

**PERU SELECT BOARD
MEETING MINUTES
August 3, 2016**

Present: Todd Williams, Chuck Black, Wayne Blanchard, Jeff Yrsha, Fran Tobia, Barbara Petra

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

Review/Approve Minutes: Todd made a motion to approve the minutes with the following amendments:

Road Foreman report to reflect that the Town utilizes 1,200 - 1,800 yards of sand per season

Chuck seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: Fran Tobia and Jeff Yrsha asked to speak to the Select Board on two separate subjects.

New Business

Peru Fair: Fran Tobia wanted to advise the Select Board that the Peru Fair Committee has removed any and all items from the Community House basement that is useful by the committee. She said anything that is left over can be brought to the transfer station for disposal.

Jeff Yrsha: Jeff wanted to express his concern on the procedure that the Select Board follows regarding acceptance of estimates along with samples of materials used. The Select Board will take his concerns under advisement.

Old Business

Town Green Special Meeting: Barbara submitted the Special Town Meeting Warning to the Select Board for review. Chuck made a motion to have the warning published as drafted; Todd seconded; all in favor; motion passed.

Town Garage: The bathroom is nearing completion. The electrician has finished all the wiring for fixtures; electric heater still needs to be installed. Doane will be contacted to adjust the door. Mark Roberts has been notified to come and install all bath fixtures.

Community House: Gail met with Josh of ReDesign on plans and been given the go ahead to start work. Wayne will remove whatever is left in the basement at his earliest opportunity.

Road Foreman Report: Work on the Lansbury and Ardell culverts have been completed. Wayne will give a courtesy call to Jan Georgett regarding the ditching that needs to be done on Stone Place. Ditching is complete on Priest Lane and North Road. The lettering on the new truck has not yet been done. However, the radio has been installed. Wayne will be bringing a bit of fill to the edge of Peter Henry's driveway. The road crew continues to grade and dust roads throughout the town. The beavers seem to have been handled at Hapgood Pond culvert.

Other Business

Review Bills and Approve Payments: The Select Board reviewed and approved bills for payment.

Adjournment: Meeting was adjourned at 7:46 pm.

Respectfully submitted,

Barbara A. Petra
Assistant Clerk
Peru, VT