Peru Selectboard Minutes July 2, 2014

Attendance: Charlie Howard, Grant Braddish, Todd Williams, Wayne Blanchard, Barbara Petra, R.A. Anderson, Alex Sheets.

Call to Order: Meeting called to order by Charlie Howard at 6:30 pm.

Approval of Minutes: Reviewed minutes from meeting June 18, 2014 and special meeting June 30, 2014. Grant Braddish made a motion to accept minutes from both meetings. Charlie Howard seconded, all in favor, motion passed.

New Business: Correspondence was reviewed.

Old business: Website policy has been created and reviewed. Grant made a motion to accept policy that will then be sent to Tess Gauthier at Snelling Center for Government to be included on website. Charlie seconded, all in favor, motion passed.

No further movement on septic system for garage/fire department building. No cost estimates. They are waiting for estimates on new heating system for building to be submitted. Discussion continued regarding doing the septic and heating together, whether financing would be necessary, does this need to go to a vote at Town Meeting as a capital improvement, etc. Alex Sheets recommended contacting Efficiency Vermont as a consultant on this project.

Reports: Wayne Blanchard said that he had not completed last months' planned project but expects to fully complete all very soon. Dump truck once again needed fixing. One of the garage doors is in need of repair and he is waiting on an estimate. Paving of roads are on schedule for August.

Dick Anderson asked about the long term plans for the Town. He was advised about the Town Plan.

Bills Reviewed: Amended pay order from special Selectboard meeting of June 30, 2014 was reviewed and approved. Current pay order was reviewed and approved.

Meeting Adjourned: Charlie Howard adjourned meeting at 7:03 pm.

Respectfully submitted,

Barbara A. Petra Assistant Town Clerk Town of Peru, VT