

# JOINT MEETING BOARD OF SELECTMEN/FINANCE COMMITTEE

Town Hall Community Room

THURSDAY, May 6, 2021 @ 6:00 PM

## AGENDA

Join Zoom Meeting

<https://zoom.us/j/92937763088?pwd=YnYxdDdoYmp1dTJHcDVUU29SM2JmZz09>

Meeting ID: 929 3776 3088

Passcode: 567332

One tap mobile

+19294362866,,92937763088# US (New York)

+13017158592,,92937763088# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 929 3776 3088

Find your local number: <https://zoom.us/u/admNaknC59>

1. Call to order
2. Roll Call
3. State recording status
4. Read resignation of Chairperson and recording secretary
5. Vote for new Chairperson Finance Committee
6. Vote for new secretary Finance Committee
7. Discuss Fire Chief email
8. Read and Approve Minutes 3-25-2021.
9. Discussion of 2022 Budget
10. Discussion of Free Cash items
11. Public Comments
12. Set Agenda for next meeting date and time.
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

**Public Body Meetings will be closed to the Public. Please refer to the Open Meeting Law**

**Alternate Method:**

Joint meeting slelectboard and finance committee  
May 6, 2021 @ 6:00 PM.

Meeting called to order at 6:02 PM. Three select board members and four of five finance committee members present. Jess Pelkey absent. Justin Russell high way superintendent also in attendance. The meeting was live on zoom and recorded by the slelectboard.

Minutes for finance committee 3-25-2021 were approved unanimously.

The resignation of the chairman and recording secretary was distributed to all and read.

Vote for New chairman and recording secretary was unanimously decided to best be done at the next meeting when all new members are in attendance.

Fire chief's email in reference to his compensation was tabled until feed back from town counsel.

Discussion of 2022 fiscal year budget was fully debated and approved by the select board and finance committee.

The select board reported that free cash has not been finalized yet but two hundred thousand dollars was the estimate.

Discussion of the highway department need of a new ford pickup truck and plow. Justin Russell explained that the current pickup truck is in bad shape and in need of replacement. That a new truck is needed for trips to training classes.

That a new truck is needed for a backup plow and sander. Justin Russell said he had priced a truck at 48,000 for a F-350 extended cab, Fisher plow, gas powered. After much debate about a used truck and the need for a new truck a vote by the finance committee resulted in a three yes and one no, passing for addiction to the town warrant.

Discussion of the addition of 10,000 dollars to be used for exploring the promotion of the town for future development, That was purposed by the select board. Was unanimously approved by the finance committee.

The final fiscal budget was approved by the finance committee and is ready for the town meeting for the voters to decide.

Public comment was opened. Coralie Pelkey asked what impact would the new Wahconah high school have on the future budget of the town. The select board said it would be significant but the town is in good financial shape and should be able to keep taxes under control. There wasn't any other questions.

The meeting ended at 7:55 PM.

*Justin Russell* 1  
*Dan H. Harty*  
*Dan H. Harty*

RECEIVED  
July 12 2021  
Kim Leach  
TOWN CLERK  
TOWN OF PERU