

Peru Selectboard Meeting Minutes

April 5, 2017

Present: Todd Williams, Gail Acosta, Chuck Black, Wayne Blanchard, Bill Stracher, Stewart Beattie, Esther Fishman, and Jill Braddish.

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

Review/Approve Minutes from Previous Meeting: Todd made a motion to accept the minutes from the March 15, 2017 meeting; Gail seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Esther Fishman: Esther Fishman came to discuss changes occurring at the Londonderry Transfer Station. The Londonderry Town Auditors have decided that they want to eliminate cash transactions at the transfer station due to safety concerns and a lack of checks and balances. As a solution punch cards will be used and prices will be such: 5 punch card-\$10, 10 punch card-\$20, and a 30 punch card-\$60. Prices will also be going up \$1 across the board. A small kitchen bag will now be \$2, a 30 gallon bag will be \$4, and a contractor bag will be \$6. Esther would like the town to commit to include an informational flyer regarding the changes in with the 2017/2018 tax bills. She also would like the individual Town Offices to agree to sell the punch cards. Todd would like to consult with the Town Clerk before giving an answer and will get back to Esther.

911 Board Contact Person: Todd drafted a letter to Laura Badeau, the Programs Services Clerk at the Enhanced 911 Board, appointing Jill Braddish and Hal Wilkins as the Towns Enhanced 911 contacts. Jill will send to Laura.

Old Business:

Kelton Family Community Fund: Todd spoke with Art Kelton about the Fund Guidelines, specifically the inclusion of the Post Office property in the fund. Although as it is currently stated in the guidelines "a distribution from the fund

will provide support for the US Post Office in Peru for lease and maintenance” it is still undecided if this will be included. The Selectboard is waiting for final guidelines and no committee has been formed.

Other Business:

Town Green/Community House: Gail has contacted contractors on these two town projects. Josh from Re-Design Construction has confirmed we are on his schedule for work on the Community House. David Chaves Excavating and Adam from Veterans Electric have us on their calendar and will co- ordinate their schedules to start the Town Green Project as soon as the weather permits.

Comcast: Comcast has completed their work on Main Street. Jill will contact Comcast to compare costs. Stewart suggested that the Town Office change their email address so it is not tied to a provider. (clerk@peruvt.org)

Liquor Licenses: Chuck made a motion to approve the following liquor licenses: Food Concessions of Vermont, Inc. (Bromley Ski Area), SFA, LLC (Bromley Market), and JJ Hapgood General Store, LLC; Todd seconded; all in favor; motion passed.

Excess Weight Permits: Chuck made a motion to approve the following excess weight permits: Chaves, Frost Wells and Pumps, Camp Precast Concrete, Carleton Trucking Inc., and GW Tetro Construction; Todd seconded; all in favor; motion passed.

Road Foreman Report: Wayne and Brian are enrolled in an OSHA 10 class. Wayne discussed compliance issues regarding the garage and the need for MSD (Materials Safety Data) sheets. Todd and Wayne will continue to work with Wade Masure at the VLTC on these issues. Wayne is waiting for the ground to thaw so he can install the Rockbottom La and Birch Hill Farm road signs. Truck #1 went to CJ’s for a check engine light and repairs were done. Upcoming projects will be to get equipment ready for lawn clean up, tree pick up, and chip on Andersen Rd.

Recording/Video taping discussion: Stewart advised meetings could be recorded by video or audio by any member of the public attending the meeting. The Selectboard asked Stewart to provide a copy of the State Statutes that support his opinion.

Adjournment: Meeting was adjourned at 8:17pm.
Respectfully submitted,

Jill Braddish
Peru Assistant Clerk

Review Bills and Approve Payments: The bills were reviewed and payment was approved.