

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

SELECT BOARD MEETING MINUTES | July 20, 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

Justin Russell, Highway Superintendent

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, & 7-13-20**

Munch motions to approve 7-7-20 Minutes pending changes, Leach seconds, vote is unanimous

Item 5: **Update of Departments**

Highway Superintendent reporting: Completing all preparation work on Curtin Road. Selectman Munch asks if letter can be sent to Town of Middlefield Board of Selectmen requesting them to mow Arthur Pease Road.

Board of Selectmen: Discussion of installation of LED Electronic Sign.

Nanette Mone, Chair Board of Health: Review of cleaning service company for COVID-19.

Bruce Cullett, Selectman: Discussion of 1985 Fire Truck, need title. Listed on Auction International. Seven per cent buyers fee agreement. Spoke with Rick Carll regarding calculations for energy savings for Green Community HVAC project.

Bruce Cullett, Acting Officer in Charge: Police web site access, password needed.

Item 6: **Discussion and Vote to issue License to Operate to Camp Danbee:**

Cullett motions to approve subject to sign offs by Board of Health, Building Inspector and Fire Department, Leach seconds, vote is unanimous.

Item 7: **Discussion, Review, and Possible vote to approve agreement between BRPC and Town of Peru through Berkshire Public Health Alliance to provide public health inspectional services:**

Cullett motions to approve, Leach seconds, vote is unanimous.

Item 8: **Discussion of Permit Eyes Contract with Full Circle Technologies through Berkshire Regional Planning Commission.**

Cullett doesn't want it to be limited to just Board of Health permits. Question about annual cost and fee for training. Members agree that other modules for other permits should be added. Health inspector processes applications.

Item 9: Discussion with Thomas Garrity of Lenox Valley Transfer Station Facility on Transfer Station Propsoal.

Proposal will be submitted this week for review.

Item 10: Interview Tonya Santaniello for Administrative Assistant Position 7PM:

Discussion on qualifications and availability.

Item 11: COVID-19 Update:

Discussion of purchasing items such as plexiglass shields etc. to install for re-opening Town Hall. Discussion of hiring a professional cleaner.

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

Accounts Payable, Treasury Warrants, reviewed and approved.

Item 14: Adjourn

Munch motions to adjourn the 7-20-2020 BOS Meeting, Leach seconds, vote is unanimous **VOTE 3-0**

The 7-20-2020 BOS Meeting adjourned at 7:22 P.M

Articles used:

7-20-2020 BOS Meeting Agenda
Full Circle Permit Eyes contract
Camp Danbee License
Berkshire Alliance Agreement
Tonya Santaniello Resume

Respectfully submitted
Caleb Mitchell
Town Administrator

Ed Munch, Chairman



Verne Leach, Selectman



Bruce Cullett, Selectman



Approved: _____

Date

