

**Town of Peru
Municipal Office
Select Board Meeting Minutes
August 29, 2022**

PRESENT: Jess Carrier, Jason Dolloff, Katie Lawrence, Arthur Clifford, Gail Belyea, Patrick Houghton

1. Minutes:

a. Minutes of the August 22, 2022, Selectboard Meeting.

- ***Gail made a motion to approve the Minutes of the August 29, 2022, Select Board Meeting. Arthur seconded the motion. All in favor.***

2. Action Items:

a. Acknowledgement of private road Firefly Lane.

- The board discussed Firefly Lane as a private road, not town maintained; also viewed town maps and Google Earth to understand its exact location off Gammon Road.

3. Select Board Business:

a. New Business:

- Signing of warrant for Special Town Meeting regarding parking lot funds: Board must determine putting to voters only an amount to cover shortfall for paving costs (amount not to exceed \$9,000) versus also including costs for grading (amount not to exceed \$15,000) the parking lot at town office.
 - ***Gail made a motion to present to voters an amount not to exceed \$9,000 from surplus to cover additional amount needed for grinding and paving of the Town Office parking lot. Arthur seconded the motion. 1-4 in favor; Patrick, Katie, Arthur and Jason opposed.***
 - General discussion was had regarding why the difference in amounts, surplus balance, safety risk with current condition of parking lot, and road department budget. The Board contacted Brad via phone call and included him in part of the discussion via speakerphone.
 - ***Arthur made a motion to present to voters an amount not to exceed \$15,000 from surplus to cover additional amount needed for grinding and paving of the Town Office parking lot. Katie seconded the motion. 4-1 in favor, Gail opposed.***

4. Adjournment

a. Gail made a motion to adjourn the meeting at 7:20 p.m. Arthur seconded the motion. All in favor.

Public Participation:

The Town of Peru Ordinance "OPEN TO THE PUBLIC" Sessions enacted by the townspeople on January 19, 2013, is in full force and effect. There will be one "Open to the Public" segment near the beginning of the Board meeting. This segment is limited to twenty minutes, to allow for the public to ask questions, make comments or express concerns during that portion of the meeting. The Board may or may not respond at that time. Complaints or criticism regarding any Town employee should be put in writing and directed to the Department Head or Chairperson of the Board. The Board will not engage in any discussion of an employee, Town Official or Citizen without that person first having adequate knowledge and having the right to be present at such a meeting and be accurately represented. Copies of the Ordinance are available from the Secretary.

Special Town Meeting

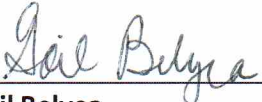
Tuesday, September 6, 2022, at 6:00 p.m.

Select Board Workshop

Monday, September 12, 2022, at 6:00 p.m.

Select Board Meeting

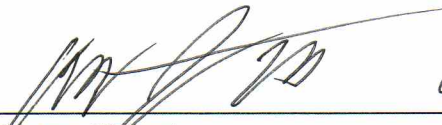
Monday, September 19, 2022, at 6:00 p.m.

 9-19-2022

Gail Belyea Date
Chair

 9-19-22

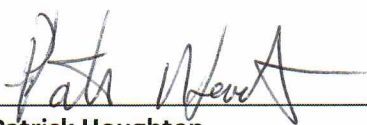
Kathryn Lawrence Date
Vice Chair

 9-19-2022

Arthur Clifford Date

 9-19-22

Jason Dolloff Date

 9/19/22

Patrick Houghton Date