

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
March 13, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Normajean Marchegiani, Adam Codogni, Michael Cole, Bart Howes, Larry Hopkins, Brian Marchegiani, Forrest Hicks, Carl Marchegiani, Rhonda Smith, Dominic Marchegiani, Danny Hale, Mike Smith

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Raymond made a motion to approve the agenda as written, David seconded. So voted.

Reading & Approval of Records:

Minutes of Annual Town Meeting of 3.4.19

Raymond made a motion to approve the minutes from the Annual Town Meeting of 3.4.19, David seconded. So voted.

Minutes of the previous regular meeting of 3.6.19

Raymond made a motion to approve the minutes of the regular meeting of 3.6.19, David seconded. So voted.

Fiscal Matters:

Selectboard reviewed the Budget Summary sheet:

GF Checking Account- \$847,899.62

Owed to School FY 2018-2019- \$631,102.06

Water Checking- \$44,417.90

Sewer Checking- \$78,128.46

Selectboard Administrative Report:

A) Updates: Administrative

Assistants report was read

Old Business:

A) ATV Ordinance- Discussion & Action:

After much discussion Raymond moved to table the Ordinance until next week for corrections to be made, David seconded. So voted.

B) Set dates for DPW Superintendent interviews- Discussion & Action:

Interviews were set for Tuesday March 19th and 26th starting at 6pm. Karen will notify applicants and set schedule.

C) John Turner Consulting invoices- Update:

Amber has been in contact with Windham Regional and a copy of the contract with John Turner Consulting has been reviewed by WRC. WRC is in agreement that the Town does not owe JTC any more than the contracted amount. WRC is contacting JTC to resubmit invoices to reflect the remaining amount owed within the contracted amount.

D) Appointment of Various Town Officers- Discussion & Action:

Fire Warden

Raymond made a motion to appoint Adam Codogni as Fire Warden, Joseph seconded. So voted.

Memorial Day Committee

Raymond made a motion to appoint the American Legion, Post # 29 as the Memorial Day Committee, Joseph seconded. So voted.

Fence Viewer

Raymond made a motion to abolish the Fence Viewer position, David seconded. So voted.

Inspector of Coal & Lumber

Raymond made a motion to abolish the Inspector of Coal & Lumber position, Joseph seconded. So voted.

Zoning Administrator

Raymond made a motion to table the appointment of the Zoning Administrator position for further discussion, Joseph seconded. So voted.

Pound Keeper

Raymond made a motion to table the appointment of the Pound Keeper position until further information is obtained, Joseph seconded. So voted.

Heath Officer

Raymond made a motion to appoint John Kelly as Health Officer, Joseph seconded. So voted.

Junk Ordinance Officer

Raymond made a motion to appoint John Kelly as Junk Ordinance Officer, David seconded. So voted.

Emergency Management Coordinator

Position will be posted

Flood Plain Management Coordinator

Position will be posted

Tree Warden

Raymond made a motion to appoint Michael Boisvert as Tree Warden, Joseph seconded. So voted.

Town Service Officer

Raymond made a motion to abolish the Town Service Officer position, David seconded. So voted.

Superintendent of Public Works

David made a motion to appoint Norman Wilber as Superintendent of Public Works, Joseph seconded. So voted.

Energy Coordinator

Position will be posted

Sanitarian Engineer

Raymond made a motion to appoint Richard Codogni as Sanitarian Engineer, Joseph seconded. So voted.

Representative for the 911 Program

Raymond made a motion to appoint Bill Lequire as the Representative for the 911 program, David seconded. So voted.

Planning Board Members

Raymond made a motion to appoint Jim Dassatti to a 2 year term on the Planning Board, Joseph seconded. So voted. The other two members are Sue Bailey and Eunice Crowell.

Windham Solid Waste District Representative

Raymond made a motion to appoint Jim Damato as the Windham Solid Waste District Representative, Joseph seconded. So voted.

Representatives of the Windham Regional Planning Commission

Raymond made a motion to appoint John Whitman as Representative of the Windham Regional Planning Commission, Joseph seconded. So voted. Position will be posted for the two vacant seats.

Representative to the Library Super Board

Position will be posted.

Development Review Board

Position will be posted for all 5 seats positions.

Agent to Convey Real Estate

Raymond made a motion to appoint Eunice Crowell as Agent to Convey Real Estate, David seconded. So voted.

Broad Band Committee

Raymond made a motion to appoint Omar Smith, Bruce Busa and Karen Boisvert as the Broad Band Committee, Joseph seconded. So voted.

Road Commissioner

Raymond made a motion to appoint the Selectboard as Road Commissioner, David seconded it. So voted.

New Business & Communications:

A) Public Utility Commission- Update:

Karen reported that she had spoken with Bill Jordan from the Department of Public Service. He is getting a meeting together with both National Grid as well as GMP to discuss the lack of communication between the two companies during the power outage and how to avoid the same issues in the future. He will update Karen as to when this meeting will take place and the outcome from the meeting. State Representative Laura Sibillia also has sent a letter to National Grid demanding answers on our behalf, this letter was also signed by Senators Richard Sears and Brian Campion.

B) Fire Siren Protocol- Discussion & Action

Adam explained that the new fire whistle will be blown for all calls including both fire and rescue. The whistle blows for a minute or until it is manually shut off. The whistle will also be activated on the first Sunday of the month as a test.

Hearing of Visitors:

Larry asked about the snowmobile traffic on Main Street. He feels the signage needs to be adjusted and made clearer that they are not allowed on the new sidewalks. Adam asked for clarification on the allowed route to access the store for gas.

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were looked at and signed.

Adjournment:

Raymond made a motion to adjourn at 8:25pm, Joseph seconded. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
March 14, 2019