

Peru Selectboard Meeting June 19, 2019

Present: Chuck Black, Jon Mowry, Todd Williams, and Jill Braddish

Meeting Called to Order: Todd called the meeting to order at 6:33pm.

Review and Approve Minutes: Todd made a motion to approve the minutes from the June 5, 2019 meeting as written; Jon seconded; all in favor; motion passed.

Request to Change Agenda/Public Comment: None

New Business

Special Meeting Request: The Selectboard will have a special meeting on June 27, 2019 at 2:30pm to review and approve bills for fiscal year end.

Kelton Family Fund: Discussion ensued in regard to if the Town should be handling disbursement of funds. It was concluded that Jill speak with Elisabeth Marx at the Vermont Community Foundation to have this fund be managed solely between Art and the Vermont Community Foundation.

Old Business

Personnel Policy: Changes were reviewed and adoption of the personnel policy will be posted on the next agenda.

Other Business

Road Foreman Report: Wayne was not present. Todd relayed that Wayne ordered lags for the speed hump install and is waiting for them to come in. The mower will be returned next week but unfortunately not all roads will be mowed. The Selectboard will meet with the Forest Service to

evaluate the ditches and repair needed on Mad Tom Notch Rd. Todd and Wayne met with Jim Henderson from the BCRC to discuss grant options for repair work needed on North Rd.

Office Request for Pay Increase: The Selectboard will table this decision until their 2nd meeting in July when everyone is present.

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

Adjournment: Jon adjourned the meeting at 7:48pm.

Respectfully Submitted,
Jill Braddish
Peru Town Clerk