

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
March 27, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Shelly Stiles, Amber Holland, Larry Hopkins, Normajean Marchegiani

**Call to Order:**

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

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

Shelly Stiles presentation to be moved before Selectboard Administrative Report. Raymond made a motion to accept the agenda as amended, David seconded. So voted.

**Reading & Approval of Records:**

**Minutes of previous Executive Meeting of 3/19/19**

David made a motion to accept the minutes from the previous executive meeting of 3/19/19, Joseph seconded. So voted.

**Minutes of previous Regular Meeting of 3/20/19**

Raymond made a motion to accept the minutes of the previous Regular Meeting of 3/20/19 as corrected, David seconded. So voted.

**Fiscal Matters:**

**Review of Budget Status Report:**

Budget Status Report was reviewed. No Comments.

**Selectboard Administrative Report:**

**A) Updates:**

Administrative Assistants report was read.

**Old Business:**

**A) Junk Violation- Update from John Kelly:**

Tabled. John Kelly was absent from the meeting

**New Business & Communications:**

**A) Shelly Stiles from Bennington County Conservation District- Basin Planning Process- Discussion & Action:**

Shelly Stiles came to talk to the Selectboard about the Basin Planning Process. She presented an overview of the purpose of the plan. She asked the board for some input concerning Howe Pond as well as the Deerfield River. Both are currently listed as potential outstanding water sources. Raymond asked if Zoning in the Howe Pond area had changed. She answered no the Towns rules still applied. Amber asked how the Basin Plan was different than the Source Protection Plan that is already in place. Shelly replied that the Basin Plan is another added level of protection for the water sources. Shelly also asked the board to start thinking about places such as boating, swimming holes, wetlands and geological features that could be incorporated into the updated plan.

**B) Office Maintenance- Discussion & Action:**

The Selectboard was updated on the lack of cleaning of the Town Office floors.

Raymond asked for Karen to keep him updated.

**C) Switch to Summer Roads- Discussion & Action:**

Raymond made a motion to switch from winter roads to summer roads starting March 30,2019, David seconded. So voted.

**D) Signing of TA 60- Action:**

Raymond made a motion to sign the TA 60 form for the State, Joseph seconded. So voted.

**Hearing of Visitors:**

Larry had some questions about the new website.

1. He asked why the March 2018 minutes from the Planning Commission were not on. Karen told him the website was having a few issues and the Planning Commissions page was the main one affected by them. She is aware of the issue and is trying to fix the problem.
2. Raymond is not listed as a Selectmen- Karen told him that it was updated and will check again why the information is not saving when it is published.

Raymond requested that while Karen is trying to iron out the website issues that she makes the Zoning page with the Zoning rules easier to find.

**Executive Session if needed: 1 V.S.A. 313 (3)**

Raymond made a motion to enter into executive session at 7:22pm, David seconded. So voted. Present: Raymond Eilers, David Marchegiani and Joseph Berard.

Karen was asked to join the session at 7:55pm

Karen left executive Session at 8pm and Amber joined them.

David made a motion to leave Executive Session at 8:10, Joseph seconded. So voted.

**Fiscal Matters:**

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

Accounts Payable and Payroll were reviewed and signed.

**Adjournment:**

David made a motion to adjourn at 8:24pm, Joseph seconded. So voted.

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
March 28, 2019