

**Peru Selectboard Special Meeting
June 28, 2018**

Present: Chuck Black, Todd Williams, Donna Williams, and Jill Braddish

Meeting Called to Order: Todd called the meeting to order at 2:32pm.

New Business

Conduct Any Year End Financial Transactions:

- The Selectboard viewed and approved all bills for payment. The Selectboard approved the new payscale for employees for the 2018/2019 fiscal year and signed off on the end of year payroll summary.
- Todd made a motion to pay Stewart Beattie the budgeted amount for Constable expense; Chuck seconded; all in favor; motion passed. A letter will be sent with his paycheck explaining the reason for the decision.
- Dan Atwood looked at the Fire Dept. roof and provided the Selectboard with an estimate to repair damage. The Selectboard approved the estimate of \$2,676.00 and agreed to move forward with this project. A Certificate of Liability needs to be received.

Old Business

None

Other Business

None

Adjournment: Todd adjourned the meeting at 3:25pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk