

BOARD OF SELECTMEN MEETING
Town Community Room 3 EAST MAIN RD
Monday, September 20, 2021 @ 6:00 PM

Call to order

1. Roll Call
2. State recording status
3. Pledge Alliance to the Flag
4. Update of Departments.
5. Public Input
6. Review and Approve accounts payable, Treasury Warrant, Payroll Warrant
15. 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 ; Additional Postings at Town Hall Bulletin Board, & Town Hall office.

Posted by Caleb Mitchell, Town Administrator on _____

SELECT BOARD MEETING MINUTES: September 20, 2021: 6:00 P.M.

COMMUNITY CENTER

Verne Leach, Chair Selectman/ACO
Doug Haskins, Selectman/Finance Committee
Caleb Mitchell, Town Administrator
Jesse Pelkey, Acting Fire Chief

Call to order: 6:00 P.M.

Item 1: **Roll Call:** Chairman Leach present, Selectman Haskins Present, Selectman Cullett absent

Item 2: **State Recording status:** Caleb Mitchell recording;

Item 3: **Pledge of Allegiance to the Flag: Lead by Selectman Leach**

Item 4: **Updates of Departments**

Jesse Pelkey, Acting Fire Chief: Reports on inspections of Fire trucks. New SCBA tank cost \$1,425. Submitted estimate of repair work for Tanker 1 & Engine 3. Invoice for Madson overhead door submitted. Fire Tech & safety taking old breathing tanks. Leach: Get serial number since town owned equipment

T.A. Mitchell: Discussion of Cares Act. The deadline for spending funds is 10-29-2021, but reimbursements are allowed through the end of the year. The town received 80 thousand dollars from the American Rescue Act, and we have two years to spend funds. We are concentrating on the Cares Act at this time to close out.

Item 5: **Public Input:** None

Item 14: **Review and Approve accounts payable, Treasury Warrants:** Members signed Warrant #V06-2022, and payroll warrant 22-6P

Item 15: **Adjourn:** Leach made motion to adjourn the 9-20-2021 BOS Meeting, Haskins seconds. All agree Vote 2-0. The 9-20-2021 BOS Meeting adjourned at 7:18P.M.

Articles used:

Warrant V06-22

Payroll Warrant 22-6P

Respectfully Submitted
Caleb Mitchell, Town Administrator

Verne Leach, Chairman

Doug Haskins, Selectman

Bruce Cullett, Selectman

Date Approved: _____

