

Peru Selectboard Meeting February 7, 2018

Present: Chuck Black, Gail Acosta, and Jill Braddish

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

Review and Approve Minutes: Gail made a motion to approve the minutes from the January 17, 2018 meeting as written; Chuck seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Review PACIF loss Control Report: The Selectboard decided to review and discuss this at the next meeting.

Approval of Liquor Licenses: Gail made a motion to approve liquor licenses applied for by Bromley Market and American Crafted spirits and Caledonia Spirits d/b/a Silo Distillery; Chuck seconded; all in favor; motion passed.

Approval of Excess Weight Permit: Gail made a motion to approve the excess weight permit applied for by RK Miles Inc.; Chuck seconded; all in favor; motion passed.

Old Business

None

Other Business

The Selectboard reviewed an email received from Hal Wilkins updating them on Roland Williams and Planning Commission matters. Hal

requested that the Selectboard set a pay rate for the Recording Secretary position. Chuck moved to pay the Recording Secretary for the Planning Commission \$14/hour; Gail seconded; all in favor; motion passed.

Honoring Sophie Caldwell: The Selectboard received a letter from Mike Pence, Vice President of the United States, honoring Sophie Caldwell as a member of the 2018 US Olympic Team.

Road Foreman Report: None. Wayne was busy plowing the Town roads due to the storm.

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

Adjournment: Gail adjourned the meeting at 7:20pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk