

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
July 17, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Larry Hopkins, Bill Padgett, Forrest Hicks, Brian Marchegiani

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

None, Raymond made a motion to accept the agenda as written, Joseph seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 7/10/19

Raymond made a motion to accept the minutes from the previous regular meeting of 7/10/19 as written, Joseph seconded. So voted.

Fiscal Matters:

None. Treasurer Amber Holland is on vacation.

Selectboard Administrative Report:

A) Updates:

Administrative Assistants report was read. Raymond informed everyone present that he had spoken to Bazin Bros., who is doing the gravel crushing. They are crushing 4" minus at the same price of the 1 1/2". Raymond stated The Town has an abundance of 1 1/2" stone and might consider selling some. Ray believes Bazin Bros. is finished crushing at this time.

There was a brief discussion about the upcoming sidewalk meeting that will be held on 7/24/19 at 5pm. Karen reminded everyone that these meetings are not open to the public but minutes would be available at the Town Office for anyone who is interested in reading them.

Old Business:

None

New Business & Communications:

A) Construction Estimate for Phelps Lane- Discussion & Action:

Norman received an estimate from Dufresne & Associates in the amount of \$5,000 for plans to fix the problem on Phelps Lane. After much discussion Raymond made a motion to get the design from Dufresne & Associates to be paid out of Selectmen's special Projects, Joseph seconded. So voted.

B) ATV Access Permits- Branch Rd & Ross Rd- Discussion & Action:

Raymond made a motion to sign the permits for the ATV trails, David seconded. So voted.

C) Selectboard Pay Increase- Discussion & Action:

After a brief discussion Raymond made a motion to rescind the Selectboard pay raise for FY20, Joseph seconded. So voted.

Hearing of Visitors:

Larry asked if the Selectboard had set the rate for the School Boards salaries. He was told No they did not.

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP & Payroll were reviewed and signed.

Adjournment:

Raymond made a motion to adjourn at 7:25pm, Joseph seconded. So voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
July 18, 2019