

Peru Selectboard Meeting April 4, 2018

Present: Chuck Black, Gail Acosta, Todd William, Wayne Blanchard and Jill Braddish

Meeting Called to Order: Todd called the meeting to order at 6:32pm.

Review and Approve Minutes: Gail made a motion to approve the minutes from the March 21, 2018 meeting as written; Todd seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Approval of Zoning Bylaw Changes: Chuck made a motion to approve the bylaw changes proposed by the Planning Commission; Gail seconded; all in favor motion passed.

Old Business

Update on Loss Control Report: Gail printed off the PACIF grant application and discussion ensued. In response to the report Gail made a motion to hire Catamount Security and Electric Inc. to install offsite monitoring of the alarm system at the Town Office in the amount of \$150 and pay a monthly monitoring service fee of \$32/month; Todd seconded; all in favor; motion passed.

Other Business

Appointments: Todd made a motion to appoint LJ Petra and Mike Gayda to the Planning Commission for a 3 year term; Gail seconded; all in favor; motion passed.

Chuck made a motion to reappoint Peter Bradford to the Zoning Board of Adjustment for a 3 year term; Gail seconded; all in favor; motion passed.

Todd made a motion to reappoint Carl Holcomb as Sexton; Gail seconded; all in favor; motion passed.

Todd made a motion to reappoint Margaret Dawedeit as Town Service Officer; Chuck seconded; all in favor; motion passed.

Todd made a motion to reappoint Dr. Roger Fox as Health Officer; Chuck seconded; all in favor; motion passed.

Todd made a motion to reappoint Hal Wilkins as Deputy Health Officer; Chuck seconded; all in favor; motion passed.

Administrative Items: The Selectboard signed the Annual Financial Plan for Town Highways to receive state funding for four grants the Town is applying for. They are the following ranked in priority order:

1-Guardrails on Hapgood Pond Rd.

2-Replacement of culvert on Little Michigan Rd to comply with Hydrology study findings.

3-Fix frost heaves on Hapgood Pond Rd between Anderson and Moffit roads.

4-3,000 feet of new pavement on Hapgood Pond Rd starting at the Forest Service turnaround and continuing to Landgrove.

The Selectboard also signed the Certification for Town Road and Bridge Standards and Network Inventory.

The Selectboard signed letters to Bill Stracher and Peter Berman thanking them for their service and notifying them that they have appointed different candidates to fill the next term on the Planning Commission.

Approval of Liquor Licenses: The Selectboard approved and signed liquor licenses for Food Concessions of Vermont Inc. doing business as Bromley Ski Area.

Approval of Excess Weight Permit: Todd made a motion to approve the excess weight permits applied for by G.W. Tatro Construction Inc, Frost Wells & Pumps Inc., United National Food Inc., and Camp Precast Concrete Products Inc.; Gail seconded; all in favor; motion passed.

2018 Town Meeting Minutes: Chuck made a motion to approve the minutes for the 2018 Town Meeting as written; Gail seconded; all in favor; motion passed.

Michael Shultz Letter: Todd made a motion to sign and send a drafted letter to Michael Shultz in response to his previous correspondence; Chuck seconded; all in favor; motion passed.

Flowers for Vickie: The Selectboard agreed to order flowers for Vickie Beattie's memorial service from Lilly of the Valley Florist. The expense will be paid out of the Selectboard discretionary fund.

Road Foreman Report: Spring is on its way. The work plan for the next month is to sweep aprons, clean lawns, regrade roads, and continue to cut brush on Anderson Rd. Wayne has a list of things we need for the Loss Control Report. He will also call to inquire about renting a road side mower for the coming season. Wayne is also going to research training pertaining to Act 64.

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

Adjournment: Todd adjourned the meeting at 8:10pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk