

# Select Board Meeting Minutes

## July 6, 2016

**Present:** Todd Williams, Gail Acosta, Chuck Black, Wayne Blanchard, Barbara Petra

**Meeting Called to Order:** Todd called the meeting to order at 6:55 pm.

**Review/Approve Minutes from Previous Meeting:** Chuck made a motion to approve the minutes from the June 15 and June 29, 2016 meetings; Gail seconded; all in favor; motion was passed.

**Requests to Change Agenda/Public Comment:** Barbara requested to add under Other Business a topic regarding the Village Green to be discussed.

### New Business

**Town Plan Adoption:** There was no discussion on the Town Plan. Chuck made a motion to adopt the Peru Town Plan as presented; Gail seconded; all in favor; motion passed.

**Discontinuance Portion of North Road:** Chuck made a motion to discontinue use of North Road from the intersection of North Road 150 degrees in a generally SW direction; 50 ft. wide, 25 ft from center line on either side. South Line will meet the Hapgood Pond Road right-of-way. This right-of-way will remain in force; Gail seconded; all in favor; motion passed.

### Old Business

**Town Garage:** Plumber and electrician roughed in their work. Doane will do the final sheetrock, painting, outside doors, cement floor adjustment and filling in of any holes. Almost there. Gail was contacted by Efficiency VT so they could tell us again that the windows are fine and we should think about more insulation. This will be taken under advisement.

**Community House:** Gail wanted to talk about the estimate and work to be done by Josh of Re-Design on the Community House. After discussion, Chuck made a motion to move forward with Re-Design on his proposal of July 1, 2016 for

construction work on the Community House; Gail seconded; all in favor; motion passed. Gail will contact Josh and get the project going. Proposal/estimate is on file at Town Office.

## Other Business

**Village Green:** Barbara asked to be included on the July 20, 2016 agenda to discuss plans of installing permanent power on the Village Green as well as addressing the drainage situation. The Peru Fair Committee has committed to giving \$3,500 towards the electric work. She will have a tentative plan to present to the Select Board at that meeting.

**Flood Brook Generator:** The Town of Londonderry would like Peru to fund \$1,803.75 towards the project. This figure is based on a 375 residents at a rate of \$4.81 per resident. Todd made a motion to fund Peru's portion of the generators cost; Gail seconded; all in favor; motion passed.

**Tax Rate:** The Vermont Department of Taxes has set the educational tax rate at:

Non-resident:	1.5532 %
Resident:	1.5984 %

The municipal rate is set at: 0.2345 %

After discussion, Chuck made a motion to change the penalty for late filing of homestead to 3 %; Gail seconded; all in favor; motion passed.

Todd made a motion to approve and sign overweight permits; Gail seconded; all in favor; motion passed.

Chuck made a motion to sign a new liquor license for the Lodge at Bromley, Gail seconded; all in favor; motion passed.

## **Road Foreman Report**

Wayne will ask to receive prices for sand, as well as samples of product, from McClellan, Chaves, Jeff Yrsha and Whites. Road shoulders will be completed soon. Culverts are to be worked on the North Road extension. The Lansbury culvert has collapsed and Wayne is trying to determine the extent of damage. The tree trimming, ditching and culvert work on Moffitt Road has been completed. Lettering

of the new truck as well as the grader will be done soon. The 550 truck has to be reprogrammed. Some small trees have been removed. Bruce Orchitt is ready to start work. Contract agreement is being completed between the Town and Orchitt. Beavers have been a bother again at the culvert below Hapgood Pond. The speed sign is up and running. Dust control will be administered on Lovers Lane.

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

**Adjournment:** Meeting was adjourned at 8:50 pm.

Respectfully submitted,

Barbara Petra  
Assistant Clerk  
Peru, VT