

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
November 20, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Amber Holland, Mitchell Holland, Ted Hopkins, Omar Smith

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

David made a motion to accept the agenda as written, Joseph second. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 11/13/19

David made a motion to accept the minutes of the previous Regular Meeting of 11/13/19 as written, Joseph second. So voted.

Fiscal Matters:

David would like to have budget work sessions added to future agendas.

Selectboard Administrative Report:

A) Updates:

None.

Old Business:

A) Health Insurance- Discussion & Action:

Amber advised the board to review the next years budget. Next years budget didn't change all that much with the same plan. There was a brief discussion about having a health savings account and is not recommended. Raymond would like to look into the gold plan. Matter tabled until next meeting.

B) East Main Street Water Project- Discussion & Action:

After much discussion Raymond made a motion to split the black top expense 50/50 for the East Main Street Water Project between the Highway Departments Road Materials Fund and the Water Departments Checking Account, Joseph second. So voted.

New Business & Communications:

None

Hearing of Visitors:

Ted updated the board on tomorrow night tax sale. To be held at the school at 5:30. Raymond stated he could be there to represent the town.

Omar explained that he had received a proposal from Interisle to do a wireless feasibility study for the town. The amount of the proposal is \$5,000.00. A wireless network would cost roughly 20-30% less than a fiber network. This matter will be added to next weeks agenda.

Omar also informed the board that the equipment had been installed at the Fire House and we were waiting for Consolidated Communications so they can complete installation of the new antenna.

Executive Session if needed:

Raymond made a motion to enter into executive session at 7:30pm, Joseph second. So voted.
Attendance: Raymond Eilers, Joseph Berard, David Marchegiani, Normajean Marchegiani, Karen Boisvert.

Raymond and Joseph exited the session to talk privately at 7:45pm and came back at 7:55pm.

Raymond made a motion to adjourn executive session at 7:55pm, Joseph second. So voted.

Karen will follow up with the Town's Attorney.

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
November 21, 2019