### Peru Selectboard Meeting March 18, 2020

**Present**: Jon Mowry, Chuck Black, Todd Williams (via teleconferencing)

Meeting called to order: 5:05 PM

**Review and Approve Minutes:** Chuck made motion to Motion approve minutes of last selectboard meeting. Todd seconded. All in favor.

Approval of Town Meeting minutes was tabled pending receipt of edited version

#### **New Business:**

Jon made a motion to appoint Stewart Beattie, Andy Dahlstrom and Jim Jordon to the Planning Commission. Chuck seconded. All in favor.

Jon made a motion to appoint John Acosta and Chuck Black to the Zoning Board. Todd seconded. Jon and Todd approved motion. Chuck abstained.

Chuck made a motion appoint Todd Williams as Road Commissioner. Jon seconded. Jon and Chuck approved the motion. Todd abstained.

Chuck made a motion to appoint Roger Fox Health Officer and Mike Gayda Deputy Health Officer. Jon seconded. All in favor.

Chuck made a motion to appoint Alex Sheets as Peru Representative to the Southern VT Communication Union District and Peter Bradford as an alternate. Jon seconded. All in favor.

Jon mentioned that he had spoken with Mike Gayda about letting residents know who they can contact if they need any assistance during COVID outbreak and do not want to leave home. Jon, Mike, Todd and Chuck all agreed to have their contact info distributed. A possible mailing was discussed. Jon will speak with Jennie and Stephanie about options.

#### **Old Business:**

Todd made a motion to approve the final draft of the Peru Personnel Policy. Chuck seconded. All in favor. Todd will print copies and review with Wayne and Brian to sign.

Todd reported that he spoke with the road foreman and all is good. Mud season seems to be winding down.

Chuck made a motion to approve an overweight permit for Newton/Dubois construction with the condition that loads must originate or terminate in Peru. Jon seconded. Chuck and Jon approved.

# Other Business: None

## **Review Bills and Approve for Payment:**

Selectboard viewed and approved payroll and bills for payment.

Meeting Adjourned at 5:40 PM