

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
May 8, 2019

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

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Executive Session 1 V.S.A. 313 (A) to be added

Raymond made a motion to approve the agenda as amended, David seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 5/1/19

Raymond made a motion to approve the minutes of the previous Regular Meeting of 5/1/19, Joseph seconded. So voted.

Fiscal Matters:

Review of Budget Status Report:

None

Selectboard Administrative Report:

A) Updates:

Administrative Assistants report was read.

Raymond stated that Norman did not get the Class II grant for Tunnel Street but did receive a box culvert grant to be used on Turner Hill.

Raymond also stated that Policies need to be looked at and updated in the future.

Old Business:

A) Parcel Mapping- Update- Discussion & Action:

John Whitman gave an overview of the project that was done by VCGI. The point of the project was to link the grand list and parcel maps. Some of the data that was linked was incorrect. John Whitman has been working with Larry Hopkins to provide correct data to the State so the errors can be fixed. The State will not accept the data from Mr. Whitman. Mr. Whitman would like the Selectboard to get involved as well as Jeff Nugent from Windham Regional Commission as he feels the State might be more inclined to listen to them. Mr. Whitman feels the only way to get the maps right is with local help from himself and the Listers Office. Larry also spoke about the incorrect maps having his name associated with them. He explained the contracted company was supposed to send a draft for him to look at before publishing and they failed to do so.

Raymond made a motion for Mr. Whitman to contact Jeff Nugent and to have him try to straighten things out with the State. David seconded. So voted. David would like for Jeff to have Representatives Laura Sibilia and Brian Champion included in correspondences.

New Business & Communications:

A) Transfer Station Security- Discussion & Action:

Raymond expressed concern after hearing the Transfer Stations attendant on the radio asking for the dumpster to be compacted. This was on a day that the Transfer Station had been closed for several days prior. After much discussion it was decided that the padlock would be changed and only the road crew, transfer station attendants, and town office would have keys. Karen was asked to have Norman get non duplicable keys and lock from Adams lock. Keys are to be numbered and a list kept at the town office.

B) Class IV roads and trails:

Raymond was approached about mud on the Freezing Hole trail as well as the Class IV road from the Calnan to the Whitingham Town line. The culverts on that road need to be addressed. Raymond would like the DPW Superintendent to assess what condition the road is in.

Joseph, speaking for the Jack Pines Pirates, informed the audience that the ATV group was using legal trail I and working with Norman on access permits.

C) Town Garage Consultants- Update- Discussion:

Raymond and Karen have worked on a draft RFP for an engineering consultant firm to list pros and cons of potential sites owned by the town. Larry asked which parcels were being considered. Raymond told him 4, Branch Hill, Ballfield, EBarn and the School. The board will meet 5/20/19 at 5pm to look at each site.

D) Parking Violations on Main Street- Discussion & Action:

The board had a brief discussion on the safety issues surrounding the cars parked in the no parking zone in and across from the Readsboro Inn. Raymond would like the Inn to be contacted to try to have them police it themselves or the Town will contact the Sherriff's office again. The pavement markings need to be changed and could be done by the town as long as they meet State specifications.

E) Updating Water/Sewer ECU's- Discussion & Action:

After much discussion the board would like to review all ECU's using the original formula starting with commercial and duplex accounts. The board would like work session meeting with Mitchell in attendance to be arranged. Date to be determined.

Hearing of Visitors:

Larry asked the board if they received his email concerning some concerns he had with Zoning. His concerns were that he feels some permits are not being properly posted and that another primitive camp was approved. Larry stated he wants to know if the permit in question was issued with a composting toilet or septic to be hooked up beforehand. Raymond stated he did receive the email but needed time to investigate his concerns. Karen will ask Helyn to attend the next meeting to address the issue.

Executive Session if needed:

1 V.S.A. 313 (A)- Contracts

Raymond made a motion to enter into Executive Session at 8:10pm, David seconded. So voted. Present: Raymond Eilers, David Marchegiani, Joseph Berard, Amber Holland and Karen Boisvert.

Raymond made a motion to come out of Executive Session at 8:35pm, David seconded. So voted.

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 8:55pm, David seconded. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
May 9, 2019

UNAPPROVED