

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
August 14, 2019

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

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Agenda was revised and reposted to include Town Representation for BCA Decision Appeal-Discussion & Action. Raymond made a motion to accept the agenda as revised and corrected, Joseph seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 8/7/19

Raymond made a motion to accept the minutes of the previous regular meeting of 8/7/19 as corrected, David seconded. So voted.

Fiscal Matters:

FY19 final numbers for water/sewer were given to the board for review.

Water/sewers capital funds to be discussed in 2 weeks.

Selectboard Administrative Report:

A) Updates:

None

Old Business:

None

New Business & Communications:

A) Authorized Drivers of Fire Trucks- Discussion & Action:

After a brief discussion the board clarified due to the Town and the Fire Department having separate Workman's Compensation and Liability insurance policies that only Fire Department personnel are to be driving the Town's Fire Trucks regardless of their employment.

B) Zoning- Discussion & Action:

After much discussion Raymond made a motion to proceed to cancel the DRB hearing scheduled for August 20, 2019 and to send out proper notifications, Joseph seconded. So voted. Karen is to notify all abutters and land owner of the cancellation.

Sue Bailey gave her notice of resignation in an email from the DRB. The resignation and how to proceed moving forward will be addressed at next week's meeting.

C) Town Representation for BCA Decision Appeal- Discussion & Action:

After a brief discussion Raymond made a motion to let NEMRC represent the Town at the BCA State appeal, Joseph seconded. So voted.

Hearing of Visitors:

None

Executive Session if needed:

None

Fiscal Matters:

A) Signing of Selectboard orders/bills-

AP and Payroll were reviewed and signed.

Adjournment:

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
August 14, 2019