

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
February 19, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Brian Marchegiani, Bart Howes, Mitchell Holland, Amber Holland, Tom Decker

**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, David second. So voted.

**Reading & Approval of Records:**

**Minutes of Previous Regular Meeting of 2/5/2020**

Raymond made a motion to accept the minutes from the previous Regular Meeting of 2/5/2020 as written, David second. So voted.

**Fiscal Matters:**

**Review of Budget Status Report:** None

**Selectboard Administrative Report:**

Administrative Assistants report was read

**A) Updates:**

Raymond feels that the Town should hold off on moving forward with the new Town Garage until the snow is gone this spring.

Amber informed the board that a phone would be installed at the Transfer Station on Thursday 2/27. The cost was quoted at \$80 for installation and \$25 per month for service.

David stated he had found an advertisement for the person who disassembles barns, his name is Chris Parker and is from Guilford.

**Old Business:**

**A) EBarn rental- Discussion & Action:**

Matter to be discussed in an Executive Session under V.S.A. 313 (1) (A)

**New Business & Communications:**

**A) Review of Personnel Policy- Discussion & Action:**

Items that are being looked at for updating is having unused vacation time to be paid out in December and not having a payout for comp time. Matter is Tabled until policy can be reviewed.

**B) Signing of Liquor License for American Legion- Discussion & Action:**

Raymond made a motion to sign the 1<sup>st</sup> Class Liquor License for the American Legion, Joseph second. So voted.

Raymond made a motion to sign the 3<sup>rd</sup> Class liquor License for the American Legion, Joseph second. So voted.

Raymond made a motion to sign the outside consumption permit for the American Legion, Joseph second. So voted.

**C) 2<sup>nd</sup> Amendment Sanctuary Town- Discussion & Action:**

There has been a movement within many Vermont Towns to adopt a non-binding resolution to send a message to our legislators. Many Vermonters feel their voices are not being heard concerning our 2<sup>nd</sup> Amendment rights. After much discussion Raymond made a motion to adopt the Resolution for the Defense of the right to keep and bear arms, Joseph second. So voted.

**D) Annual Audit- Discussion & Action:**

Amber informed the board that the Audit was getting to be nearly 2 years behind. She feels that Love & Cody is still our best option and should continue. Raymond made a motion to continue with Love & Cody for both audits, Joseph second. Amber would like to have a clause in the contract to hold them to the deadline.

**Hearing of Visitors:**

None

**Executive Session if needed:**

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

Raymond made a motion to enter Executive Session at 7:10pm, Joseph second. So voted.

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

Executive Session adjourned at 7:30pm

Robert Fisher will be asked to draw up a final agreement for the conclusion of the rental.

**Fiscal Matters:**

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

AP and Payroll were reviewed and signed.

**Adjournment:**

David made a motion to adjourn at 8:15pm, Joseph second. So voted.

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
February 20, 2020