

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
July 3, 2019

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

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

West Oil pre buy prices under New Business. Raymond made a motion to accept the agenda as corrected, Joseph seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 6/26/19

Raymond made a motion to accept the regular minutes of 6/26/19 as written, Joseph seconded. So voted.

Fiscal Matters:

David would like the appropriations that were voted on at Town Meeting to be included in the "To be Transferred" section of the report. Raymond stated that a portion of the Gravel Fund was actually paving funds.

Selectboard Administrative Report:

- A) **Updates:** The Town received Mary Kings formal letter of resignation from the School Board. A notice from the Supervisory Union was received asking for all letters of interest in the vacant School Board position be mailed to them

Old Business:

None

New Business & Communications:

A) Town Road and Bridge Standards Form- Work Session:

The form was discussed. Raymond will call Chris Taft for clarification. Matter tabled until next week.

B) RFP for Parcel Map Contractor- Work Session:

After much discussion the matter was tabled until more information can be obtained.

C) Initiate the process for land purchase at 58 Canal Drive- Discussion & Action:

Raymond made a motion to have Karen contact the property owner as well as any lien holders to inquire if they would be willing to gift the property to the Town, Joseph seconded. So voted.

D) Pre Buy Oil Price- Discussion & Action:

Raymond made a motion to purchase fuel from West Oil, Joseph seconded. So voted.

2019-20 bid was:

3,400 gallons Ultra Low Sulfur Heating Oil: \$2.2920 plus .01 VT PDLF and .02 VT Fuel Tax

10,000 gallons Dyed Ultra Low Sulfur Diesel Fuel: \$2.4978 plus .01 VT PDLF and .02 VT Fuel Tax.

Hearing of Visitors:

Larry informed the board that NEMRC would be coming next week to convert the computers in preparation of the Reappraisal process that would be started within the next 3-5 weeks.

Executive Session if needed:

1V.S.A. (3)

Raymond made a motion to go into executive session at 7:34pm, Joseph seconded. Raymond made a motion to come out of executive session at 9:00pm, 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 9:20pm, Joseph seconded. So voted.

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

July 8, 2019