

## Peru Selectboard Meeting Minutes November 18, 2015

**Present:** Charlie Howard, Todd Williams, Gail Acosta, Donna Williams, Wayne Blanchard, Barbara Petra

**Call to Order:** Charlie called the meeting to order at 6:30 pm.

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

**Review/Approve Minutes for Previous Meeting:** Charlie made a motion to approve the minutes; Todd seconded; all in favor; motion passed.

### New Business

**Hazard Mitigation Plan:** Charlie advised the Select Board that in order for the Town of Peru to receive FEMA funds in response to a disaster, Peru must have a Hazard Mitigation Plan as the final piece of the eligibility process. Charlie recommended asking Michael Batcher of the BCRC to address the Select Board at the December 2, 2015 meeting. He will explain the process and assist, if necessary, with the plan. The Select Board agreed and Charlie will make contact with Mr. Batcher.

### Old Business

**Town Garage:** The engineer inspected and signed off on the septic system at the garage. The paperwork has been submitted to the State for approval. Further plumbing work has been done to ready the site for completion of the bathroom project.

**Town Budget:** The Select Board, with input from the Treasurer, Road Foreman and Assistant Clerk, started the budget process. Review, comments, adjustments and clarification of the current and proposed budget was discussed line by line. The process will continue at the next meeting.

**Equipment Purchase Update:** Todd and Wayne are in the final stages of investigation on the purchase of a vehicle to replace Truck #2 in the highway departments' fleet.

**Road Foreman Report:** Wayne reported that he and Brian have all equipment and materials ready for the winter season.

### **Other Business**

**Insurance:** Charlie Howard made a motion to remove James Daley from the Town of Peru's health insurance as of December 31, 2015; Todd seconded; all in favor; motion passed.

**Catering Permit:** After review, Charlie made a motion to accept a permit application for a one time catering permit submitted by J.J. Hapgood General Store and have Margaret sign and submit to the DLC; Gail seconded; all in favor; motion passed.

**Correspondence:** Charlie shared various pieces of correspondence with the Select Board.

**Review Bills and Approve Payments:** The Select Board reviewed and approved bills for payment.

**Adjournment:** Charlie adjourned the meeting at 9:37 pm.

Respectfully submitted,

Barbara A. Petra  
Assistant Town Clerk  
Peru, VT