

Peru Selectboard Meeting Minutes

February 15, 2017

Present: Todd Williams, Chuck Black, Stewart Beattie, Bob Steltz, Bill Stracher, Margaret Cobb

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

Review/ Approve Minutes from Previous Meeting: Chuck made a motion to approve the minutes from the February 1st meeting; Todd seconded; all in favor; motion passed.

Request to Change Agenda/ Public Comment: Stewart asked to be recognized to discuss plowing and removal of snow on Main Street. He stated that on the whole, people are happy with the road crew. His concern focuses on the snow that has not been removed from the full area of black top, from edge to edge, on Main Street. The snow continues to encroach on the road, causing it to narrow. Then, on Sunday mornings the road tightens to one lane during church hours as attendants park along Main Street. Todd said Wayne is aware of the problem and intends to remove the snow along the street with the bucket loader during low traffic hours.

New Business

Personnel Policy Review: Chuck stated a personnel policy had never been adopted and/or signed. He suggested the policy be discussed and reviewed when all three Selectboard members are in attendance. He also suggested policy adoption occur at the start of the fiscal year.

Kelton Family Community Fund: Patrick Berry, from the Vermont Community Foundation, will be present at the March 1st Selectboard meeting to give a presentation explaining this new fund.

Other Business

Peru Scholarship Thank you Letter: Peggy and Mark Roberts sent a thank you letter addressed to the Peru Scholarship Committee informing them Cody was named to the Dean's List his first semester of college.

South Garage Electric Work: Todd made a motion to contract Veteran Electric to rewire South Garage and accept the estimate of \$2,868.28; Chuck seconded; all in favor; motion passed. Estimate attached to minutes.

Road Foreman Report: The road crew has been busy clearing the roads and removing snow and ice.

Review / Approve Bills & Payments: The pay order was reviewed, a code correction occurred, and payment of bills was approved.

Adjournment: Meeting was adjourned at 7:45PM.

Respectfully submitted,

Margaret Cobb
Peru Town Clerk