

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
June 19, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Sue Bailey, Larry Hopkins, Jim Calnan

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Raymond made a motion to add Atlas Fireworks contract under New Business, David seconded. So voted.

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

Reading & Approval of Records:

Minutes of previous Regular Meeting of 6/12/19

Raymond made a motion to accept the minutes as corrected, Joseph seconded. So voted.

Fiscal Matters:

Budget Summary was reviewed. The chart that was requested to be added has been done but needs to be zero'd out when monies have been transferred. The board questioned if the DPW was ever reimbursed from the water department for what was used on the East Main Street Project. Karen will inquire with Amber.

Selectboard Administrative Report:

A) Updates:

Administrative Assistants update was read

Old Business:

A) Zoning Bylaw Changes- Update

Sue Bailey came to update the board on the progress of the Planning Commission in changing the Bylaws for Zoning. The language for "Primitive Camps" is more defined with the State of Vermont "Waste Water Permit" required for all camps. Raymond feels that some wording needs to be added that states clearly that the permit needs to come through the state for waste water and that also a water well source needs to be established before a permit is issued. The Selectboard told Sue that permits were to still be on hold until the new Amended Bylaw passes. Sue told the board she would start the process of scheduling and holding the 2 public hearing required. Larry made the comment that he feels the chart is confusing and could use updating as well. He feels that the "P's & C's" should be clarified on their meaning stating that a P for permitted is misleading and should be clarified that P for permit is not just permissible but requires one to still fill out the permit.

B) Summer Help- Discussion & Action

After much discussion Joseph made a motion to hire Veronika Vernon for 3 days a week (Tuesday, Wednesday and Thursday) at \$11.50, David seconded, Raymond voted no. So voted.

C) Class IV Roads- Freezing Hole Road- Discussion & Action

As was discussed at last week's meeting the board has committed to fixing the class IV roads up to the State Standards ie: culverts, ditches and drainage. The board declined to reclassify Freezing Hole Road to a Class III road.

New Business & Communications:

A) 2019 Sheriffs Contract- Discussion & Action

After much discussion the matter was tabled until next week to give Karen time to contact the Sheriff's office for more information.

B) Posted Roads Protocol- Discussion & Action

There has been some confusion with the bridge on the West Hill. The sign is posted for 16,000 pounds but has a 107 Ton capability. Raymond would like to omit the sign making it a State Standard of 24,000 pounds. There was some discussion on if the sign at the community club is also still there. This matter will be discussed next week with DPW Superintendent Norman Wilber.

C) Micro Cell for the Village- Discussion & Action

After a brief discussion Raymond made a motion to pursue reactivation of the micro cell at the Fire House for the cost of \$1800 per year, David seconded. So voted.

D) Atlas Fireworks Contract- Discussion & Action

Raymond made a motion to sign the Atlas Fireworks Contract, Joseph seconded. So voted.

Hearing of Visitors:

Chum Sumner came in from the School Board meeting to inform the board that Mary King had resigned effective in July. He is asking the Select Board for recommendations to fill her spot until the next election.

Larry asked if any headway had been made about the parcel mapping. Raymond told him he spoke with Mr. Turaway and was told that they are trying to remove Larry's name from the site but suggested the town hire a mapping contractor to correct any mistakes. Raymond would like to send out an RFP.

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and payroll was reviewed and signed.

Adjournment:

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

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