Peru Selectboard Meeting August 15, 2018

Present: Chuck Black, Gail Acosta, Wayne Blanchard, Barbara Petra, and Jill Braddish.

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

Review and Approve Minutes: Chuck made a motion to approve the minutes from the August 1, 2018 meeting as written; Gail seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

None

Old Business

Village Green Update: Barbara received confirmation that the grant for the plantings and staining of the electrical boxes in the amount of \$2,250.00 has been approved by the Kelton Fund. Art would like to check on the completion of the project and thinks it would be fitting to add a sign to acknowledge that the plantings were made possible with the support from the Kelton Community Foundation. The Village Green Committee met on 8/13/18 to pick out stain and schedule a time with Glebe Mountain Gardners to pick out plants and is hopeful that this project will be completed by the end of the month. The Village Green Committee would like to see the green used more. Barbara asked the Selectboard about their thoughts on renting it out for small venues. Discussion ensued. Also, it was decided that Todd would follow up with Frost to get an estimate for a frost free hydrant and labor for hook up.

Animal Control Procedure: Chuck made a motion to adopt the use of the animal control forms and procedures that Gail developed and presented;

Gail seconded; all in favor; motion passed. Todd will invite Pat Salo to attend the next meeting.

Other Business

Road Foreman Report: Wayne reported that the road side mower is being delivered at the end of this month and the Rock Bottom sign has been stolen once again. Wayne suggested that the Selectboard may want to think about a solution to this reoccurring problem. Drainage work has been completed on Main St. and the 550 is in the shop for a power steering leak. The stone walls on the Town Green were discussed.

Administration: Donna requested that the Selectboard review the need for 2 accounts. The Selectboard agreed that the Temporary Investment fund should be closed and transferred into the General fund. They will investigate the Sewer/Land fund before deciding on whether or not to close it.

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

Adjournment: Gail adjourned the meeting at 7:42pm.

Respectfully Submitted, Jill Braddish Peru Town Clerk