

PERU SELECTBOARD MEETING MINUTES

OCTOBER 5, 2016

Present: Todd Williams, Gail Acosta, Wayne Blanchard, Margaret Cobb

Call to Order: Todd called the meeting to order at 6:32pm.

Review/ Approve Minutes from Previous Meeting: Todd made a motion to approve the minutes; Gail seconded; all in favor; motion passed.

Request to Change Agenda/ Public Comment: Donna asked to include a discussion pertaining to general information for VLCT-PACIF Insurance.

New Business

Protocol for Chain of Command: Gail would like to clarify the chain of command for the Selectboard and Road Crew when a situation arises that requires action. It was determined that Todd as the Road Commissioner and Chair of the Selectboard should be the first contact. Wayne as the Road Foreman is second and Brian as the Road Crew is third. Both Todd and Chuck are the Emergency Managers.

Resident in Need of Assistance: The Selectboard will research various options for removing rubbish and debris to curb burning of items. Discussion will continue at the next Selectboard meeting.

911 Mapping and Addresses: Barbara Petra, Peru's 9-1-1 Municipal Coordinator received a e-mail from Tyler Hermanson, 9-1-1 GIS Specialist, informing her it is best practice for a shared driveway with three or more dwellings to be defined as a private road. All structures on the new private road would be readdressed. The Town has a shared driveway that falls into this category. The Selectboard will discuss this predicament and how to proceed with Barbara at the next meeting.

PACIF Insurance: Everything has stayed the same for the Towns' Property and Casualty Intermunicipal Fund.

Old Business

Community House: As per instructions, Wayne and Brian removed the remaining items from the basement and discarded them at the Transfer

Station. Suzanne Ragone, owner of The Makery, visited the Town Office, shortly afterwards, to inform Barbara and Margaret that two storm windows, various bathroom fixtures and some old doors belonging to her had been discarded. Todd will discuss the situation with Suzanne and straighten out the miscommunication. In the mean time Josh will be asked to build two new storm windows. The stair chair lift was removed and the broken windows in the garage area were replaced.

Town Green: Todd and Gail reviewed the proposals for excavation and electrical work on the Town Green. Discussion of options will continue at the next meeting.

Other Business

Appropriation Requests: Awarding of appropriation funds was discussed. A suggestion was made to request a 9-90 form in addition to the profit and lost statement from new organizations.

Auditor Request: A notice was received from Karen Utiger requesting fiscal year end reports, budgets and reports from the Selectboard, the Road Commissioner and the Fire Department.

Road Foreman Report: Wayne will check and account for gravel amounts delivered. He has been counting loads of sand as it is delivered and estimates we have close to 700 yards. A tree on Pierce Road should be removed but it requires additional support. Discussion of removal will continue at the next meeting. The following work has been achieved; North Road ditching, mowing, checking culverts and cleaning out ends, and the trucks have been oiled. Wayne will replace the old chain saw with a new one from Brown's, which will allow for easier repairs when needed. Wayne will move the Peru Fair cart to Barbara Ardell's house.

Review Bills and Approve Payments: Bills were reviewed and adjustments were made. Gail made a motion to adjust the total amount of the pay order to \$6,963.38; Todd seconded; all in favor; motion passed. Bills will be payed as per adjustments.

Adjournment: Meeting was adjourned at 9:15pm.

Respectfully submitted,

Margaret M. Cobb
Peru Town Clerk