

# **Peru Selectboard Meeting**

**February 7, 2019**

2/6/19 Meeting rescheduled due to weather

1/16/19 Meeting did not have a quorum

**Present:** Todd Williams, Chuck Black, Wayne Blanchard and Jill Braddish

**Meeting Called to Order:** Todd called the meeting to order at 1:00pm.

**Review and Approve Minutes:** Todd made a motion to approve the minutes from the January 2, 2019 meeting as written; Chuck seconded; all in favor; motion passed.

**Request to Change Agenda/Public Comment:** None

## **New Business**

None

## **Old Business**

**Personnel Policy Discussion:** The Selectboard reviewed the personnel policy. Items noted were changing winter and summer hours to 6:00am-2:30pm and 7:00am-3:30pm respectively, changing the time to 6:00am as to when road crew employees should contact supervisor if unable to come into work, scheduling yearly evaluations, changing the ability to accrue vacation and sick pay to paying out unused days at the end of the year, and having raises take effect at the beginning of the fiscal year. The Selectboard will further review the personnel policy and revisit at the next meeting.

## **Other Business**

**Appointment of Planning Commission Member:** Todd made a motion to appoint Ben Freeman to the Planning Commission to fill a vacancy seat that is up for reappointment in the year 2020; Chuck seconded; all in favor; motion passed.

**Administrative:** The Selectboard signed the warning to be posted for Town Meeting and the Certificate of Highway Mileage for the year ending February 10, 2019. Todd will call Gary Ameden regarding the transfer of Lena Wentges property to Forest Mountain Association.

**Approval of Liquor Licenses:** Chuck made a motion to approve the application for special event permit for Woodchuck Hard Cider, Todd seconded; all in favor; motion passed. Chuck made a motion to approve the 2019 liquor license renewal application for SFA LLC(Bromley Market); Todd seconded; all in favor; motion passed.

**Approval of Excess Weight Permits:** Chuck made a motion to approve the excess weight permits for Cardinal Logistics and RK Miles with the stipulation that all loads must originate and/or terminate in Peru; Todd seconded; all in favor; motion passed.

**Road Foreman Report:** Wayne will order signs for Deb Hodis. This order will include a 4" Horses for Hire sign and bracket and 2 horse crossing warning signs to be installed on existing posts on South Rd. 500 yards of sand was delivered. Both trucks have had tire issues. Wayne will start to price out a new truck to replace the 550.

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

**Adjournment:** Todd adjourned the meeting at 2:15pm.

Respectfully Submitted,  
Jill Braddish  
Peru Town Clerk