Town of Peru Selectboard Meeting September 4, 2014

Present: Grant Braddish, Todd Williams, Bob Stelz, Stewart Beattie, Barbara Petra

Call to Order: Meeting was called to order by Grant Braddish at 6:30 pm.

Request to Change Agenda: None moved.

Review/Approve Minutes: Minutes were reviewed from both the August 20th and the Special Meeting August 27th. Both were approved and moved.

New Business:

New Hire: It was announced that Brian Bills has been hired as the new highway employee. Brian will be starting on Monday, September 8, 2014.

Sign: Bob Stelz thanked the Selectboard for the "No Outlet" sign recently installed at the bottom of Pierce Road. However, the sign cannot be seen well. Bob asked if it could be positioned at a different angle. They will make it so.

Old Business:

Local Emergency Operations Plan (LEOP):

The Town of Peru is required to sign the National Incident Management System (NIMS) adoption document. This agreement allows cooperative efforts to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity. NIMS will improve Peru's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes. Charlie Howard will be attending emergency management training programs in the near future. Grant made a motion that the Town adopt the NIMS agreement. Todd seconded, motion moved.

Salt Shed: Todd reported that the work on the new salt shed has been progressing very well and on schedule.

Road Work: In speaking with Wayne Blanchard, Todd reported that all road work is proceeding as planned. All is good.

In Recognition: Grant recommended that the party planned for Jim Daley and Carl Holcomb in recognition of their many years of service to the citizens of Peru be scheduled for Sunday, September 21st from 4 – 6pm at the Town Center. The thought is to make it more of a cocktail/appetizer/dessert affair with the Town providing beer, wine and soft drinks.

Executive Session: The Selectboard moved into Executive Session at 6:56pm. At 6:59pm the regular meeting resumed.

Bills/Invoices: Bills were reviewed and approved.

Meeting Adjournment: The meeting was adjourned at 7:08pm.

Respectfully submitted,

Barbara A. Petra Assistant Clerk Town of Peru, VT