

## **Peru Selectboard Meeting Minutes**

### **May 3, 2017**

**Present:** Chuck Black, Gail Acosta, Hal Wilkins, Stewart Beattie, Margaret Cobb, Alex Sheets, and Jill Braddish.

**Meeting Called to Order:** Gail called the meeting to order at 6:30pm.

**Review/Approve Minutes:** Chuck made a motion to accept the minutes from the April 19, 2017 meeting; Gail seconded; all in favor; motion passed.

**Request to change Agenda/Public Comment:** Stewart let the Selectboard know that he was recording the meeting.

#### **New Business**

**Bromley Building Project Update:** Hal met with Bill Cairns, Bromley GM, and Michael Van Eyck, Bromley Marketing Director. They reported Bromley Mountain had a great year. They are working closely with their design/land planning consultants to develop a master plan to present to the Town and the Regional Planning Commission with the intent of moving forward with the Bromley- Best Property Project. Testing of the waste water disposal site continues with encouraging results. They speculate the project will entail the construction of single family homes and new buyers will be preexisting owners at Bromley Village. Bromley needs to provide the Town with a revised master plan for the project so the Planning Commission can review the requested changes and make necessary revisions to the Town of Peru Zoning Bylaws. Hal will work with the BCRC on a regional plan to expand the district and adjust zoning regulations. Bromley is committed to maintain the same community stance and good neighbor status.

**Request to transfer funds:** Chuck made a motion to sign Donna's request to move funds received from the State of Vermont and deposited into the

General Fund to the Reappraisal Fund; Gail seconded; all in favor; motion passed.

### Old Business

**Seesaws Project Update:** Hal Wilkins advised the Selectboard that Ryan Prins, owner of Johnny Seesaw's, will be coming to the May 10, 2017 Planning Commission meeting. Hal would like Ryan to present an updated time line schedule, zoning changes, and discuss his level of coordination with the Bromley-Best Property Project.

**Community House Project:** Gail met with Josh from Re-Design Construction and did a walkthrough of the project. Josh checked with the Fire Marshal and understood him to say that he could use fire proof paint on the stairwell. He will confirm this before starting the work. The project would also entail replacing the second floor door with a window, removing the fire escape, replacing a rotten beam in the basement and siding near the fire escape, closing off and siding in the cellar door under the fire escape and replacing the interior doors to the Makery and the Historical Society with metal fire resistant doors.

**Comcast Update:** Margaret advised the Selectboard that Donna calculated the cost of Comcast's services and concluded it would be more expensive than Fairpoint even with the provided discount. The only difference between providers is speed and the Town Office doesn't require anymore at this point in time.

**Town Green Project:** Gail reported that the project is ready to move forward. Barbara Petra is still planning on being involved with the project. Chaves and Veteran's Electric want to meet before starting the project. Stewart requested to be a member of the Town Green Project committee or made aware of electrical work being done on the green. No committee meetings have been scheduled.

## Other Business

**Appointment of Town Officers:** Chuck made a motion to appoint Roger Fox as the Town Health Officer; Gail seconded; all in favor; motion passed. Chuck clarified with the State that fence viewers are no longer required.

**Planning Commission Matters:** Stewart said Juliette Britton will be coming to the May 10<sup>th</sup> meeting to discuss expanding parking and upgrades to the old summer hole.

**Drainage Ditch update:** Chuck found a concrete structure on the North side of the road. Chuck will contact Wayne to see if he can dig deeper to locate the grate.

**Public Concern:** Stewart alerted the Selectboard of a crack in the road in front of the Utiger's house. Gail also noticed a crack on Hapgood Pond Rd closer to the Landgrove line and mentioned the door on the Town Garage needs to be painted.

**Local Emergency Operating Plan:** Gail made a motion to accept the LEOP updated plan for 2017; Chuck seconded; all in favor; motion passed.

**Review Bills and Approve Payment:** The Selectboard reviewed all the bills and approved payment.

**Adjournment:** Gail adjourned the meeting at 7:34pm.

Respectfully submitted,  
Jill Braddish,  
Assistant Town Clerk

*Subject to Approval*