### **Peru Selectboard Meeting**

# September 2, 2020

**Present**: Jon Mowry, Chuck Black, Todd Williams, Jennie Freeman, Cherise Forbes, Philip Savoy, Nancy Jensen, Chet Setterlund, Andie Fusco, Mike Gayda

### **Meeting Called to Order:**

Jon called the meeting to order at 5:05 pm

**Review and Approve Minutes:** Todd made a motion to approve minutes from previous meeting. Jon seconded. All in favor. Motion passed.

#### **Requests to change Agenda:**

Fund transfers to be authorized to be added under new business.

#### **Public Comment:**

None

#### **Road Foreman Report:**

Hunter is currently delivering winter sand.

#### **New Business:**

• Septic system in Road Right of Way on Anderson Road –

Discussion regarding placement of new septic mound at 1077 Anderson Rd. and its proximity to 25 foot setback. Discrepancies were found in tax maps and town highway maps as to whether the road is a town maintained road. The town has been advised to continue to maintain the road, as has been done for years, as there are 4 homes beyond the point of question.

Agreement was made to cut a minimum of 3 feet off the toe of the mound, and more if possible, without disrupting the integrity of the system. There is not room on the property to move the septic to a new location. A written document will be drawn up between the real estate and town lawyers acknowledging the town will not be held liable if the mound is disrupted during normal road maintenance work.

Selectboard representation, realtor, home owner and septic engineer agreed to meet on September 3, 2020 at 2:30 pm on site to examine maximum possible footage to be removed from new mound system.

• Change of Selectboard Meeting Times

Jon made a motion to change meeting times back to 6:30 pm until at least the beginning of November, at which point the time will be revisited. Todd seconded. All in favor. Motion passed.

### Assistant Clerk/Treasurer Pay

Todd made a motion to raise Stephanie's hourly wage to \$17.00. Jon seconded. All in favor. Motion passed.

## • Transfer of funds request

Jon made a motion to approve treasurer's requests to transfer funds from general fund. Chuck seconded. All in favor. Motion passed.

#### **Old Business:**

## Ice Rink Update

Discussion ensued regarding leveling work to be done on town green in order to construct ice rink this winter. Upon adjusting slope of the green, it will become clear how much topsoil will be needed eventually to re-seed in the spring. Long term vision of pavilion, structure for both ice rink, pickleball court and gathering place was discussed. Funding for that will need plan and community leadership and effort.

Jon made a motion to spend up to \$5,000 for leveling project. Todd seconded. All in favor. Motion passed.

## **Review Bills and Approve for Payment:**

Selectboard viewed and approved bills and payroll for payment.

### **Adjournment:**

Chuck adjourned the meeting at 5:50 pm

Respectfully submitted,

Jennie Freeman

Peru Town Clerk