

Town of Peru - Municipal Office
Select Board Meeting Minutes
November 28, 2022

PRESENT: Jess Carrier, Katie Lawrence, Arthur Clifford, Gail Belyea, Patrick Houghton, Brad Hutchings, Dan Carrier Jr., Bill Hussey, John Wilson

ABSENT: Jason Dolloff (medical)

1. Minutes:

- a. Minutes of the November 14, 2022, Selectboard Meeting:
 - ***Gail made a motion to approve the Minutes of the November 14, 2022, Select Board Meeting. Arthur seconded the motion. All in favor.***
- b. Minutes of the November 21, 2022, Selectboard Meeting:
 - ***Arthur made a motion to approve the Minutes of the November 21, 2022, Select Board Meeting. Gail seconded the motion. All in favor.***

2. Town Officials/Appointed Committee Members/Board Reports:

- a. Road Commissioner, Brad Hutchings
 - Nothing new to report. As no inclement weather, been doing maintenance at shop.
 - There has been no response regarding High Street letter.
- b. Fire Chief, Dan Carrier Jr.
 - Policy for Cost Recovery Program not yet completed. Dan will send to Board members via email when completed.
 - Fire Department members will be going tomorrow to pick up 450' of 5-inch, large-diameter hose and 1400' of 4-inch, large-diameter hose from Windham Fire Department, at zero cost.
 - Payroll for Fire Department stipend checks has been completed for 2022.
 - Dan shared that he has found a 2005 firetruck for purchase from Command Fire Apparatus in Lancaster, Pennsylvania. Cost of truck is \$140,000, plus equipment costs to outfit truck (valves, nozzles, fittings, adapters, etc.). Command Fire Apparatus would purchase and install all required equipment prior to firetruck being delivered to Peru. General discussion ensued regarding size, engine, wheelbase, etc. Pros and cons of said firetruck specific to use in Peru were discussed.
 - ***Arthur made a motion to approve Dan moving forward with purchase of 2005 firetruck plus equipment in Lancaster, Pennsylvania, from Command Fire Apparatus. Katie seconded the motion. Vote 3-1, Gail opposed.***

3. Incoming Correspondence:

- a. McKennel's bill from November 17, 2022, for \$160: Robert Briggs dropped cat off at shelter during off hours, despite town's contract with Kozi Kennelz. Gail will contact McKennel's regarding what services were rendered; bill will wait to be paid until after their conversation.
- b. Donation request from LifeFlight: Response of acknowledgement has been sent. Letter will be filed with other donation requests pending budget time.

4. Select Board Business:

a. Old Business:

- Worthley Pond spring: Over the weekend, Board members Arthur and Patrick pumped well, pulled organic debris, cleaned it, and pumped a second time. Wayne has begun re-bleaching and flushing process today. Info and pics have been shared with Darren Brann. Per Darren, there must be three good tests three weeks in a row before boil order can be lifted.
- Revaluation contract: Will use RFP as reference when composing contract. Board members would like contract completed by January 1, 2023.

5. Warrant #11, 11/28/2022

- a. Payroll Warrant #11 in the amount of \$20,253.82.
 - Arthur made a motion to approve Payroll Warrant #11 in the amount of \$20,253.82. Katie seconded the motion. All in favor.
- b. Accounts Payable Warrant #11 in the amount of \$31,352.39.
 - Arthur made a motion to approve Accounts Payable Warrant #11 in the amount of \$31,352.39. Katie seconded the motion. All in favor.

6. Public Participation: No public present.

7. Adjournment

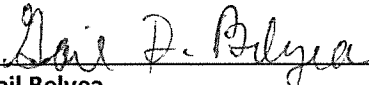
- a. Patrick made a motion to adjourn the meeting at 7:25 p.m. Arthur seconded the motion. All in favor.


Public Participation:

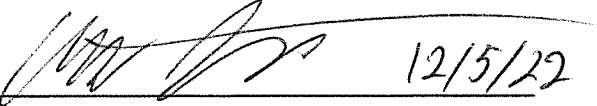
The Town of Peru Ordinance "OPEN TO THE PUBLIC" Sessions enacted by the townspeople on January 19, 2013, is in full force and effect. There will be one "Open to the Public" segment near the end of the Board meeting. This segment is limited to twenty minutes, to allow for the public to ask questions, 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 by the sign-up sheet from the Secretary.

Select Board Meeting:

Monday, December 5, 2022, at 6:00 p.m.

 12-5-22
Gail Belyea Date
Chair

 12/5/22
Kathryn Lawrence Date
Vice Chair

 12/5/22
Arthur Clifford Date

 12/5/22
Patrick Houghton Date