

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
February 25, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Bart Howes, Michael Cole, Buzz Wheeler

Call to Order:

Meeting called to order at 5:30 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 2/19/2020

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

Fiscal Matters:

Review of Budget Status Report: None

Selectboard Administrative Report:

-International Truck will be putting \$9,000 towards the new engine for Truck #3.

-All utility accounts that were overdue have been collected except for one who has a written agreement. Meters will be read on Friday instead of Thursday due to the weather.

Old Business:

A) Jim Dassatti, request for funds- Discussion & Action:

Tabled- No show

New Business & Communications:

A) Review of Town Meeting Information- Discussion:

Articles and Selectmens report were discussed as to who would speak on each topic at Town Meeting. The EBarn situation would also be discussed during their report to the voters.

B) Broadband Pole Study Contract- Discussion & Action:

Raymond made a motion to sign the Matrix Broadband Pole Study contract, Joseph second. So voted.

C) New Town Garage-Update:

Raymond spoke with John Dupras of Trinity Engineering. Karen will send him a packet of information and designs to get estimate from him.

D) Possibility of joining a CUD- Discussion:

Halifax, Wilmington and Whitingham have the forming of a Broadband CUD named the Deerfield Valley Communication District on the Warrants for Town Meeting. If approved by voters, the CUD would be created. Any town that wishes to join afterwards only needs to have their Selectboard approve it. This is something that the town will likely join at a later date as there is no repercussions to exit the CUD if a town chooses to.

E) VASA insurance- Discussion:

A concern was raised that the VASA stickers expire at the end of the year and new ones are not issued until April 1st. Bart told the board that the problem has been corrected and

VASA would have stickers available within the next 7 days and the Game Warden had been informed of the situation. He stated that if the Town had any concerns to email him and he would do his best to answer any questions the board had.

Hearing of Visitors:

Michael Cole stated that Williams Road and Rue Madeline Road is being used by the Snowmobile Club and is not on their Ordinance.

Executive Session if needed:

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

Raymond made a motion to enter Executive Session at 6:15pm, David second. So voted
Attendance: Raymond Eilers, David Marchegiani, Joseph Berard, Karen Boisvert and Buzz Wheeler.

Executive Session ended at 6:20pm

Agreement was signed to relinquish all property on March 15, 2020

V.S.A. (1) (D)

Raymond made a motion to enter Executive Session at 6:30pm, Joseph second.

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

Executive Session ended at 6:43pm

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 6:43pm, Joseph second. So voted.

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

February 27, 2020