

Town of Readsboro, Vermont
Selectboard Regular Meeting
Readsboro Town Office
March 20, 2019 @ 6:30 pm

In attendance: Raymond Eilers, Joseph Berard, David Marchegiani, Amber Holland, Norman Wilber, Bart Howes, Craig Bartosewcz, Mike Cole, Brian Marchegiani, Sue Bailey, Normajeane Marchegiani, Mitchell Holland, Inger Strom Henriksen, Helyn Strom Henriksen,

Call to Order

Raymond called the meeting to order at 6:30 pm

Agenda Additions/Deletions Approval of Agenda

None

Reading & Approval of Records:

Minutes of previous Regular Meeting of 3/13/19

Ray made a motion to approve as written, Joseph seconded. So voted

Fiscal Matters:

Review of Budget Status Report

Selectboard Administrative Report:

A) Updates

Amber reviewed an overshadowing report received from Trinity Engineering regarding an Alpenwald lot David stated he spoke with the engineer at Dufresne regarding State bridge #25, they anticipate final plans in Spring 2020.

Old Business:

A) ATV Ordinance- Discussion & Action

Raymond noted the Board had received the revised ordinance with the curfew and wording updated. David stated he felt section 5 should be updated to list the fines and that a person should have prove they have insurance in order to get their stickers. After a lengthy discussion about insurance and liability, Raymond made a motion to adopt the Ordinance for ATV use on Town Highways. David seconded, so voted. Joseph recused himself.

B) RBD grant paperwork- Discussion & Action

Raymond stated that do to the excessive amount of signatures required he would sign all the documents at the end of the meeting.

New Business & Communications:

A) Various Overweight Permits- Discussion & Action

Raymond made a motion to authorize Karen to sign overweight permits as they come in. Joseph seconded. So voted

B) Driveway Access Permit- Mark and Andrea Hera- Discussion & Action

Raymond made a motion to sign driveway access permit for the Hera's. Joseph seconded. So voted

C) DPW update-Discussion

Norm Wilber read an update for the Board. There was discussion on sidewalk clearing machinery and Class 2 grants. Norm will attend the meeting again in 2 weeks to update the board on both topics.

D) Liquor License for Readsboro General Store and Readsboro Inn- Discussion & Action

Raymond made a motion to sign the liquor license for the store. David seconded so voted

Raymond made a motion to sign the outside consumption permit, Joseph seconded so voted
Raymond made a motion to sign the first class liquor license Joseph seconded so voted.

Hearing of Visitors

Sue Bailey asked for an update on the appointments submitted by the Planning Commission. Raymond stated they had not had time as a Board to discuss since Town Meeting, however they would like to go into executive session with Helyn later and discussion her potential appointment as Zoning Administrator. David noted that Jim Dassati was appointed to the Planning Commission for two years at the last meeting.

Executive Session If Needed: 1 VSA 313 (3) the appointment or employment or evaluation of a public officer or employee

Raymond made a motion to go into executive session at 7:12 pm, David seconded. So voted.

Present: Raymond, David, Joseph

Helyn Strom Henriksen was asked to join the Board in executive session at 7:36

Raymond made a motion to come out of executive session at 7:48 David seconded So voted

Raymond made a motion to appoint Helyn Strom Henriksen as Zoning Administrator. Joseph seconded So voted

Raymond stated that he would like to review the term lengths of the various appointed positions to try and avoid the confusion that happened after town meeting when the Board was seeing what positions had been eliminated under State statute.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed and signed AP and Payroll

Adjournment:

Raymond made a motion to adjourn at 8:10 pm Joseph seconded so voted

Respectfully Submitted

Amber J Holland

Assistant Clerk of the Board