

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
January 2, 2019

Selectboard Present: Helyn Strom-Henriksen, Joseph Berard, David Marchegiani
Others present: Karen Boisvert, Norman Wilber, Carl Marchegiani, Larry Hopkins, NormaJean Marchegiani

Call to Order:

Meeting called to order at 6:30 p.m.

Agenda Additions/ Deletions Approval of Agenda:

Helyn made a motion to accept the agenda as written, David seconded. So voted

Reading and Approval of Records:

Minutes of previous Regular Meeting of 12-19-18

Helyn made a motion to accept the minutes as written, David seconded. So voted.

Minutes of previous Executive Session of 12-21-18

Helyn made a motion to accept the minutes as written, Joseph seconded. So voted.

Fiscal Matters:

Review of Budget Status Report

No report this week

Selectboard Administrative Report:

A) Updates:

-Karen reported that the LOI for the RBDG grant was submitted tonight.

-Helyn stated that we got an estimate from Joyce Land Surveying Corp. for surveying services. Bonnie View Lane \$2,500- \$3,500 and Howe Pond Road for \$3,500- \$4,500.

KML Surveying & Design has been hired to survey both Christe Road & Wheeler Drive for the amount of \$1,300. The board asked Karen to look into the possibility of KML doing all 4 roads and report back at next week's meeting.

- Helyn received the 2018 Equalization Study Results. They are as follows:

Educational Grand List (from 411)	\$101,010,193
Equalized Education Grand List (EEGL)	\$94,395,421
Common Level of Appraisal (CLA)	107.07% or 1.0701
Coefficient of Dispersion (COD)	19.93%

This results in a 3% increase.

Old Business:

None

New Business & Communications:

A) DPW Update:

Norman Wilber reported that the highway crew has been busy getting the roads winter ready. They have had mixed reviews on the cleaning of the sidewalks. Due to a few ice storms the crew has been busy cleaning debris on the side of the roadways and there was a water line that broke on Phelps Lane. Since his last report on October 17, 2018 the crew has gone thru 3301 gallons of fuel, 88 tons of salt, 1126 yards of sand, 102 yards of gravel and has had 326.50 hours of overtime.

After much discussion on the 4" connector flange that broke on the water line Larry asked if time, material and equipment were going to be billed back to the water department. He was told yes. He then asked if the Town knew the cost yet. He was told no. He was told that when we had the total he would be notified.

B) NCER Amendment 2 (E-Cycle) – Discussion & Action

The new E-Cycle contract was read and signed by the Water/Sewer Clerk

Helyn stated that the cardboard container for recycling is hard to access and asked if Normajean had contacted TAM about it yet. Normajean stated that she thought Buzz had already done so.

Hearing of Visitors:

None

Executive Session if Needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/ bills

AP and Payroll reviewed and signed by Helyn and Joseph. David declined to sign.

B) Budget Work Session

Letters of Appropriations were worked on.

Adjournment:

Helyn motioned to adjourn, Joseph seconded by meeting adjourned at 8:15 pm

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
January 2, 2019