

Peru Selectboard Meeting Minutes

December 2, 2015

Present: Chairman: Charlie Howard; Board Member: Gail Acosta; Road Forman: Wayne Blanchard; Secretary pro tem: Vickie Beattie

Call to Order: Charlie called the meeting to order at 6:32pm.

Request to Change Agenda/ Public Comment: None

Review/Approve Minutes of Pervious Meeting: Charlie made motion to accept minutes as written; seconded by Gail. Motion approved.

New Business: Gail will not be at the December 16th or January 6th meeting. Charlie said Michael Batcher from BCRC will be at the December 16th meeting to discuss FEMA funding.

Old Business:

Town Garage: Charlie said the bathroom is progressing. He will call Adam of Veteran Electric when the wiring is ready to be installed. Charlie sent in the rebate form to Efficiency Vermont Rebate for the propane heaters.

Town Budget: Charlie asked Auditor, Chuck Black when the budget should be in by, January 15, 2016 would be the latest. The Selectboard will finalize budget at the January 6th meeting.

Town Truck: Wayne said he and Todd have gone over details for the new dump truck it includes several warranties. Charlie made a motion to have truck ordered from Delurey Sales & Service; seconded by Gail. Motion approved. Charlie added truck sale proposal to meeting information.

Other Business: A letter was received from the State with a questionnaire about the grant received for paving. Vickie mentioned the street light on the east end of Peru Village by Powell's house was out. Charlie said he would call Green Mountain Power and let them know. She also passed along a suggestion from Stewart that a street light be mounted on the pole between the church and Dibble's house that would illuminate a poorly lit area on Main St.

Road Forman Report: Wayne said the roads were salt & sanded this morning after the freezing rain. Have started cutting brush and will continue until the snow gets to deep. The chainsaw may need to be replaced. What is the purchasing policy for small equipment? Charlie said the unwritten policy is to always check with Road Commissioner, Todd Williams before a purchase. The framing is done on the bathroom at the Town Garage.

Review Bills & Approve Payment: Charlie and Gail reviewed and approved bills for payment.

Adjournment: Charlie adjourned meeting at 7:45pm.

Respectfully submitted,

Vickie Beattie, Secretary pro tem