

## Peru Selectboard Meeting May 2, 2018

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

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

**Review and Approve Minutes:** Gail made a motion to approve the minutes from the April 18, 2018 meeting as written; Chuck seconded; all in favor; motion passed.

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

### New Business

None

### Old Business

**Update on Loss Control Report:** Wayne informed the Selectboard that the Town is not eligible to apply for the PACIF grant at this time because we have not completed remediation of our high priority items. Discussion ensued. The Selectboard is going to prioritize the completion of these items in order to qualify to apply by the later deadline in July. Chuck made a motion to spend up to and not exceed \$15,000 of the surplus to come into compliance with the PACIF Loss Control Report; Gail seconded; all in favor; motion passed.

### Other Business

**Administrative Items:** Todd received an estimate from Joe Blair for the removal of 2 dead trees in the amount of \$1,400. Todd will follow up with Stewart Beattie, Cemetery Commission Chair, as one of the trees is located on the cemetery property.

Todd also acknowledged BCRC's invitation to their annual meeting on Thursday May 17, 2018 at 5:00pm.

Chuck made a motion to transfer \$100,500.00 from the Equipment fund to the General fund to cover the expense of the new backhoe; Todd seconded; all in favor; motion passed.

**Road Foreman Report:** Wayne presented the Selectboard with an estimate for repairs needed on truck #1. The Selectboard agreed to fix what needs to be done and budget a vehicle replacement for the 2019-2020 fiscal year. Wayne also received estimates and dates for the mower rental. The Selectboard agreed to rent a mower for 3 weeks(7/23-7/27 and 8/27-9/7) at a cost of \$9,000. The road crew is busy with lawn and brush clean up

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

**Adjournment:** Chuck adjourned the meeting at 8:15pm.

Respectfully Submitted,  
Jill Braddish  
Peru Town Clerk