Peru Selectboard Meeting Minutes April 20, 2016

Present: Todd Williams, Gail Acosta, Chuck Black, Melinda Beebe, Wayne Blanchard, Tom Fuller – Fuller Sand & Gravel, Mike Mullin – Pike Industries, Margaret Cobb

Meeting Called to Order: Todd called the meeting to order at 6:32pm.

Review /Approve Minutes from Previous Meeting: Chuck would like to change "Forestry Department" to "US Forest Service." Todd made a motion to accept the minutes with the changes; Gail seconded; all in favor; motion passed.

Request to Change Agenda /Public Comment: Todd requested the opening of paving bids be added to the agenda.

New Business

Opening Paving Bids: The bids from Pike Industries, Peckham Industries and Fuller Sand & Gravel are for paving South Road, Shoulder Gravel of South Road, and portions of Hapgood Pond Road and North Road.

Bids:

•	Pike Industries	\$341,650.00
•	Peckham Industries	\$368,467.05
•	Fuller Sand & Gravel	\$322,319.00

The Selectboard stated the bid would not be awarded tonight. They will wait to see if a State grant is awarded. This will continue to be discussed at future board meetings.

Old Business

Town Garage: Todd met with Mark Roberts and Kevin Felion at the Town Garage to discuss altering the floor plan of the bathroom to comply with ADA Handicap

Accessibility regulations. Kevin will do nothing to rectify the situation and quit on the spot. Mark will cut the cement floor and relocate the pipes. Two walls will be moved to create enough space for wheelchair accessibility. Todd has contacted Mike Doane and asked for a quote to complete an 8ft x 8ft bathroom space, he would work with the State and Matt at the Division of Fire Safety on permitting. The Selectboard would like this as a written proposal.

Community House: Chuck will obtain an application form for registering the stairway chair lift.

Conflict of Interest Policy: Chuck made a motion to adopt the Conflict of Interest Policy; Gail seconded; all in favor; motion passed.

Local Emergency Operation Plan: Chuck made a motion to adopt the 2016 Local Emergency Operation Plan for Peru; Todd seconded; all in favor; motion passed.

Other Business

Town Meeting Minutes: Chuck made a motion to approve the 2016 Town Meeting Minutes; Todd seconded; all in favor; motion passed.

Peru Town Plan: John LaVecchia wrote a letter to the Selectboard asking them to review and approve the newly updated Peru Town Plan. Todd will research the time frame and speak with John about warning and scheduling a meeting.

RASopathies Fundraising Bike Ride: Jack Bailey would like to hold the second fundraising bike ride for RASopathies Saturday June 25th, 9am, starting on Main St at the Hapgood Store and completing by 1pm. He hopes to have 100 participants. The Selectboard will communicate with Jack regarding safety including signage and cones.

Grant Monitoring Visit: Tawnya Kennison from the State of Vermont Financial Operations Division will conduct a monitoring review of our Vermont Agency of Transportation Grant(s) on Thursday May 12th at 9am at the Peru Town Center. Todd will contact her to clarify what she is interested in reviewing.

Road Foreman Report: All the roads have been graded, some twice. Chaves Excavating will be laying gravel on South Road to prepare for paving. The last culvert on South Road needs to be replaced. Wayne will contact Merrill, Chaves, Williams, and Hunter to request bids. He would like the plastic gray HP pipe with a longer duration to be used instead of the black plastic pipe. Wayne had contacted Topkote Applicators to discuss painting Stop blocks. Gail made a motion to hire Topkote to paint seven Stop blocks to code using sparkle paint for \$1,395.00. Todd seconded; all in favor; motion passed. Wayne will call them. The park lawns have been mowed. Wayne will communicate with three companies about bids for road side mowing. The missing stop signs and road signs were returned and replaced. Other signs have been ordered. Wayne and Brian will remove the downed tree at the Town Park.

Review Bills and Approve Payments: The Selectboard reviewed all bills and approved payment with the addition 48¢ payable to the Vermont Department of Taxes.

Adjournment: Meeting was adjourned at 8:20pm by Todd.

Respectfully submitted,

Margaret Cobb Peru Town Clerk Peru, VT