

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
December 4, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Linda Donahue, Amber Holland, Bob Marachel, Norman Wilber, Normajeane Marchegiani

**Call to Order:**

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

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

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

**Reading & Approval of Records:**

**Minutes of Previous Special Meeting of 11/25/19**

Raymond made a motion to accept the minutes from the previous Special Meeting of 11/25/19, Joseph second. So voted.

**Fiscal Matters:**

**Review of Budget Status Report:**

Budget Summary was reviewed. Brief discussion about the water checking and capital fund accounts. David would like the budget report to include all columns while they finalize it.

**Selectboard Administrative Report:**

**A) Updates:**

Administrative Assistants report was read.

Raymond commented that he felt the sidewalk machine worked well considering the amount of snow we received. He also stated one of the paving contractors were in town to look at the roads listed on the RFP.

**Old Business:**

**A) Zoning- Discussion & Action:**

Planning Commission has been working on changing the language of the Zoning Bylaws with regards to primitive camps to more closely reflect the State Standards, with the exception of our watershed area. The Selectboard has requested to review the new wording before a hearing is scheduled.

**B) New Town Garage, Next Steps- Discussion & Action:**

The preliminary site examination has been submitted. Raymond will make arrangements to view the new Shaftsbury garage and the way it is set up. Perhaps have a drawing done with a smaller design to be drawn up.

**C) E Barn Rental- Update:**

Rented space needs to be inspected before January 1,2020. Karen will make arrangements of a time that is good for the renter.

**New Business & Communications:**

**A) Vosha Violations- Discussion & Action:**

The Town has been cited for 3 violations 2 of which include fines.

1. Oxygen tank valve was open while not in use- \$2,267.00

2. Improper storage in both DPW garages- \$3,410
3. Lack of signage for fire extinguisher locations. - No fine attached.  
Total amount due to the State for the violations is \$5,677. To appeal the town would have to do so in Montpelier.  
Raymond made a motion to pay the VOSHA violations fine out of Selectmen Special Projects, Joseph seconded. So voted.

**B) 90 School St- Discussion & Action:**

The property is falling apart and is considered a hazard. The Selectboard asked Karen to reach out to the owners to notify them of the hazard conditions and to inquire with them the possibility of gifting it to the town for demolition.

**C) Winter Parking Violator(s)- Discussion & Action:**

After much discussion letters will be sent out to residents of Canal Drive and to a resident on Rue Madeline informing them of the Winter Parking Policy. The resident at 60 Canal Drive will also be notified that he will have his property towed at his expense if not removed from the towns right-of-way.

**Hearing of Visitors:**

None

**Executive Session if needed: V.S.A. 313 (4)**

Raymond made a motion to enter executive session at 7:30pm, Joseph second. So voted.

Attendance: Raymond Eilers, Joseph Berard and Karen Boisvert.

Normajeane Marchegiani was asked to join the session at 7:40pm

Raymond made a motion to adjourn the session at 7:50pm, Joseph seconded. So voted.

Executive Session is scheduled for 12/13/19 at 5:45pm.

**Fiscal Matters:**

**A) Signing of Selectboard orders/bills-**

AP and Payroll were reviewed and signed.

**B) Budget Work Session:**

**Adjournment:**

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
December 5, 2019