

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
April 24, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Linda Donahue, Larry Hopkins

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

1. Minutes of Previous Special Meeting of 4/22/19 under Reading & Approval of Records
2. DPW proposal for Summer 4, 10hour day week schedule under Old Business

Raymond made a motion to accept the agenda as corrected, David seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 4/17/19

David made a motion to accept the minutes of the previous Regular Meeting of 4/17/19 as corrected, Joseph Seconded. So voted.

Minutes from the previous Special Meeting of 4/22/19

Raymond made a motion to accept the minutes from the previous Special Meeting of 4/22/19 as written, Joseph seconded. So voted

Fiscal Matters:

Review of Budget Status Report:

Changes voted on at the 4/22/19 meeting are not reflected in the report.

Selectboard Administrative Report:

A) Updates:

Administrative Assistant report was read

Old Business:

A) Junk Officer- Update

John Kelly absent from the meeting.

B) DPW proposal for Summer Hours:

Norman submitted a proposal for the Town Crew to start a 4, 10 hour a day week May-October.

All full time Highway department members will work from 6am-4:30pm Monday-Thursday. The Chief Water/Sewer Operator would work Mondays 6am-4:30pm, Tuesday-Thursday 6am-3:30pm and Fridays 6am-9am.

Overtime will be accrued after 40 hours during the Summer Schedule. Emergency call ins will be at time and a half with a two hour minimum.

There are three paid holidays during the summer schedule months, those weeks the entire DPW will work the normal 8 hour day schedule.

Raymond made a motion to adopt the proposed Summer Schedule of 4, 10 hour days, David seconded. So voted.

New Business & Communications:

A) Signing of Form 4155 for the Listers Office- Discussion & Action:

Larry explained that the form is from the Listers Office and mandated by the State. David made a motion to sign the 4155 Form, Raymond seconded. So voted.

B) ATV Road Access Permission Form- Discussion & Action:

Joseph explained the Jack Pines Pirates OHV Club is seeking the Selectmen's approval to use a short portion of route 100 from Williams Road to Rue Madeline/Alpenwald Village Main Entrance before submitting to the State for approval. David pointed out that the Town does not own or control Alpenwald roads.

Raymond made a motion to sign the VASA State Highway Access Application, David seconded. Joseph recused himself from the vote.

The form was signed by Raymond as chair with the Alpenwald Village Main Entrance crossed out and initialed.

Hearing of Visitors:

Larry mentioned the agenda for the Planning Commission had discussions about Primitive Camps on it as well as the Zoning Administrators position being on hold with the Selectboard. He asked for clarification on the ZA position. The Selectboard stated that they did not know why there was confusion as they had appointed Helyn Strom-Henriksen at a previous meeting. Karen will call Helyn to straighten out the misunderstanding.

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

Raymond made a motion to enter into Executive Session with Joseph at 6:55pm, Joseph seconded. So voted. David recused himself.

Karen was asked by Raymond to join him and Joseph in Executive Session at 7pm

Raymond made a motion to come out of Executive Session at 7:03pm, Joseph seconded. So voted.

A letter is to be sent to an employee.

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 7:30pm, Joseph seconded. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
April 24, 2019