

Peru Selectboard Meeting March 6, 2019

Present: Todd Williams, Chuck Black, Jon Mowry, 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 February 20, 2019 meeting as written; Chuck seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Update List of Appointed Town Committee Members: The Selectboard asked Jill to update the appointed and elected officials listed on the website. Todd will contact the four members whose terms have expired to inquire about their continued interest in the positions. Appointments will be made at the next meeting.

Old Business

Personnel Policy Discussion: Todd printed Middlebury's personnel policy as a point of reference and comparison to Peru's working copy. Discussion and approval will be tabled until the next meeting allowing all Selectboard members time to review.

Other Business

Administrative: The Selectboard signed the Release and Hold Harmless Agreement received by Carrara's Rustproofing.

Excess Weight Permit: Todd made a motion to approve David Chaves Excavating Inc.'s over weight permit; Jon seconded; all in favor; motion passed.

Election of Selectboard Chair: Jon made a motion to elect Todd Williams as the Selectboard Chair; Chuck seconded; all in favor; motion passed. Chuck made a motion to allow the Selectboard Chair to make decisions on behalf of the board in times of an emergency. The Chair is responsible to bring forth the decision at the next meeting; Jon seconded; all in favor; motion passed.

Road Foreman Report: Wayne has started to price out new trucks to replace the 550. Discussion ensued on the size of the truck and options needed. Wayne has secured rental dates for the mowing tractor. The first cut will be 6/10-6/21/2019 and the second cut 8/26-9/6/2019. Daniel's has been surveying for the culvert on Little Michigan Rd. Karl Pfister contacted Wayne to express that he wants the wood that will be removed for the project as it is on his land. Wayne has received the horses for hire and horse crossing signs and will install. Discussion ensued on the condition of the roads, primarily on Hapgood Pond Rd. between Anderson and the Landgrove line. Wayne will get an estimate for crack seal. The Selectboard discussed with Wayne if an extended warranty was beneficial for the back hoe as the factory warrantee is ending. Wayne also shared that the International will need an upgrade on emissions.

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

Adjournment: Todd adjourned the meeting at 8:27pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk