

# Peru Selectboard Meeting Minutes

August 21, 2019

**Present:** Chuck Black, Todd Williams, Jon Mowry, Jennie Freeman

**Meeting Called to Order:** Todd called the meeting to order at 6:00pm.

**Review and Approve Minutes:** Chuck made a motion to approve the minutes from the August 7, 2019 meeting as written; Todd seconded; all in favor; motion passed.

**Request to change Agenda/Public comment:** None

**New Business:** None

## **Old Business:**

**Stone Place Bridge update** – Permit has been issued. Plan is to build next June. Individuals are committed to about 2/3 of funding. Total costs \$15K, about \$9K raised to date. Jon is working to raise the remaining needed funds. Possibility of making a request to the town and to Kelton Fund.

**Personnel Policy** – Selectboard continues to research and draft a drug and alcohol policy.

## **Other Business:**

**Planning Commission:** Todd made a motion to appoint Andy Dahlstrom to the Planning Commission; Jon seconded; all in favor; motion passed. Stewart Beattie is stepping down from Chair of Planning Commission. He will stay on as a member. New chair will be appointed at September meeting.

Hal Wilkins submitted letter of resignation as Zoning Administrator- effective as of August 20, 2019.

Planning Commission nominated Todd Williams to be interim Zoning Administrator. Jon made a motion to approve nomination of Todd by PC for interim ZA; Chuck seconded; motion passed.

Selectboard will submit a classified ad for Zoning Administrator position to the Rutland Herald and Vermont Journal. Selectboard and Planning Commission will work together in hiring a replacement Zoning Administrator.

New chair of Planning Commission will be informed by Selectboard of required procedures for warnings, agendas and minutes.

**Resident in Need of Assistance Update:** Jon has been in contact with Neighborhood Connections and the State Police regarding the Roland situation. Police from Westminster Barracks planning to do a site visit and assessment next week. Town employees and officers have been advised by lawyer not to visit the property.

**Fire Department:** Fire Department has applied for a grant to replace all breathing apparatuses for fire fighters.

**Town Meeting Day:**

Town Meeting Day coincides with election day in March. Discussion ensued regarding possibility of shifting Town Meeting to different date.

**Review Bills and Approve Payments:** The Selectboard viewed and approved all bills for payment.

**Adjournment:** Jon adjourned the meeting at 7:10pm.

Respectfully submitted,

Jennie Freeman

Peru Assistant Clerk