

BOARD OF SELECTMEN MEETING

Peru Town Hall Meeting Room

3 East Main Rd. Peru MA

Monday January 23, 2023 @ 6:00 PM

1. Call to order
2. Roll Call
3. State recording status
4. Pledge Allegiance to the Flag
5. Review and approve minutes from 1/9/23.
6. Updates from Departments.
7. Discussion regarding Well Maintenance-Water Pump project.
8. Update and Discussion regarding ARPA funds.
9. Public input
10. Review and Approve Accounts Payable, Treasury Warrant, Payroll Warrant.
11. Adjourn

The list of matters are those reasonably anticipated by the Board which may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Official posting: Peru Town website: www.townofperuma.com

Posted on January 18, 2023 @ 4:35 pm

Jim Welch, Town Administrator

TOWN HALL 3 EAST MAIN ROAD PERU, MA 01235

SELECT BOARD MEETING MINUTES: January 23, 2023 @ 6:00 P.M.

Peru Town Hall Meeting Room

Verne Leach, Chair Selectman/ACO
Bruce Cullett, Selectman/Police Chief/EMD
Doug Haskins, Selectman / Fin Com
Amy Davidson, Assessor

Public Attendees: None

Item 1: Call to order: 6:00 P.M.

Item 2: Roll Call: Chairman Leach present, Selectman Cullett present, Selectman Haskins present

Item 3: State Recording status: Selectman Leach for personal reasons under Exemption E

Item 4: Pledge of Allegiance to the Flag: Led by Selectman Leach

Item 5: Review and Approve BOS Meeting Minutes for 01/09/2023: Selectman Cullett asks for minutes to be tabled until next meeting to allow time for review. Selectman Leach tables 01/09/2023 and places them on hold until the next meeting.

Item 6: Updates of Departments: Assessor Amy Davidson requests that primary assessor job description listed on town website be revised. She states that there are unnecessary requirements listed in the job description and she feels it needs to be revised. Selectboard acknowledged her request and indicated they would review it with TA.

Item 7: Discussion regarding Well Maintenance-Water Pump project: Selectman Cullett stated that Supt Russell asked for this item to be placed on agenda and is unable to make the meeting as he is currently plowing/treating the roads due to storm.

Item 8: Update and Discussion regarding ARPA Funds: Selectman Cullett stated TA Welch unable to attend meeting due to illness and he was going to update board on status of ARPA funds. Tabled to next meeting.

Item 9: Public Input: None present.

Item 10: Review and Approve Accounts Payable, Treasury Warrants and Payroll Warrant: Vendor Warrant V16-2023 and Payroll Warrant 23-15P

Item 11: Adjourn: Selectman Leach made motion to adjourn the 01/23/2023 BOS Meeting, Selectman Cullett second, Vote 3-0. The 01/23/2023 BOS Meeting adjourned at 7:26 P.M.

Articles used:

Draft of Minutes- 01/09/2023,
Payroll Warrant 23-15P
Vendor Warrant V16-2023

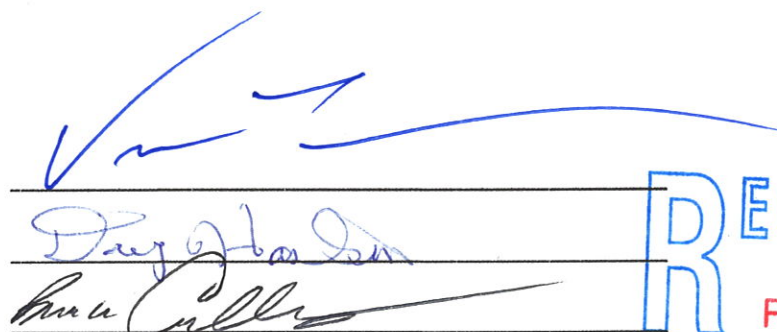
Respectfully Submitted,
Bruce W. Cullett
Selectman

Verne Leach, Chairman

Doug Haskins, Selectman

Bruce Cullett, Selectman

Date Approved: _____



RECEIVED
FEB 07 2023
Kevin Leach
TOWN CLERK
TOWN OF PERU