

## **Peru Selectboard Meeting February 21, 2018**

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

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

**Review and Approve Minutes:** Chuck made a motion to approve the minutes from the February 7, 2018 meeting as written; Gail seconded; all in favor; motion passed.

**Request to Change Agenda/Public Comment:** None

### **New Business**

**Review PACIF loss Control Report:** The Selectboard reviewed and discussed the PACIF Loss Control report in detail and devised plans to address the issues raised. The Selectboard is going to approach Mike Gayda to spearhead the compliance of our Loss Control report.

### **Old Business**

None

### **Other Business**

**Fire Extinguishers:** Chuck made a motion to have Green Mountain Fire Inc. install the necessary fire extinguishers in the Community House and inspect the fire extinguisher in the lower vault at the Town Office; Gail seconded; all in favor; motion passed.

**Excess Weight Permit:** Todd made a motion to issue excess weight permits to David Chaves Excavating and Carroll Concrete; Gail seconded;

all in favor; motion passed. Chuck would like to add that all loads must originate and/or terminate in Peru.

**Recording Secretary Pay:** Chuck made a motion to raise the pay rate for the Recording secretary for the Planning Commission to \$15/hour; Gail seconded; all in favor; motion passed. The Selectboard spoke of the open meeting law policy and procedures and the Planning Commission's responsibilities to meet these requirements.

**Kelton Family Community Fund:** The Selectboard would like to recognize that a distribution in the amount of \$3,074 was made to the Town of Peru by the Kelton Family Community Fund. The purpose of this is to provide annual support to the Town of Peru, to enhance the well-being of the community and its citizens.

**Road Foreman Report:** Mud season has come early. Wayne is waiting for the roads to freeze before working on them. Equipment is working well.

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

**Adjournment:** Todd adjourned the meeting at 8:10pm.

Respectfully Submitted,  
Jill Braddish  
Peru Town Clerk

