

**\*\*\*\*\* OPEN TO THE PUBLIC \*\*\*\*\***

**BOARD OF SELECTMEN MEETING**

**Town Hall Meeting Room 3 EAST MAIN RD**

**Monday, November 4, 2019 @ 6:00 PM**

**AGENDA**

1. Call to order
2. Roll Call
3. State recording status
4. Review and Approve Meeting Minutes for 10-21-19, & 10-28-19
5. Report from Departments
6. Discussion and Vote to appoint Edward Munch Jr as the Representative for the Town of Peru to the Mohawk Trail Partnership Board.
7. Discussion of 250<sup>th</sup> Anniversary Celebration.
8. Discussion and Vote to authorize the Town Treasurer to borrow \$100,000.00 from the Stabilization Account.
9. Update/Discussion re: authorization for Town Treasurer to sign the Disclosure Certificate in connection with the issuance by the CBRSD of its \$33,000,000 Million General Obligation State Qualified School Bonds dated November 1, 2019
10. Discussion, Review and Possible vote to approve conversion of Town Accounting software to UMAS.
11. Discussion of Maintenance Projects.
12. Update/Discussion of Green Community Designation Application.
12. Review and Approve accounts payable, treasury warrants, payroll warrants
13. 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 at Town of Peru Website; Additional Postings at Town Hall Bulletin Board, & Town Hall office. Posted: \_\_\_\_\_ By Town Administrator, Caleb Mitchell**