

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
February 5, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard

Others present: Karen Boisvert, Amber Holland, Mitchell Holland, Jeremy Green, Tyler Filiault

**Call to Order:**

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

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

Fireworks Contract and E- Barn roof to be added. Raymond made a motion to accept the agenda as amended, Joseph second. So voted.

**Reading & Approval of Records:**

**Minutes of Previous Regular Meeting of 1/29/2020**

Raymond made a motion to accept the minutes of the 1/29/2020 Regular Meeting as written, David second. So voted.

**Fiscal Matters:**

**Review of Budget Status Report: None**

**Selectboard Administrative Report:**

**A) Updates:**

Karen stated that she has been in contact with a representative from International Truck and needs to send all un-warranty repair records to them for review before they will determine if they will help with the cost of the engine replacement. She also informed the board that the Utility meter reading equipment seems to be working again. Sensus had to reboot the program remotely.

**Old Business:**

**A) Water Line for Bridge 25- Update:**

David stated he had been in contact with Chrissy Haskins from Dufrense Group. She stated that the file that was sent to them from VTrans can not be opened and VTrans is resending it. The new water line will need to be put up on the new bridge before the old bridge can be torn down. Karen will contact Chrissy to update her email addresses for new board members.

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

After much discussion Karen was asked to contact the Town Administrator in Shaftsbury to gather information on the construction of their new garage.

**New Business & Communications:**

**A) Town Owned Alpenwald Lots, minimum bids- Discussion & Action:**

After a brief discussion Raymond made a motion to set a minimum bid amount for Town Owned Alpenwald lots at \$400, Joseph second. So voted.

**B) Sign Warrant for Special Town Meeting of March 23 & 24, 2020 for the dissolution of School Merger- Action:**

The Warrant for the Special Town Meeting of March 23 and 24, 2020 for the dissolution of the school merger was signed.

**C) DPW Report:**

DPW report was given to the board. After much discussion on the condition of the EBarns roof Raymond made a motion to purchase 2 storage containers not to exceed \$5,625 a piece, Joseph second. So voted.

**D) Revision of ATV Ordinance- Discussion & Action:**

The Jack Pines Pirates were informed that the Upper Harriman Road is owned by the power company not the Town. They are asking to amend the Ordinance to allow ATV use on the lower Harriman Station Road. Raymond made a motion to allow ATV use on the lower Harriman Station Road, David second. So voted.

**E) Sign, Certificate- No Appeals or Suit Pending form- Action:**

Raymond made a motion to sign the Certificate- No Appeals or Suit Pending form, Joseph second. So voted.

**F) Access Permit Approval- 1356 Branch Hill Road- Discussion & Action:**

Raymond made a motion to approve the Access Permit for 1356 Branch Hill Road, David second. So voted.

**G) Fireworks Contract- Discussion & Action:**

Raymond made a motion to sign the fireworks contract for the deposit with Atlas Pyro Vision Entertainment Group, Joseph second. So voted. Town share is \$2,500

**Hearing of Visitors:**

None

**Executive Session if needed:**

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

Raymond made a motion to enter Executive Session at 7:30pm, Joseph second. So voted. Attendance: Ray Eilers, David Marchegiani, Joseph Berard.

Amber Holland was asked to join at 7:36pm and returned at 7:55pm. Jeremy Green and Mitchell Holland was asked to join the session at 7:55pm and returned at 8:15pm. Tyler Filiault was asked to join the session at 8:15pm. Tyler returned at 8:25pm and Jeremy and Mitchell was asked to join the session again at 8:25pm. Executive session ended at 8:35pm.

No decision was made at this time.

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

Raymond made a motion to enter Executive Session at 8:35pm, David second. So voted. Attendance: Raymond Eilers, David Marchegiani, Joseph Berard.

Karen Boisvert was asked to join the session at 8:50pm. Executive Session was ended at 9pm.

Raymond made a motion to hire Karen Boisvert for the Utility Clerk position, Joseph second. So voted.

Utility Clerk pay set at \$16.75 per hour not to exceed 8 hours per week. Posted office hours will be changed to Monday 8-12pm.

**Fiscal Matters:**

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

AP and Payroll were reviewed and signed.

**Adjournment:**

David made a motion to adjourn at 9:30pm, Joseph second. So voted.

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
February 6, 2020