

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
November 25, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Jeremy Green, Helyn Strom-Henriksen

Call to Order:

Meeting called to order at 7 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 11/20/19:

Raymond made a motion to accept the minutes of the previous Regular Meeting of 11/20/19 as written, Joseph second. So voted.

Fiscal Matters:

Review of Budget Status Report:

None

Selectboard Administrative Report:

A) Updates:

None

Old Business:

A) Health Insurance- Discussion & Action:

After much discussion about the 14.4% increase of health insurance Raymond made a motion to keep the same plan as last year, David second. So voted.

The board would like for VLCT to come down at a future time to explain the pros and cons of the different plans for future planning.

B) Wireless Feasibility Study- Discussion & Action:

Tabled. Karen will send the contract from Interisle to the town's attorney for review.

New Business & Communications:

A) DPW Report:

"In the past weeks we have finished welding the piston on the grader. Put new trip springs in the wing plows which was a learning experience. Cleaned out the cold bay so we now have the tractor and truck # 1 inside. We cleaned the e-barn and put the blower, magnet, signs, and the backhoe inside. Codogni has fixed the furnace and exhaust pipe in the lower garage and ordered the new furnace for the upper garage. Palmeri electric is scheduled for November 25 to do the electrical repairs on both the upper and lower garages. The past storms have been quite tricky with mud in some spots and ice and snow in others. All the trucks have been jacked upped and greased the way they should be. I think we finally have the paving R.F.P completed. I have checked the access permit that Mr. Lavore put in on Daubney Rd. and I'm satisfied with it. Dupree logging came and cut the tree on Tunnel St. they did a great job and I'll keep them in mind for the future. Vince was home and pleased with the outcome. We got the new salt brine pump and installed it all works well. There is still one whole tank of brine and part of another. I would like to switch over to pre-mix salt when the brine is gone. Had the guys cut leaning tree's on Branch hill. I had a meeting with all of them about safety."

Raymond asked Jeremy to be sure to have his radio fixed. Jeremy reported to the board that Chris Taft from VTrans would be coming on 12/3/19 at 9am to meet with him. The 2020 paving RFP was discussed in detail and is ready to send out. Jeremy will investigate as to why the birch trees on Potter Hill were not cut down. Raymond also asked Jeremy to condense the plans for a new town garage from 10 bays to something more realistic.

Hearing of Visitors:

None

Executive Session if needed:

1. V.S.A. 313 (3)

Raymond made a motion to enter executive session at 7:20pm, Joseph second. So voted.

Attendance: Raymond Eilers, Joseph Berard, David Marchegiani, Karen Boisvert, Helyn Strom-Henrikson.

Raymond made a motion to exit executive session at 7:42pm, David second. So voted.
Karen will double check zoning permits to make sure they are complete.

2. V.S.A. 313 (3)

Raymond made a motion to enter executive session at 8:30pm, Joseph second. So voted.

Attendance: Raymond Eilers, Joseph Berard, David Marchegiani, Karen Boisvert.

Raymond made a motion to exit executive session at 8:45pm, David second. So voted.

Raymond made a motion to give Jeremy Green a \$.50 an hour raise effective next pay roll, Joseph second. So voted.

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

B) Budget Work Session:

None

Adjournment:

Raymond made a motion to adjourn at 9pm, Joseph second. So voted

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

November 26, 2019