

# BOARD OF SELECTMEN MEETING

Town Hall Community Room 3 EAST MAIN RD

Tuesday, July 7, 2020 @ 6:00 PM

## AGENDA

1. Call to order
2. Roll Call
3. State recording status
4. Reorganization of the Board of Selectmen
5. Review and Approve Meeting Minutes for 6-29-2020
6. Update of Departments.
7. Discussion with Mitch Lacker of Renuus the new IT Service Provider 6:30PM
8. Discussion/Conference call with Spectrum on Phone internet 7PM
9. Discussion with Thomas Garrity of Lenox Valley Transfer Station Facility on Transfer Station Proposal
10. Discussion and possible vote for Transfer Station Proposal and/or other possible alternatives
11. Discussion and possible vote on awarding bid to install mini split climate control system for server room, police station & highway department utilizing the Green Community Grant.
12. Discussion and Possible vote on Fire Truck bid
13. COVID-19 Updates
14. Discussion and Review of job applications for the administrative assistant position.
15. Discussion and Possible vote on Policy for posting Town job openings
16. Board of Health Chairperson to discuss on-line permitting contract
17. Review and Approve accounts payable, Treasury Warrants
18. 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](http://www.townofperuma.com) ; Additional Postings at Town Hall Bulletin Board, & Town Hall office.

Public Body Meetings will be Closed to The Public. Please refer to the Open Meeting Law Alternate Method: Available by Live Video Feed through the Peru Ma Town Clerk Face Book page :

[www.facebook.com/people/Peru-MA-Town-Clerk](https://www.facebook.com/people/Peru-MA-Town-Clerk); Posted by Town Administrator, Caleb Mitchell