

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
April 30, 2020

Karen Boisvert present at the Town Office

Others Present via Zoom: Raymond Eilers, David Marchegiani, Joseph Berard, Amber Holland, Mitchell Holland, Jeremy Green

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

E-Session for personnel and Discussion & Action on the town crew returning to work to be added. Raymond made a motion to accept the agenda as amended, David second. So voted.

Reading & Approval of Records:

Minutes of Previous Regular Meeting of 4/15/2020

Raymond made a motion to accept the minutes from the previous Regular Meeting of 4/15/2020 as written, Joseph second. So voted.

Fiscal Matters:

Review of Budget Status Report:

Raymond asked Amber for clarification on where the money for the water project came out of. She told him the sinking fund and then the general fund.

Raymond asked Jeremy what was the \$4,000 spent on the grader. Jeremy told him the swing arms. He also asked what the \$11,000 in Winter Roads was for, Jeremy told him the furnaces for both garages.

David questioned the grant writer expense being struck out of the AFG grant. Amber explained it was done that way the last time without any audit issues.

David would like the closure of the Sidewalk Grant on the next agenda.

Selectboard Administrative Report:

A) Updates:

-Raymond mentioned a notice received by the Listers Office. The letter in summary was to inform the board that the reappraisal will be picking up changes however going forward after it is complete the Zoning Administrator should be doing some drive by's to keep things up to date.

-Raymond asked Amber if the GASB 34 information was up to date. She told him yes, it is done thru our audit.

-Raymond informed the other board members that due to the lack of cooperation from the school there was not going to be another WIFI hotspot added in town.

-David wanted to have the special vote regarding the dissolution of the School Union during the primary on 8/11/2020, Amber reminded him we would still need to hold a Town Meeting and we still were under restrictions from COVID-19.

-David thinks that a reminder needs to be done for taxes. A sandwich board was suggested to be put out by the bandstand.

Old Business:

A) EBarn- discussion & Action:

Jeremy called Doxey Roofing, they came to look at the roof and will be getting a quote ready to fix it.

Raymond asked permission from the other board members to handle this through e-mails rather than waiting two weeks to have it on another agenda. Joseph made a motion to take care of the EBarn roof through emails, David second. So voted.

B) Offer to Purchase lot TO1X977- Discussion & Action:

Raymond made a motion to sell Lot TO1X977 to Joseph Berard for \$650.00, David second. Joseph recused himself. So voted.

C) Purchase of York Rake- Discussion & Action:

Matter has been tabled to wait and see what comes in for taxes.

D) 2020 Paving- Discussion & Action:

After much discussion matter is tabled to compare from previous bid.

E) New Town Garage- Update:

John Dupras is working on a price. A site visit is to be determined.

New Business & Communications:

A) Change Regular Meeting Dates- Discussion & Action:

Raymond made a motion to change the Selectboard Regular Meeting dates to every other Wednesday starting 5/13/2020, Joseph second. So voted.

B) Offer to Purchase lot VTNL024- Discussion & Action:

David made a motion to sell Lot VTNL024 to Mitchell and Amber Holland for \$250.00, Raymond second. So voted.

C) Offer to gift the Town with lot ALPS080.011- Discussion & Action:

Tabled until verification from all owners can be obtained.

D) Offer to Purchase ALPS030.097- Discussion & Action:

Raymond made a motion to sell Lot ALPS030.097 to Kelly Farrell for \$400, Joseph second. So voted.

E) Information Kiosk- Discussion & Action:

After much discussion matter is tabled. Information on prices for various sizes to be obtained for the next meeting.

F) Blight Ordinance- Discussion & Action:

Raymond made a motion to adopt the Dangerous and Vacant Building and Property Ordinance for the Town of Readsboro, David second. So voted.

G) Bridge Lights- Discussion & Action:

After much discussion Raymond made a motion to go with the Renaissance light for Bridge #25, Joseph second. So voted.

H) Town Crew, back to work- Discussion & Action:

The State has allowed employees to return to work if they have completed the online VOSHA training. The road crew will be allowed back to work starting 4/4/2020 after they complete their training.

Hearing of Visitors:

None

Executive Session if needed:

1 V.S.A. 313 (3) Employee Evaluation:

Raymond made a motion to enter Executive Session at 8pm, David second. So voted.

Present: Raymond Eilers, David Marchegiani, Joseph Berard, Karen Boisvert, Amber Holland, and Jeremy Green.

David made a motion to adjourn Executive Session at 8:10pm, Raymond second. So voted.

No Decision

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 8:15pm, Joseph second. So voted.

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

May 4, 2020