

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
January 23, 2019

Selectboard Present: Helyn Strom- Henriksen, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Larry Hopkins, Mitchell Holland, Normajean Marchegiani

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Budget Work session added under Fiscal Matters

Helyn made a motion to accept agenda as amended, Joseph seconded. So voted

Reading & Approval of Records:

Minutes of previous Regular Meeting of 1-16-19

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

Fiscal Matters:

Review of Budget Status Report

David questioned why the current property tax line was -\$34,486.44 on the Budget Status Report.

Selectboard Administrative Report:

- A) Updates: Karen reported that both she and Amber spent the day working on building the new web site. It should be finished and ready to be published by the end of next week.

Old Business:

A) ATV Ordinance- Discussion & Action

The matter was going to be put on the Town Warrant for an Australian Ballot vote, however it has been determined that legally it cannot be done so. The board changed the warrant to read as an Advisory Vote.

New Business & Communications:

A) Posting of DPW Superintendent Position- Discussion & Action

Job requirements are being fine-tuned and will be posted in the Deerfield Valley News, Vermont Digger, Bennington Banner, VLTC as well as Indeed and IBerkshires web sites.

B) Signing of the Town Warrant- Discussion & Action

The Town Warrant was reviewed and edited to the Selectboards order of preference before it was signed off on.

C) Offer on Lot 65 Oberdorf Road- Discussion & Action

The Selectboard received a letter from Michael Monty of Manchester, Ct offering to pay \$500 for a Town Owned Alpenwald parcel located on Oberdorf Road.

Helyn made a motion to look into Mr. Monty purchasing Lot 65 on Oberdorf Road of Alpenwald for the cost of \$500 pending no liens or monies owed.

Hearing of Visitors:

Larry asked the board if they had plans for the fund balance and was told yes. This will be discussed during the Budget Work Session. He also asked the board if the article they were planning on putting on the warrant for \$1,000,000 for the building of a new Municipal Building/

Buildings had a payment plan in mind. The board stated that the article was to direct them as to whether or not to proceed with the project. He reminded them a bond vote is required if the payment plan exceeds 5 years.

Executive Session if needed: None

Fiscal Matters:

- A) **Signing of Selectboard orders/bills-** AP and Payroll was signed
- B) **Budget Work Session-** Water/ Sewer and fund balance was worked on.

Adjournment:

Helyn made a motion to adjourn at 8:40pm, Joseph seconded. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
January 23, 2019