

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
March 6, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Amber Holland, Larry Hopkins, William Wheeler

**Call to Order:**

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

**Elect a Chairman:**

Raymond made a motion to appoint David as Chair, No Second.

Joseph made a motion to appoint Raymond as Chair, David seconded. So voted.

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

Raymond made a motion to accept the agenda as written, Joseph seconded. So voted.

**Reading & Approval of Records:**

Minutes of previous Regular Meeting of 2/27/19

David made a motion to accept the minutes as written, Joseph seconded. So voted.

**Fiscal Matters:**

**Review of the Budget Status Report**

Checking Balance- \$619,496.24

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

Water Account- \$45,065.09

Sewer Account- General Fund Balance- \$79,703.60

**Selectboard Administrative Report:**

**A) Updates:**

Amber is in touch with Windham Regional concerning the invoices from John Turner Consulting. Windham Regional is reaching out to JTC to let them know the Town is not paying the invoiced amount and will only pay the contracted amount.

**Old Business:**

None

**New Business & Communications:**

**A) Reorganizational Meeting- Discussion & Action:**

**A) Elect a Vice Chairman-** Joseph made a motion to appoint David as Vice Chairman, Raymond seconded. So voted.

**B) Appointment of Various Town Officers:**

**Clerk of the Board-** Raymond made a motion to appoint Karen Boisvert as the Clerk of the Board, David seconded. So voted. Raymond made a motion to appoint Amber Holland as Assistant Clerk of the Board, Joseph seconded. So voted.

All other appointed positions were tabled until Karen can reach out to the people who currently hold the various positions to inquire if they were still interested in holding their positions.

**C) Set Newspaper of General Circulation:**

David made a motion to designate the Deerfield Valley News and/or Bennington Banner as the newspaper of general circulation, Joseph seconded. So voted.

**D) Set Day & Time of Regular Selectboard Meetings:**

Raymond made a motion to set Wednesday night at 6:30pm for the regular meeting, Joseph seconded. So voted.

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

Tabled, however the applications were reviewed.

**Hearing of Visitors:**

None

**Executive Session if needed: VSA 313 (4)**

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

Attendance: Raymond Eilers, David Marchegiani, Joseph Berard, William Wheeler.

Raymond made a motion to come out of executive session at 7:20pm, Joseph seconded. So voted.

Amber was asked for a list of pager numbers for the DPW employees to be given to the Selectboard members.

**Fiscal Matters:**

A) **Signing of Selectboard orders/bills-** AP and Payroll were inspected and signed off on.

**Adjournment:**

Raymond made a motion to adjourn at 8:27pm, David seconded. So voted.

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
March 6, 2019