

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
March 4, 2020

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Amber Holland, Jeremy Green, Brian Marchegiani

Call to Order:

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

Reorganization of the Board

1. Elect Chair:

Joseph made a motion to appoint Raymond Eilers as Chair of the Board, Raymond second. So voted

2. Elect Vice Chair:

Raymond made a motion to appoint David Marchegiani as Vice Chair of the board, Joseph second. So voted.

3. Set Meeting Days and Time:

Raymond made a motion to have Regular Meetings on the 1st and 3rd Wednesdays at 6:30pm, Joseph second. So voted.

4. Set Newspaper of Circulation:

Raymond made a motion to have the Deerfield Valley News and /or the New England Newspaper as the newspaper of circulation, Joseph second. So voted.

Agenda Additions/ Deletions Approval of Agenda:

Listers request for use of Town Attorney to be added to the agenda. Raymond made a motion to accept the agenda as corrected, Joseph second. So voted.

Reading & Approval of Records:

Minutes of Previous Regular Meeting of 2/25/2020

Raymond made a motion to approve the minutes from the previous Special Meeting of 2/25/2020 as corrected, Joseph second. So voted.

Fiscal Matters:

Review of Budget Status Report: Summary was reviewed

Selectboard Administrative Report:

A) Updates: None

Old Business: None

New Business & Communications:

A) Liquor License- Readsboro Inn:

Raymond made a motion to sign the Readsboro Inn's 1st Class Liquor License, Joseph second. So voted.

Raymond made a motion to sign the Readsboro Inn's 3rd Class Liquor License, Joseph second, So voted.

Raymond made a motion to sign the Readsboro Inn's Outside Consumption Permit, Joseph second. So voted.

B) ECU Change- 22 Tunnel St (Colo residence):

After a brief discussion Raymond made a motion to reduce 22 Tunnel Streets ECU from 2 to 1 effective with the March billing cycle, Joseph second. So voted.

C) DPW Report:

-JC Electric came to look at the Transfer Station and will be replacing a wire to the compactor, replace a couple lights that are out overhead and to install a light with a switch in the office.

- Jeremy asked the board if Summer Hours were going to be the 4- 10 hour days again. He was told yes but starting dates are to be determined.

- The two storage containers have arrived, and shelving will be constructed for storage inside them.

-Raymond stated that the potholes on Tunnel Street by Roger Browns need to be filled.

-The Lions Park gate needs repair. Raymond told Jeremy to go ahead and fix it.

-The road crew recycled 28 lights from the EBarn

-Mitchell Sand and Gravel has inquired on the Black Top Bids. This will be added to the next agenda for discussion.

1. Turner Hill Culvert:

Raymond would like Jeremy to contact Chris Taft and Josh Carvajalto from the State to have them possibly help with an engineering plan and to inquire on what needs to be included in the RFP. Jeremy will email both.

D) Listers request for use of Town Attorney:

The Listers Office received a request from the Readsboro Preschool for Tax Exempt status. They are requesting to be able to consult with the Town Attorney. Raymond made a motion to allow the Listers Office to consult with the Town Attorney with questions they have regarding the request for tax exempt status from the Readsboro Preschool, Joseph second. So voted.

Hearing of Visitors:

None

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 7:55pm, Joseph second. So voted.

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

March 5, 2020