PERU SELECTBOARD MEETING

DECEMBER 19, 2018

Present: Chuck Black, Todd Williams, Gail Acosta and Jennie Freeman

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

Review and Approve Minutes: Chuck made a motion to approve the minutes from December 5, 2018. All in favor; motion passed

Request to Change Agenda/Public Comment: None

New Business – None

Need to identify a new planning commission member.

Old Business:

Budget discussion – The Selectboard reviewed and made adjustments to 2019/2020 fiscal year budget recommendations.

Other Business:

Gail submitted a letter or resignation from her position on the Selectboard. Effective date March 5, 2019. Goal of reviewing Personnel Policy while Gail is still on the board.

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

Adjournment: Todd adjourned the meeting at 8:04pm

Respectfully Submitted,

Jennie Freeman

Peru Assistant Clerk