

Town of Readsboro  
Board of Selectmen Special Meeting  
The Readsboro Town Office  
July 31, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Chris Rivet, Lea Martin, Larry Hopkins, Mitchell Holland,  
Jeremy Green, Normajean Marchegiani, Bill Lequier, Norman Wilber, Tyler Filiault, David Dix

**Call to Order:**

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

**Agenda Additions/ Deletions Approval of Agenda:**

Raymond made a motion to move the discussion with Dubois & King up first, David seconded. So voted. Raymond made a motion to accept the agenda as altered, Joseph seconded. So voted

**Reading & Approval of Records:**

**Minutes of the previous special meeting of 7/24/19**

Raymond made a motion to accept the minutes from the previous special meeting of 7/24/19, Joseph seconded. So voted.

**Minutes of previous Regular Meeting of 7/24/19**

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

**Fiscal Matters:**

**Review of Budget Status Report:**

No discussion

**Selectboard Administrative Report:**

**A) Updates:** Administrative Assistants report was read

David stated he got a complaint from Tommy Maroni that his grass was not growing well that Weaver Construction is responsible for thru the side walk project. Raymond also stated that both driveways at 219 Tunnel Street need to be corrected as well as the walkways at the Jones residence on Main Street.

**Old Business:**

**A) Junk/Health Officer- Update:**

Tabled- No show from John Kelly

**B) Deerfield Basin Plan- Discussion:**

After a brief discussion the board decided they had nothing to add to the Basin Plan

**C) Water Rates- Update- Discussion & Action:**

Normajean presented the board with projected rate increases. After much discussion the matter was tabled until the next meeting on 8/7/19. Raymond asked how the delinquency's looked this month and if everyone was paid in full. Normajean stated that there was 4 shut offs this month and all but one was back on. There are 2 accounts that still have back balances, agreements are being handled verbally.

**New Business & Communications:**

**A) New 911 Numbers at 430 Tunnel Street- Discussion & Action:**

Bill Lequier came to update the board that 430 Tunnel Streets physical address would be changing. The new street numbers will be 430 Tunnel Street apartments 1-6, 432 Tunnel Street apartments 1-10 and 434 Tunnel Street apartments 1-8. A letter to THM will be sent explaining the change and need to have the buildings and apartments renumbered.

**B) Delinquent Tax Sale- Discussion & Action:**

After much discussion, Ted was directed by the board to move forward with the tax sale with the exception of 3 properties.

**C) DPW Garage Consultant- Discussion & Action:**

Chris Rivet and Lea Martin from Dubois & King came to speak with the board to "kick off" the project. After a lengthy discussion expectations for the end proposal were as follows.

Dubois & King will provide:

1. Work with ANR for wetland determination, permits required ex: zoning, storm water etc., time lines will be provided for such permits.
2. Grading of sites
3. Storm water treatment areas and size required indicated for each site.
4. Opinion of cost for everything needed except actual building for each site.

5. Summary and recommendations with 2 options for each site.

Raymond asked Dubois & King to carefully look at the property at the ballfield because there are several places the garage could be put due to the large size of the property. He also stated that areas for the salt and sand sheds would need to be considered as well. After a brief discussion it was determined that there would be a need for 8 parking spots to accommodate employees and the occasional visitor. Water and sewer has been previously mapped by Dubois & King by Charles Goodling and property surveys for each site are available at the Town Office. A preliminary plan will be done by the end of September with a finished product by the end of the year. Karen will send Chris the boards email contact information.

**Hearing of Visitors:**

Larry asked why Tatro property on Cannal Drive was given top priority for the Town to acquire out of the 3 that are deemed a problem ( Tatro, Sutters and 91 School Street) Raymond stated that the board felt it was the biggest hazard at the moment with the roof caving in.

**Executive Session if needed: 1 V.S.A. (3)- DPW Evaluations and Pay raises**

Raymond made a motion to enter into Executive Session at 7:43, Joseph seconded. So voted Present: Raymond Eilers, David Marchegiani, Joseph Berard, Norman Wilber, Jeremy Green, Tyler Filiault, David Dix, Mitchell Holland

David made a motion to exit executive session at 8:32pm, Raymond seconded. So voted Matter tabled for more information

**Fiscal Matters:**

A) **Signing of Selectboard orders/bills-** AP and payroll were reviewed and signed.

**Adjournment:**

Joseph made a motion to adjourn at 8:50pm, Raymond seconded. So voted

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
August 1, 2019