## Town of Peru Selectboard Meeting February 4, 2015

**Present:** Charlie Howard, Todd Williams, Stewart Beattie, Hope Richardson, Barbara Petra

**Meeting Called to Order:** Charlie called the meeting to order at 6:47pm.

Request to Change Agenda: None

**Review/Approve Minutes:** Stewart Beattie requested a change be made to the minutes of January 21, 2015 Selectboard meeting in regard to the Fire Mutual Aid portion. Motion to amend minutes, accept amended minutes, all in favor, motion passed.

## **New Business:**

Energy Conservation Panel: Hope Richardson wanted to know how to go about establishing an Energy Conservation Panel for the Town of Peru. It is her desire to involve a group of community members to find ways to conserve energy, resources and to act responsibly in regard to the environment. The Selectboard advised that it be brought up during the Town Meeting on March 3, 2015.

## **Old Business:**

Folding Chairs: The Selectboard, on consideration of the cost of purchasing new folding chairs, have approved the ordering of 28 new chairs from Chairs4Less.

**Street Light:** Stewart reported that the South Road street light is still on during the day. Todd will check into this.

**Appropriations:** Rural Fire Protection Task Force has requested \$100. from the Town of Peru.

## Other Business:

**Executive Session:** Stewart Beattie wanted to know under what category was an executive session called during the January21st Selectboard meeting. Charlie said it was for the discussion of paid officers.

Stewart also was concerned that the removal of snow in the village was not being handled effectively. He would like to see relocation of the mounds of snow. He again stated that the trimming of trees should also be addressed. The Selectboard said that in the spring the trees will be handled.

**Town of Rutland:** A rebuttal letter was forwarded to the Selectboard from Renewable Energy Vermont in regard to the January 13, 2015 letter from the Rutland Town Selectboard.

Weight Permit: Charlie informed the Selectboard of the weight permit from Newport Sand & Gravel Co., Inc. /Carroll Concrete.

**Town Center:** After speaking with the road crew, Todd expressed concern that they were having a harder time keeping the Town Office walkways clear of snow. Charlie was going to ask Carl Holcomb if he was interested in performing these duties on an as needed basis.

Road Foreman Report: None

Bills/Invoices: Bills were reviewed and approved for payment.

Meeting Adjourned: Meeting was adjourned at 7:30pm.

Respectfully submitted,

Barbara A. Petra Assistant Clerk February 5, 2015