

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
January 29, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Amber Holland, Helyn Strom-Henriksen, Ted Hopkins, Jim Irace, Cindy Florence

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Raymond made a motion to add next steps to withdrawal from the school merger with Halifax-
Discussion & Action:

Reading & Approval of Records:

Minutes of Previous Regular Meeting of 1/22/2020:

Raymond made a motion to accept the minutes from the previous Regular meeting of 1/22/2020
as written, David second. So voted.

Fiscal Matters:

Review of Budget Status Report:

none

Selectboard Administrative Report:

A) Updates:

Karen informed the board that the meter reading equipment is not working properly. She has been in contact with Sensus and will update them when she has more information. Amber has been in touch with VLCT regarding a DRB training after Town Meeting. The cost will be \$425.

Old Business:

A) Next Steps to withdraw from the school merger with Halifax- Discussion & Action:

After much discussion between the Select board, School board and Town Clerk a Special Town Meeting will be held on March 23 & 24, 2020. Informational meeting will be held on March 23,2020 at 7pm and Australian Ballot vote on the 24th from 10am-7pm.

New Business & Communications:

A) Signing of Certificate of Highway Mileage- Action:

David made a motion to sign the Certificate of Highway Mileage, Raymond second. So voted.

B) Delinquent Tax Collection Policy- Discussion:

After much discussion Raymond made a motion to allow Ted to send his proposed changes of the Tax Collection Policy to the Towns attorney, David second. So voted.

C) ATV-request for additional roads

1. Case Rd from Howe Pond Road to LT#3:

Raymond made a motion to approve Case Road from Howe Pond Road to LT#3 for ATV use, David second. So voted.

2. LT#3 from Case Road to Stamford town line:

Raymond made a motion to approve LT#3 from Case Road to Stamford town line for ATV use, David seconded. So voted.

3. West Hill Drive from Class 4 Smith Drive to Branch Hill Road.:

Raymond made a motion to approve West Hill Drive from Class 4 Smith Drive to Branch Hill Road for ATV use, David second. So voted.

4. Branch Hill Road from West Hill Drive.:

Raymond made a motion to approve Branch Hill Road from West Hill Drive for ATV use, David second. So voted.

Hearing of Visitors:

None

Executive Session if needed:

1. V.S.A. 313(3) – Utility Clerk evaluation of interviews

Raymond made a motion to enter Executive Session at 7:30pm, David seconded. So voted.

Attendance: Raymond Eilers, David Marchegiani, Joseph Berard.

Selectboard exited Executive Session at 7:37pm. No action taken at this time.

2. V.S.A. 313(3)- Employee Evaluation

David made a motion to enter into Executive Session at 7:38pm, Raymond seconded. So voted.

Attendance: Raymond Eilers, David Marchegiani, Joseph Berard.

Selectboard exited Executive Session at 7:45pm. No action taken at this time.

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 8:05pm, Joseph second. So voted.

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

January 30, 2020