

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

SELECT BOARD MEETING MINUTES | July 13, 2020 | 6:00 P.M.
COMMUNITY CENTER

Ed Munch, Selectmen Chair / Historical Commission
Verne Leach, Selectman/ACO
Bruce Cullett, Selectman / Police Sergeant
Caleb Mitchell, Town Administrator
Nanette Mone, Board of Health Chair

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

Item 2: **Roll Call:** Chairman Munch present, Selectman Cullett present, Selectman Leach present

Item 3: **State recording status:** Mr. Leach & Town Administrator recording; Live stream on Town Clerk Facebook page

Item 4: **Review and Approve Meeting Minutes for 7/07/20**

Item continued until next scheduled meeting

Item 5: **Update of Departments**

Town Administrator reporting: Update on completion of 250th Anniversary Grant Contract; Update on Completion of Quarterly Report for Hazard Mitigation Plan; Update on Town Cleaner.

Selectman Cullett reporting on Green Community Application for HVAC Project. Calculation of energy savings needs to be done, and will seek assistance from EMD Rick Carl

Item 6: **Discussion with Thomas Garrity of Lenox Valley Transfer Station Facility on Transfer Station Proposal:**

Item to be continued to next scheduled meeting

Item 7 **Discussion and Possible vote for Transfer Station Proposal and or other possible alternatives:**

Discussion of contacting Hilltown Resource Management Cooperative in Hampshire County.

Item 8: **Interview candidate for Administrative Assistant Position:**

Mitchell reports that candidate called to cancel interview.

Item 9: **Interview candidate for Administrative Assistant Position:**

No candidate

Item 10: **COVID-19 Update:**

Selectman Leach reports use of window by Town Clerk. Discussion of purchasing items such as plexiglass shields etc. to install for re-opening Town Hall. Discussion of hiring a professional cleaner.

Item 11: **Discussion and Review of job applications for the Town of Peru Chief of Police Position:**

Members decide to post position on Indeed to generate additional Resumes for the position. (Selectman Cullett recused himself and didn't participate in the discussion.

Item 12: Discussion on Policy for Posting Town Job openings:

Discussion and general agreement that all Town job openings should be posted. Town Administrator Mitchell will draft written Policy

Item 13: Review and Approve accounts payable, Treasury Warrants, Payroll Warrant:

Accounts Payable, Treasury Warrants, Payroll Warrants reviewed and approved.

Item 14: Adjourn

Munch motions to adjourn the 7-13-2020 BOS Meeting, Cullett seconds, vote is unanimous **VOTE 3-0**

The 7-13-2020 BOS Meeting adjourned at 7:37 P.M

Articles used:

7-13-2020 BOS Meeting Agenda
Employment Applications for Police Chief Position
Respectfully submitted
Caleb Mitchell
Town Administrator

Verne Leach, Chairman _____

Ed Munch, Selectman _____

Bruce Cullett, Selectman _____

Approved: _____

Date