

Peru Select Board Meeting Minutes

February 1, 2017

Present: Todd Williams, Gail Acosta, Chuck Black, Barbara Petra.

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

Review/Approve Minutes from Previous Meeting: Gail made a motion to amend last meetings minutes to read that “..future pay raises to be implemented July 1st.”; Todd seconded; all in favor; motion passed.

Requests to Change Agenda/Public Comment: None.

New Business

Personnel Policy Review: There was discussion on the current policy. The Select Board will review and continue the discussion with possible updates to the policy at the next meeting.

Old Business

Todd made a motion to approve and sign an overweight permit for Newport Sand & Gravel; Gail seconded; all in favor; motion passed. Correspondence was reviewed. Chuck will file the form submitted by the Census Department. Todd will research with Wayne on grants available to the Town offered by VTrans and/or BackRoads.

Road Foreman Report: Todd reported that Wayne says all is good and they continue to maintain the roads as needed. They have used about 50% of the salt as of now. There will be some maintenance work needed on the 550 truck.

Review/Approve Bills & Payments: The pay order was reviewed and payment of bills was approved.

Adjournment: Meeting was adjourned at 7:40pm.

Respectfully submitted,

Barbara A. Petra
Assistant Town Clerk
Peru, VT