

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

BOARD OF SELECTMEN MEETING

Town Hall Meeting Room, 3 EAST MAIN RD

Tuesday, April 16, 2019 @ 6:00 PM

AGENDA

1. Call to order
2. Roll Call
3. State recording status
4. Review and Approve Meeting Minutes for 4-8-19
5. Report from Departments
6. Discussion of role of Historical Commission Chairperson with James Kenney
7. Discussion whether to put an article on the ATM warrant to make Smith Vocational & Agricultural School the designated Vocational School for the Town of Peru.
8. Discussion, Review & Possible vote to approve the Municipal Agreement between the City of Pittsfield, & the Town of Peru for Veteran Services.
9. Discussion, Review and Possible vote to approve submitting survey & agreeing to pay this year's group fee of \$800 dollars, and therefore be a participant in the BRGPP for FY20.
10. Discussion of Maintenance Projects for Town Hall.
11. Discussion, Review and Possible vote to put Article on the ATM Warrant to make the Tree Warden an Appointed Position.
12. Discussion of utilizing the Pierce Road Property for a By-Right use for a Ground Mounted Solar Array By-law to meet the criteria required to become a Green Community.
13. Discussion and Review of Fiscal Year 2020 Budget
14. Review, Discussion, and Possible Vote to approve Electrical Fees
15. Review and approve accounts payable, treasury warrants
16. 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