## Peru Selectboard Meeting April 3, 2019

**Present:** Todd Williams, Chuck Black, Jon Mowry, Juliette Britton, Jim Jordan, and Jill Braddish

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

Review and Approve Minutes: Todd made a motion to approve the minutes from the March 20, 2019 meeting as written; Chuck seconded; all in favor; motion passed. Todd also made a motion to approve the Town Meeting Minutes from March 5, 2019 as written; Jon seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: Juliette brought forth safety concerns regarding two citizens in Town. She wanted to make the Selectboard aware that they will not legally be allowed in the vicinity of the store.

## New Business

None

## **Old Business**

Traffic Issue Throughout the Town: Todd spoke with Worksafe in regards to purchasing speed bumps. They advised the use of speed humps instead. Jon also confirmed through his research that speed bumps were not recommended on public roads and that the recommended placement of speed humps would be 150 feet in front of the stop signs. Jon made a motion to approve spending up to \$3900.00 to purchase 3 speed humps and signs to be placed before the stop signs in Town; Todd seconded; all in favor; motion passed.

**Personnel Policy Discussion:** The Selectboard continued to review and revise the personnel policy.

## Other Business

Administrative: The Selectboard approved and signed the 2019 liquor license renewal applications for Food Concessions of Vermont, Inc D/B/A Bromley Ski Area. Todd explained variances in the actual vs. budget reports he received from Donna.

Excess Weight Permit: The Selectboard approved excess weight permits for Camp Precast Concrete Products, Inc., Crandall Logging LLC, and Frost Wells & Pump, Inc.

Conveyance of Real Estate: Todd will post a Notice of Intent to Convey Real Estate referencing the Town's desire to transfer a parcel of vacant land identified as lot #28 Forest Mountain Estates to the Forest Mountain Association, Inc. for no consideration. This conveyance is scheduled to occur on or after May 20, 2019.

Road Foreman Report: Wayne was not present, however, Todd reported that the Road crew has started grading and burning brush at Stump dump.

Review Bills and Approve Payments: The Selectboard viewed and approved bills for payment.

Adjournment: Todd adjourned the meeting at 7:52pm.

Respectfully Submitted, Jill Braddish Peru Town Clerk