## TOWN HALL 3 EAST MAIN ROAD PERU, MA 01235

# SELECT BOARD MEETING MINUTES: July 24, 2023 @ 6:00 P.M.

Peru Town Hall Community Center

Vern Leach, Chairman Selectman/ACO Doug Haskins, Selectman/Fin Com Ed Munch, Selectman Terry Walker, Town Administrator Jesse Pelkey, Fire Chief Justin Russell, Highway Superintendent Bruce Cullett, Police Chief/EMD

Public Attendees: Sam Haupt, Heather Brooks, Carlton Brooks, Casey Hopkins, Don Perreault, Logan Brooks, Harold "Mick" Finn

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

Item 2: <u>Roll Call</u>: Chairman Leach present, Selectman Haskins present, Selectman Munch present

Item 3: State Recording status: None.

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

#### Item 5: Review and Approve BOS Meeting Minutes for 07/17/2023:

Selectman Leach motion to approve 7/17/2023 minutes as is, Selectman Munch second, 3-0,

#### Item 6: Updates of Departments:

Highway Superintendent Russell mentioned that the milling on Route 143 will begin on August 14<sup>th</sup>. Also, the Engine in the Ford 550 is gone with only 45,000 miles on it. One option is to trade in or fix the engine and a replacement motor would cost a little over \$27,000 and an 8 month back order. Superintendent Russell mentioned that they do not have a vehicle to do patching. Selectman Leach and Selectman Munch were concerned about the warranty on repairing the engine. Selectman Haskins asked Superintendent Russell to get quotes on a new Ford 550 within the next couple of weeks. Superintendent Russell mentioned that he wants a gas motor not a diesel. Selectman Munch mentioned that the Future Equipment Account may have enough funds to purchase the new highway truck. Superintendent Russell mentioned that the county bid for salt is \$76.00 per ton. Also, an emergency culvert will be replaced on Curtin Road next week.

Fire Chief Pelkey mentioned that Captain Logan Brooks brought Tanker #2 for an inspection and the tires failed to pass inspection. Chief Pelkey also mentioned that the fire association paid for the windshield. The price of new 6 ply tires from Pete's Tire Barn are \$350.00 per tire and 10 tires are in need of replacement.

Police Chief Cullett mentioned that all officers have completed training and qualification on new sidearms.

EMD Cullett mentioned that he and Superintendent Russell attended a MEMA meeting for the federal disaster declaration assessment. The estimate for the repair to gravel roads is around \$130,000 and if a state of emergency is declared procurement laws do not have to be followed and deficit spending is allowed. Mr. Cullett also asked permission to purchase a dehumidifier for the community room for the mold issue. The dehumidifier would cost

between \$300.00-\$400.00. Selectman Leach motion to have Mr. Cullett purchase a dehumidifier, Selectman Munch second, 3-0 unanimous vote.

TA Walker mentioned that she and Fire Chief Pelkey had a meeting and Chief Pelkey mentioned he is in need of a computer. The Selectboard was in favor of giving Chief Pelkey a computer as long as Renatus removes all data. TA Walker also mentioned that the departments have until August 31, 2023, to submit any invoices as encumbrances.

Item 7: <u>Discussion and possible vote for posting summer help for the Highway Department</u>: Highway Superintendent Russell has located the posting and the position has not been posted. Selectman Haskins has offered to help at the Highway Department. Highway Superintendent Russell mentioned that he still uses Dale Weeks, and he does not want to terminate Dale Weeks. Selectman Haskins does not want to step on Dale Weeks toes but he as all the paperwork filled out to apply for the position. Highway Superintendent will not be posting the summer help position for this year.

**Item 8: Discussion and possible vote on Town Administrator duties:** Selectman Leach mentioned that he has only received one person interested in the duties as Administrative Assistant, which is Terry Walker. Selectman Leach would like to change the Town Administrator duties by adding accounting duties and meeting minutes to the Town Administrator duties. The salary for the Town Administrator Salary would be increased by \$100.00 per week to complete meeting minutes and accounts payable processing. Selectman Leach motion to pay Town Administrator, Terry Walker, \$100.00 per week for additional duties and eliminate Administrative Assistant position, the \$100.00 per week would be paid out of the Administrative Compensation Account, Selectman Haskins second, 3-0 unanimous vote.

**Item 9: Discussion and possible vote to reappoint Jesse Pelkey to Parks and Recreation:** Selectman Leach motion to appoint Jessee Pelkey to Parks and Recreation, Selectman Haskins second, 3-0 unanimous vote.

**Item 10: Discussion on possible vote on Rescue Vehicle with Rescue Vehicle Committee:** Fire Captain Logan Brooks brought two Fire Rescue quotes before the board. A 2015 Ford F550 XL Super Duty for \$175,000, and a 2023 Ford Super Duty F350Crew Cab for \$93,924.32 were discussed:

- 1. \_Open utility body or enclosed
- 2. Should the vehicle have a plow package
- 3. Selectman Haskins mentioned in his experience with MHQ the service is not very good and Highway Superintendent Russell concurred with that statement.
- 4. Should vehicle have a crew cab-Heather Brooks mentioned that training the youth to be productive citizens and bringing them on calls demonstrates the need for a crew cab
- 5. Selectman Munch suggested Captain Brooks work with Highway Superintendent Russell since he has extensive knowledge in purchasing trucks.
- 6. Captain Brooks felt that a 4-door vehicle would be safer for the firefighters.
- 7. Marcotte Ford and McGovern will be contacted but ordering a new truck may take over a year.
- 8. Selectman Munch feels that everyone is going in the right direction and now everyone is on the right path.
- 9. Captain Brooks was asked to get more quotes and come back in two weeks.

### Item 11: Discussion and possible vote on right of first refusal for portion of land on Curtin Road to be transferred

**from Chapter 61:** Selectman Leach motion to vote on right of first refusal for a portion of land on Curtin Road, Bruce Cullett mentioned he owns the land and is taking 5.25 acres out of Chapter 61 and selling a portion to an abutter at 13 Curtin Road so the abutter has the acreage to build a garage, and combine the remainder of the acreage will 11 Curtin Road. Selectman Leach motion to refuse the land on Curtin Road, Selectman Munch second, 3-0.

Item 12: Possible vote to executive session under GL Chapter 30A Section 21A (3) to discuss strategy with the respect to litigation complaint, Davidson vs Town of Peru: Selectman Leach motion to go into executive session under Chapter 30A Section 21A (3) to discuss strategy with the respect to litigation complaint, Davidson vs Town of Peru, Selectman Haskins second, 3-0. At 7:13 p.m. Meeting will reconvene after executive session.

Called to order: Selectmen Leach called the meeting to order at 7:22 p.m. Roll Call: Present Selectman Leach, present Selectman Haskins, present Selectman Munch

### Item 13: Review and approve Accounts Payable, Treasury Warrant and payroll Warrant: V02-2024, P02-2024

**Item 14:** <u>Public Input:</u> Mr. Harold "Mick" Finn, who resides at Hickingbotham Road, is very concerned about the condition of\_Hickingbotham Road. Mr. Finn would appreciate the Highway Superintendent Russell directing the water out of his\_driveway. He feels that once the culvert fails his driveway will be washed out. Selectman Haskins mentioned that Highway Superintendent Russell met with MEMA after the rainstorm and funding will be available to fix the gravel roads. Mr. Finn felt that Highway Superintendent Russell is the issue because the drainage is on the wrong side of the road. Mr. Finn also stated he did not have an issue with the drainage for 30 years and Superintendent Russell is not draining the roadway properly. Mr. Finn also felt that Superintendent Russell should not use the town grader as a bulldozer, and he should not be spreading gravel with a grader. Mr. Finn questioned why Superintendent Russell is digging up the road and leaving it in such a mess. Mr. Finn also felt that Superintendent Russell mistreats the town machinery and is ruining stone walls. Mr. Finn wants trenches made to divert the water to the opposite side of the road. In closing, Mr. Finn is not happy with the Highway Superintendent's work and not happy with Superintendent Russell being rough with town equipment. Selectman Leach stopped the conversation because the Highway Superintendent was not present.

Treasurer Wendling mentioned that after Renatus updated the server, she could not dial in with SoftRight to receive training on the cashbook module. The treasurer mentioned that her scanning was not working, the Assessor's computer not working, and the Town Clerk computer was not scanning. Treasurer Wendling felt that Renatus should correct all these problems as soon as the update was completed.

Transfer Station Attendant Verne Leach invoked the rule of necessity and feels they should alter the Policy. The Transfer Station Scrap Metal Dumpster policy was adopted on March 30,2020. The policy states that all items placed in the metal dumpster shall become the property of the Town of Peru. Transfer Station Attendant Ed Munch also invoked the rule of necessity. Ed Munch is opposed to the rule. Selectman Haskins feels that if someone drops off something and another person can use it, he doesn't have a problem with another person taking the items. Selectman Haskins feels the discretion should be up to the transfer station attendant-as long as the person doesn't have to go through dumpster. Also, the safety rule -a child cannot exit the car under the age of 12. Ed Munch felt that the safety rule of a child under 12 not being able to get out of the car is a good rule.

Transfer Staton Attendant Leach, Transfer Staton Attendant Munch and Selectman Haskins were all in agreement that the policy should be changed.

**Item 15:** <u>Adjourn</u>: Selectman Leach motion to adjourn the 7/24/2023 BOS Meeting, Selectman Haskins second, vote 3-0. The 7/24/2023 BOS Meeting adjourned at 7:59 P.M.

<u>Articles used:</u> Minutes- 7/17/2023 Warrants: V02-2024, P02-2024 Rescue Truck quotes Mema disaster recovery damages Map of Curtin Road, Chapter 61 property

Respectfully Submitted,

Terry Walker Town Administrator Verne Leach, Chairman ur Q-Doug Haskins, Selectman 10 Ed Munch, Selectman Date Approved: <u></u><u>\$-7</u> -23

Received August 7, 2023, Kim Leach, Town Clerk

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For Sale- 2015 Ford F-550 XL Super Duty/ Spartan Mini Rescue (Inv 23131) \*\*\*Includes Hurst Tool\*\*\* Asking \$175,000 Available October 2023 5,161 miles Ford 4 - Door 5 person Cab 6.81 V-10 Gas Engine Automatic Transmission Aluminum body Air conditioning **Power Windows** Back up camera Harrison 6kw hydraulic generator (6) body scene lights (2 on each side and 2 in the rear) (2) Telescoping LED Flood lights on front of body of truck 1 electrical reel with 200' of cord (2) hydraulic reels with 200' of hose Hurst tool cutter and spreader included Flashlights included Kussmaul charging system Whelen LED emergency lighting Whelen electronic siren Whelen traffic advisor



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Contact Name:	Contact Name: Jesse Pelkey, Chief of Department
Company/Dept: FIRE	FIRE
Street Address: 11 E Main Rd	11 E Main Rd
City, State, Zip:	City, State, Zip: Peru, MA 01235
Phone:	(413) 441-7023(c.)
E-Mail:	perufirechief@amail.com

6.28.2023	60 days *		PCC 23-26
Date:	Valid Through :	Customer #:	Contract:

Sales Rep: Steven Anderson

CONTRACT LINE REFERENCE	LINE DESCRIPTION	UNIT PRICE	01Y.		EXTENDED PRICE
W3H/640A	[Fleet] 2023 Ford Super Duty F-350 DRW (W3H) XI 4MD Frem Fah 170" MD Em" Fa				
N66	Engine: 7.3L 2V DEVCT NA PFI V8 Gas (Standard)	\$ 49,190,00	-	S	49,190.00
446	Transmission: TornShift 10-Speed Automatic	2	ч	s	
X41	fimited Sin// 30 Auto David	s	<b>H</b>	ŝ	g
173		\$ 377.30	0 1	s	377.30
8	wheels: I / " Forged Polished Aluminum	\$ 588.00	-	V	500 DD
TBM	Tires: LT245/75Rx17E BSW A/T		-	× 1	00.000
188	Platform Running Boards		-	~ ·	161./0
41P	Transfer Case Skid Plates	4		n	436.10
43C	120V/400W Outlet	5 98.00	1	Ş	98.00
473	Crown Blow Brown Burlinse	S 171.50	0 1	1/3	171.50
	Driver From Frep Package	\$ 245.00	1 0	S	245 DD
512	Spare Tire, Wheel & Jack		1		00.014
61)	4-Ton Hydraulic Jack		-	~	343.00
S9H	Center High-Mounted Stop Lamp (CHMSL)	^ 1	-	~	
611	Front Wheel Mell 1 inere Ibra Installadi	\$		s	3
1		\$ 176.40	0 1	\$	176 40
9/9	410 Amp Dual Alternators	5 112 ZO	-		117 70
760	Exterior Backup Alarm (Pre-Installed)		-	7 4	0/-717
BGM	Duai 68 AH/65 AGM Battery		-	n -	05.1/1
872	Rear View Camera & Prep Kit		-	s.	•
96V	XL Chrome Package			s	406.70
bd	Exterior 1- Race	\$ 220.50	1	\$	220.50
A.C		\$	+-1	ŝ	3
2	littleftor: Medium Dark State, HD Vinyl 40/20/40 Split Bench Seat	2	-	v	
527	Potential 2024MY Increase	C 1 01 00	-	2	
	Remainder of Factory Equipment for this Trimline		-	~	4,912.00
				s	Ĩ

		-			s.	57,610.40
SERVICES	VentVisor 4 piece VentShades	-				
SERVICES	Tint Front Door Glass - 40%	2	160.00		s	160.00
SERVICES	Aftermarket Remote Starter (7 FORM also provided Koulant Fill Anterna	s	195.00		Ş	195.00
SERVICES	MHQ Graphics Parkage "A" - Chaircon	s	395.00	1	Ş	395.00
SERVICES	MHO Graphice Parkano "C" (Accession 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	s	395.00	н	s	395.00
236	Federal Signal Micro Buico Hite: Annecrois 2000	Ş	695.00		5	695.00
12	Federal Signal 52" ALLECIANT ALCTED 1: 1	s	322.00	2	5	644.00
103	Federal Start But Start Star	s	1,832.00	-	s	1.832.00
11		\$	1,195.00		5	1.195.00
110	Fourial Signal UBUCABLE25-2 Ford PIU 2020+ vehicle interface cable	S	246.00	-	- 27	246.00
TAB3	Whelen win www.	s	361.00	-	N.	361.00
249		\$	155.00	1	10	155.00
	reaction signal conner LEU system 416900XZ-XX - DUAL color, 12-LED, Pair	s	235.00		\$	235.00
243	Federal Signal Micro Pulse Wide Angle MPSW9-XX - DUAL color/Pair - Front Fenders/rear wheels/rear body	~~	415.00	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	s	3,320.00
120	Federal Signal ES100C siren speaker	~	370.00	-	v	00 000
IAB3	Magnetic Mic Clip(s) #MMSU1	v	45.00	•   •	2 1	00.07
402	Central Wiring Harness/Power Distribution System CH27120		750.00	<b>ب</b> ا ر	2 1	20.00
TAB3	Whelen DUO LED Dome Lights (ea.) - front seats 35RCCDCR / PI SW30	2 1	00.00/		s.	750.00
443	Havis #C-2410 & C-TMW-24 74" console with 34" trans-	~	97.92		\$	97.92
TAB3	Dual 12v outlets w/rhial LISB CI D705(1)(SB 1 2000) 1 1 1 1 1 1 1 2 1 2 2 2 2 2 2 2 2 2 2	s	540.00	1	\$	540.00
463		~	150.00	e	13	450.00
TAB3	Havis 3" arresenti muchot 2 5" data 6 40 march	ŝ	80.00	2	\$	160.00
TAB3	Havie Adjustable Durit is to the U-AP-U325	s	64.00	1	S	64.00
TARS	0' fore stool section 1' 1' sources of Holder CUP21001	s	75.00	1	15	75.00
COVI	2 IVIG SLEET SETVICE DOOY - UKW Chassis		15,249.00			15 249 00
CON MORE	cross boody torward through compartment for steel utility body		1.355.00	-	v	1 355 00
JERVILES	base/Learcoat paint to match cab	5	4.325.00	-		A 275 AD
I ABS	Inside compartment rope lighting (LED)	. v	655 00	1 -	2 2	1, JZ J. UU
SERVICES	Rhino Coat Utility body w/Tops and Rear Step		000001	-	nv	00.520
TAB3	Fire Vulcan LED Vehicle Mount System - 12V DC - quick release shoulder strap & direct wire rack - Orange 44451 rear cabinet		250.00	5	n s	500.00
TAB3	Knucklehead Div 2 Spot - 12V DC Fast Charge - Orange 90770 Cabin	v	365.00			
2005	Install / Transfer Cust. Supplied 2-way Radio(s) EACH	7 1	M1'C07	7	~  ·	530.00
	PCC AfterMarket Equipment Contract Total -	^	2/5.00		s	275.00
					\$	36,313.92

	INITIAL DAMAGE ASSESSMENT (IDA) REPORT PUBLIC DAMAGE (PART A)	AMAGE ASSESSMENT (IDA PUBLIC DAMAGE (PART A)	ENT (IDA) RE (PART A)	PORT				
Please e-mail completed IDA report to Disaster.Recovery@mass.gov or fax to MEMA Disaster Recovery Department at 508-820-1401	)isaster.Recover	y@mass.gov or	fax to MEMA	Disaster Reco	very Departmer	nt at 508-820-	1401	
	-							
(1) TYPE OF DAMAGE (check appropriate box(s): Rain / Flooding PUBLIC X		BUSINESS/RESIDENTIAL						
(2) INCIDENT TYPE: (indicate type of storm or incident): July 10, 2023 Rain Storm				(3) INCIDENT D	(3) INCIDENT DATE(S): 7/10/ 2023			
(4) REPORTING (check appropriate box):	AL X	FOLLOW-UP	(5) REPOR	(5) REPORT DATE: 7/21/2023	23			
CONTACT INFORMATION				-				
(6) NAME OF CITY/TOWN/STATE AGENCY/Department: Town of Penu, Bruce Cullett, Emergency Management Director	Emergency Manag	ement Director		(2)	(7) COUNTY: Berkshire	a		
	(10) FAX NUMBER:413-655-2144	2144		(11) EMAIL ADI	(11) EMAIL ADDRESS: bouilett@townofbenima.com	ownofoenima c		
PART A: PUBLIC DAMAGES			(04)	COTINATI OF			-	
		c		(10) ESTIMATE OF COSTS	- CON 2			(14)
(12) LOCATION/SITE	A Debris Removal	B Emergency Protective	C Roads/ Bridges	D Water Control Facilities	E Buildings & Equipment	Public Utilities	G Public Parks/Cemetaries/	5
		Measures					Recreation	Yes/No Ueductible amount
South Road Extension, near intersection of Causeway Road			\$18,525.00					No
Hickingbotham Road			\$31,800.00					No
Pierce Road			\$35,490.00					No
Curtin Road, culvert @ Peru State Forest		\$250.00	\$17,525.00					No
August Smith Road, west side			\$4,300.00					No
Orpin Road			\$1,945.00					No
Strong Road			\$13,878.00					No
Haskell Road			\$3,658.00					No
SUBTOTAL CATEGORIES OF WORK:	K: \$0.00	\$250.00	\$127,121.00	\$0.00	\$0.00	\$0.00	\$0.00	
GRAND TOTAL ALL CATEGORIES OF WORK:	K: \$127,371.00							
(15) COMMEN IS:								
					PA	PAGE 1 OF	1	
PLEASE REPORT RESIDENTIAL/BUSINESS DAMAGE BY SELECTING "Residential/Business Damage" TAB ON BOTTOM OF THIS WORKBOOK	DAMAGE BY SEL	ECTING "Resid	lential/Busines	is Damage" T/	AB ON BOTTOM	I OF THIS WC	DRKBOOK	

