PERU SELECTBOARD MEETING MINUTES July 20, 2016

Present: Todd Williams, Gail Acosta, Chuck Black, Barbara Petra, Wayne Blanchard, Margaret Cobb

Meeting Called to Order: The meeting was called to order by Todd at 6:45pm.

Review Approve Minutes: Chuck made a motion to approve the minutes with the following corrections, the beavers issue is located at the culvert below Hapgood Pond and adding specific work completed on Moffitt Road. Todd seconded the motion; all in favor; motion passed.

Request to Change Agenda/ Public Comment: None

New Business

Village Green Power Discussion: Barbara discussed various improvements for the Village Green with the board. Electric panels in three locations attractively enclosed with underground wiring for the Peru Fair and other events, excavation work for drainage, cleaning the area around the Bromley House and various ideas for future projects. She presented a map of the proposed plans. She also discussed the Village Green Fund in the budget that has a small balance and suggested adding funds to this line item yearly. The Selectboard recommended holding a Special Town Meeting for dialogue, communication and a vote on this project. Barbara will research and write a warning for this meeting and present it to the board at the first meeting in August.

Old Business

Town Garage: Mike Doane has painted the first coat and window/ door trim. When painting is completed Mark will continue the plumping work. It is coming along.

Community House: The Board approved to contract with Josh of Re-Design Construction for construction work on the Community House. They are in the process of requesting bids for exterior painting. The Peru Fair is still in the process of relocating items belonging to the fair and Gail will double check with Jan about removing all the library books.

Other Business

Village Center Designation: John LaVecchia will reapply for the Village Center Designation Program working with Richard Amore, Planning & Project Manager Community Planning and Revitalization of Vermont.

Road Side Mowing: The board reviewed and signed the contract with Bruce Orchitt for road side mowing services.

Dispatch Service Survey: Chuck will complete the dispatch survey for the Vermont Leagues of Cities and Towns.

Insurance Service Office (ISO): The ISO for the Fire Department is the same as it has always been because it members are all volunteers and the insurance rates haven't changed.

Road Foreman Report: Wayne received three bids for sand with prices ranging from \$13.50 to \$14.50. Sample material was also provided. The Town utilizes between 1,200 - 1,800 yards. Wayne will discuss options with the companies. Wayne gave measurements to Mountain Lake

Creations and he is working on the design and lettering for the truck/ equipment. They have worked on dust control, grated roads, repaired Adams Lane and laid dirt along the road shoulder of North Road. Culvert repair work on the upper North Road is in progress and/ or completed. The culverts from Sapoff's property to the Long Trail parking area on Mad Tom Nortch Road have been cleaned out. Moffitt Road, Doc Farnum Road and Priest Lane have been graveled. The new truck is working great.

Review Bills and Approve Payments: The Selectboard reviewed and approved bills for payment.

Adjournment: Meeting was adjourned at 8:20pm.

Respectfully submitted,

Margaret Cobb Peru Town Clerk