

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

**BOARD OF SELECTMEN MEETING**

**Town Hall Community Center, 3 EAST MAIN RD**

**Monday, June 3, 2019 @ 6:00 PM**

**AGENDA**

1. Call to order
2. Roll Call
3. State recording status
4. Review and Approve Meeting Minutes for 5-28-19
5. Report from Departments
6. Discussion of ADA Draft Plan with Peg McDonough from BRPC
7. Discussion of traffic on East Windsor Road with Jennifer Taylor
8. Discussion, Review and Vote to make the following appointments: Cemetery Sexton-Darryl Darby; Emergency Management Director-Rick Carll; Assistant Emergency Management Director-Sam Haupt; Council on Aging Director-Margaret Chieffo; Parks & Recreation-Dawn Pelkey; Historical Commission-Susan Masino; Mohawk Trail Woodlawn Partnership-Edward Munch; Election Warden/Clerk-Mary Scott; Building Commissioner-Tim Sears; Wiring Inspector-John Kowalceyk; Gas & Plumbing Inspector-Tim Martin; Town Administrator-Caleb Mitchell; ADA Coordinator-Caleb Mitchell; Administrative Assistant-Irene Morrison; Zoning Board of Appeals-Douglas Haskins; Health Inspector/Agent-Jayne Smith.
9. Discussion and Review of proposed Pilot Agreement between The Town of Peru & Sunrise On West Main Road LLC.
10. Discussion of draft letter regarding Forest Cutting Plan for Garnet Hill Road to Representative Paul Marks & DCR
11. Review and approve accounts payable, treasury warrants, payroll warrant.
12. 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**