

Peru Selectboard Meeting February 20, 2019

Present: Todd Williams, Chuck Black, Gail Acosta 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 February 7, 2019 meeting as written; Chuck seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

None

Old Business

Personnel Policy Discussion: The Selectboard reviewed and finalized the changes to be made to the personnel policy.

Other Business

Administrative: Todd spoke with Gary Ameden regarding the transfer of Lena Wentges property to Forest Mountain Association. Gary will handle this matter in the next few weeks.

CAI Contract: Chuck made a motion to sign and accept the contract with CAI technologies for maintenance of the Town's tax maps; Todd seconded; all in favor; motion passed.

Approval of Liquor Licenses: Chuck made a motion to create a policy to allow the Town Clerk to approve/disapprove and sign special event liquor permit applications that will take place at an establishment in Town with a pre-existing liquor license; Gail seconded; all in favor; motion passed.

Road Foreman Report: None

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

Adjournment: Todd adjourned the meeting at 7:40pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk