

A Special meeting of the Peru Town Board was held on Monday August 4, 2008 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; and Mr. Pete Glushko, Councilman. The purpose of the Special Meeting was to advertise a Public Hearing.

The meeting was called to order at 6:45 PM, by Mr. Covel, with the Pledge of Allegiance.

Motion by Mr. Glushko, seconded by Mr. McDonald to schedule a Public Hearing on Monday August 11, 2008 at 6:45 PM to establish a 60 day moratorium on Outdoor Wood boilers. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Glushko to close the meeting at 6:46 PM. Ayes 4 Nays 0 **Motion Carried**

**Mrs. Flynn-Town Clerk arrived at 6:47 PM, meeting was closed. Minutes were provided by Mr. Powers.*

_____ **Supervisor** _____ **Councilman**
_____ **Councilman** _____ **Councilman**