



SELECT BOARD MEETING AGENDA

OCTOBER 16, 2023

1. Consent Agenda
 - 1.1. Approve: Minutes of September 25, 2023, meeting
 - 1.2. Approve: Minutes of October 9, 2023, meeting
 - 1.3. Approve: 2024 holiday calendar
 - 1.4. Appoint: Christen Lashua-Ballot Clerk

2. Warrant #8 , 10/16/2023
 - 2.1. Payroll Warrant #8 in the amount of \$10,812.17
 - 2.2. A/P Warrant #8 in the amount of \$205,947.83

3. Elected Officials/Board/Committee Reports

4. Unfinished Business

- 4.1. Garage - temp shelter info

5. Roundtable Discussions

- 5.1. Secretary
 - 5.2. Board Members

6. Public Participation

7. Adjournment

UPCOMING

- 10/17/23, 6 pm: Fin Comm Meeting
- 10/18/23: insurance site visit
- 11/14/23, 5 pm: Planning Board meeting

TO BE DISCUSSED

- Town grounds maintenance RFPs
- Ordinances - solar
- Snowshoe Club septic
- Community Energy - after state permits
- Payment arrangements

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 from the Secretary.



SELECT BOARD MEETING MINUTES

October 16, 2023

PRESENT: Gail Belyea, Arthur Clifford, Jason Dolloff, Patrick Houghton, Jess Carrier, Brad Hutchings, Dan Carrier Jr., Jane Carrier, Bruce Farrin, Rick Vaughn, Cliff Thurston, Jim Cole

ABSENT: Katie Lawrence (personal)

1. Consent Agenda: Arthur made a motion to approve all items within the consent agenda. Gail seconded the motion. All in favor, Pat abstaining from item 1.2. The consent agenda included the following resolutions:
 - 1.1. Approved: Minutes of September 25, 2023, meeting
 - 1.2. Approved: Minutes of October 9, 2023, meeting
 - 1.3. Approved: 2024 holiday calendar
 - 1.4. Appointed: Christen Lashua-Ballot Clerk
2. Warrant #8, 10/16/2023
 - 2.1. Payroll Warrant #8 in the amount of \$10,812.17.
 - a) Pat made a motion to approve Payroll Warrant #8 in the amount of \$10,812.17. Jason seconded the motion. All in favor.
 - 2.2. A/P Warrant #8 in the amount of \$205,947.83.
 - a) Pat made a motion to approve Accounts Payable Warrant #8 in the amount of \$205,947.83. Jason seconded the motion. All in favor.
3. Elected Officials/Board/Committee Reports
 - 3.1. Cliff Thurston & Norm DeRoche (via phone), Garage Building Committee: Cliff shared that he had spoken with engineer earlier in the day and was told he needed just two more days. General discussion was had regarding if floor could be completed before walls or if vice versa best; delivery of trusses currently estimated at 4-5 weeks. Cliff will follow up with engineer Wednesday morning, suggests making Friday October 20th the cutoff date for moving forward (if stamped plans are back) or holding off until spring (if no stamped plans).
 - a) Jason made a motion to table further discussion of building garage until next week, to see if stamped plans come back this week. Arthur seconded the motion. All in favor.
 - 3.2. Brad, Road Commissioner:

- a) The 2013 Freightliner six-wheeler needs gear box and hydraulic pump.
- b) Ditch box has been attached, and Valley and Packard Roads have been done.
- c) No new updates on status of new Chevy. The new Freightliner should be here within a couple weeks.
- d) Brad shared with Board members a fire recovery tool list for the road department still to purchase, also explaining that they used to have two welding machines but now would have one, with free training on use of machine offered. General discussion was had.
 - I. Arthur made a motion to approve the purchase of all items included in the fire recovery tool list Brad provided. Pat seconded the motion. All in favor.

3.3. Dan Carrier Jr, Fire Chief:

- a) The new Engine 12 is in service and the Squad is back at Worthley Pond Station.
- b) Dan has reached out to a couple potential buyers about the old International, which is parked at the Historical Society parking lot.
- c) Fire Department was not awarded gear grant, waiting to hear more regarding SAM grant.
- d) General discussion was had regarding Scott versus Draeger air packs. Draeger service/response is not much different, but their air packs have more safety features. Scott bottles can be used with Draeger packs, but need to be tested and stored with Draeger.

3.4. Jane Carrier, Cemetery Committee: Jane asked Board members for clarification of responsibilities of Cemetery Committee. General discussion was had regarding fencing at Waite Cemetery and Demerritt Cemetery. The Board gave Jane permission to purchase materials and then submit for reimbursement or to put purchases on town account, and requested Jane come to Board for any large purchases.

4. Unfinished Business

- 4.1. Garage - temp shelter info: Rubb will not go less than 12-month minimum. Updated proposal for L2 shelter was shared. General discussion was had regarding terms and lengths of contracts, as well as insurance coverage of takedown and disposal of shelters.
- a) Jason made a motion to accept L2 structure lease agreement of 7-month option for total price of \$134,998.53, per proposal dated 10/09/2023 (#2310091939). Arthur seconded the motion. Vote 0-4, motion failed.
 - b) Jason made a motion to table further discussion of temporary structures until next week. Arthur seconded the motion. All in favor.

5. New Business

5.1. Tax Maps: General discussion was had regarding Deb's recent communication about updating and digitizing the town tax maps. Secretary will reach out to representative to see about an information session.

5.2. Solar Ordinance: General discussion was had regarding the need to begin working on solar ordinance, as moratorium end date is February. Research information in binders has been updated, for Board members to review.

6. Public Participation

6.1. Arthur made a motion to go into Public Participation at 7:43 p.m. Jason seconded the motion. All in favor.

a) Discussions included public input in solar ordinance, as well as townwide revaluation/current market values.

6.2. Arthur made a motion to come out of Public Participation at 7:56 p.m. Jason seconded the motion. All in favor.

7. Adjournment


7.1. Arthur made a motion to adjourn the meeting at 7:57 p.m. Jason seconded the motion. All in favor.

Select Board Meeting

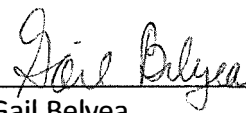
Monday, October 23, 2023, at 6:00 pm

(ABSENT 10/16/2023)

Kathryn Lawrence Date
Selectboard Chair

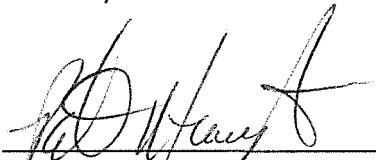
 10-23-23

Arthur Clifford Date
Selectboard Vice Chair

 10/23/23

Gail Belyea Date

Jason Dolloff Date

 10/23/23

Patrick Houghton Date