of \$40,504.89.

a) Arthur made a motion to approve Accounts Payable Warrant #6 in the amount of \$40,504.89. Jason seconded the motion. Vote 3-1, Gail opposed.

7. Adjournment

7.1. Arthur made a motion to adjourn the meeting at 8:47 p.m. Patrick seconded the motion. All in favor.

Select Board Meeting

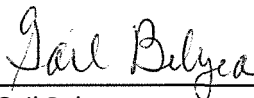
Monday, September 25, 2023, at 6:00 pm

(ABSENT 09/18/2023)

Kathryn Lawrence Date
Selectboard Chair

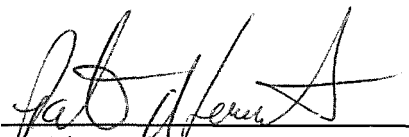
 9/25/23

Arthur Clifford Date
Selectboard Vice Chair

 9-25-23

Gail Belyea Date

Jason Dolloff Date

 9/25/23

Patrick Houghton Date