

Peru Selectboard Meeting December 5, 2018

Present: Chuck Black, Todd Williams, Gail Acosta, Wayne Blanchard, and Jill Braddish

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

Review and Approve Minutes: Todd made a motion to approve the minutes from the November 21, 2018 meeting as written; Chuck seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Sign VTrans form TA 65 for Grant Reimbursement: The Selectboard signed the TA 65 form for grant reimbursement for work done on Hapgood Pond Rd.

Budget Discussion: The Selectboard started to prepare the budget for the 2019/2020 fiscal year.

Old Business

None

Other Business

Review Zoning Administrator's Items for Consideration: The Selectboard reviewed Hal's items for discussion and determined the following:

-Bromley Roads: The Selectboard agreed that the Town is not responsible for the maintenance of roads within Bromley village.

-Peru Enhanced Energy Plan: Todd made a motion to approve subsequent investigation of 10+/- acres on Rock Bottom Lane as a site for a renewable energy installation; Gail seconded; all in favor; motion passed.

-South Road signs: Todd made a motion to allow Horses for Hire to install a 4" green Horses for Hire sign on the corner of South Rd and Main St.; Chuck seconded; all in favor; motion passed.

-Postage for Zoning application: Todd will speak to Hal regarding this matter and present conclusion at the next meeting.

Auditor's Request for Policy Regarding Use of Town Credit Card: Todd made a motion that any use of the Town credit card, with the exception of already preapproved recurring expenses, must be approved by the Selectboard; Chuck seconded; all in favor; motion passed.

Approval of Liquor License: Todd made a motion to approve a request to cater malt, vinous and/or spirituous liquors by Denpos LLC, doing business as Johnny Seesaw's, on 12/17/2018 in their event barn; Chuck seconded; all in favor; motion passed.

Dehumidifier: In an attempt to resolve the moisture issue in the Town Hall basement Todd made a motion to allow Jill to use the Town credit card to purchase the recommended dehumidifier from Amazon.

Correction of Account Coding: Todd made a motion to correct the coding of a preapproved tree maintenance expense from account 464 to 452; Gail seconded; all in favor; motion passed.

Road Foreman Report: Wayne reported that the trucks are holding up well. One third of the salt budget has been used already due to the early storms. The road crew continues to work on push backs, guardrails, and turnarounds in preparation for the next storm.

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

Adjournment: Todd adjourned the meeting at 9:15pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk