

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
January 30, 2019

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

**Call to Order:**

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

**Agenda Additions/ Deletions Approval of Agenda:**

Budget Workshop under Fiscal Matters to be added

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

**Reading & Approval of Records:**

Minutes of previous Regular Meeting of 1-23-19

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

**Fiscal Matters:**

Review of Budget Status Report: No report given, it is the same as last week.

Amber answered David's question from last week "why the current property tax line was - \$34,486.44 on the Budget Status Report". She told him that the Town has paid out more than they have collected from taxes. She also explained that both property and school taxes collected come in and out of the same budget line.

**Selectboard Administrative Report:**

**Updates:** Administrative Assistants report was read

**Old Business:**

**A) Decision of Road Hearings:**

Karen read the official decisions,

Howe Pond Road- .55 miles at the bottom portion to be reclassified from Class 3 to Class 4.

Bonnie View Lane- Tabled until funds to have it professionally surveyed is secured.

Wheeler Drive- Tabled until funds to have it professionally surveyed is secured.

Chiste Road- Tabled until funds to have it professionally surveyed is secured.

Bonnie View Lane, Wheeler Drive and Chiste Road will have their road classifications decided upon completion of a professional survey.

Karen will check in with the Town Attorney on the legalities of the wording as well as continuance vs having to re do the process over.

**B) Sale of Oberdorf lot- Discussion & Action:**

Karen looked into the lot to make sure it was in fact owned by the Town and that there were no liens on the property. The Town does own the lot and there are not any liens against it.

Helyn made a motion to sell lot #170 of Alpenwald located on Oberdorf Road to Michael Monty of Manchester CT for the price of \$500, Joseph seconded. So voted. This parcel is on Tax Map #13 listed as lot #65.

**New Business & Communications:**

**A) Overweight Permit for Cardinal Logistics Management Corp.- Discussion & Action:**

Helyn made a motion to sign the overweight permit for Cardinal Logistics Management Corp, Joseph seconded. So voted.

**Hearing of Visitors:**

None

**Executive Session if needed:**

None

**Fiscal Matters:**

**A) Signing of Selectboard orders/bills-** AP and Payroll was signed

**B) Budget Work Session:**

Water/ Sewer were gone over again after a misunderstanding of movement of funds. David made a motion to leave the Water budget as presented by Mitchell with the exception of the Special Water Projects going from \$40,000 to \$0, Joseph seconded, Helyn voted No. So voted.

David made a motion to leave the Sewer budget as presented by Mitchell with the exception of the Capital fund going from \$10,000 to \$0, Joseph seconded, Helyn voted No. So voted.

**Adjournment:**

Helyn made a motion to adjourn at 8pm, David seconded. So voted.

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
January 30, 2019