

TOWN HALL 3 EAST MAIN ROAD PERU, MA 01235

SELECT BOARD MEETING MINUTES: February 7, 2022 @ 6:00 P.M.

MEETING ROOM

Verne Leach, Chair Selectman/ACO
Doug Haskins, Selectman/Finance Committee
James Welch, Town Administrator
Terry Walker, Administrative Assistant
Jesse Pelkey, Fire Chief
Amy Davidson, Assessor

Public Attendance: N/A

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

Item 2: Roll Call: Chairman Leach Present, Selectman Haskins Present, Selectman Cullett Absent

Item 3: State Recording status: N/A

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

Item 5 : Review and Approve BOS Meeting Minutes for 1/31/2022 Selectman Leach motion to approve minutes pending changes 1/31/2022, Selectman Haskins second, unanimous 2-0

Item 6: Updates from Departments: Amy Davidson, Assessor mentioned that she needs doors installed to secure the Assessor's office. Anyone can get into private information in the Assessors office, and it is not safe. Selectman Haskins agreed to put on agenda when all board members are present. Amy mentioned that Selectman Cullett asked her for a lap top computer, and she doesn't want any responsibility for the laptop that is no longer in her office. Amy also said she needs more cabinets.

Fire Chief Pelkey, mentioned that he has permission to use Tower Road May 21st. Montgomery will take unused SCBA tanks and it will save the Town of Peru disposal fees. Fire Chief Pelkey mentioned that his training is a 40-hour online class which is \$600.00 or attend in person 4 ten-hour days in Campton which is North of Foxborough. Selectman Leach prefers he does online classes because of limited fire fighters in town. Selectman Haskins agreed. Jim Welch, TA, sent out budget requests to all departments with a deadline of Feb 15th.

Item 7: Discussion and possible vote to designate James Welch as the Town's designee to the BRTA.

In the past TA is the designee, TA Welch stated that he is happy to do it. Selectman Haskins motion to designate James Welch as Town's designee to the BRTA, Selectman Leach second. 2-0

Item 8: Discussion and possible vote to deem Highway Department's 1994 International 2500 4x4 as surplus property.
Put on Hold

Item 9: Discussion and possible vote to deem Highway Department's 2001 PV Series Swenson V Box Sand/Salt Spreader as surplus property.
Put on Hold

Item 10: Discussion on Records Request Complaint filed by Coburn.

TA-Welch called the Secretary of State's office. Town Clerk Leach reached out to let Don Coburn know she received his Public Records request. The Town has 10 days from the date of request which was February 3rd to make a decision. Selectman Leach wants TA-Welch to contact Town Council if needed and mention that an answer is needed by Monday, February 14th. Selectman Haskins mentioned that if someone left anything off their resume it is their prerogative. Put on Hold

Item 11: Public Input: N/A

Item 12: Review and Approve Accounts Payable Treasury Warrant and Payroll Warrant

Item 13: Adjourn: Selectman Leach made motion to adjourn the 02/07/2022 BOS Meeting, Selectman Haskins seconds, Vote 2-0. The 02/07/2022 BOS Meeting adjourned at 6:54 P.M.

Articles used:

Don Coburn Public Records Request
Minutes 1/31/2022
Warrant # 22-16P

Respectfully Submitted,

Terry L. Walker
Administrative Assistant

Verne Leach, Chairman



Doug Haskins, Selectman



Bruce Cullett, Selectman



Date Approved: 2-21-22