

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
August 21, 2019

Selectboard Present: Raymond Eilers, David Marchegiani, Joseph Berard  
Others present: Karen Boisvert, Jeremy Green, Norman Wilber

**Call to Order:**

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

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

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

**Reading & Approval of Records:**

Minutes of previous Regular Meeting of 8/14/19

Raymond made a motion to accept the minutes from the previous regular meeting of 8/14/19 as written, David seconded. So voted.

**Fiscal Matters:**

**David gave the other members a hard copy of the Fire Departments Budget Status Report.  
Selectboard Administrative Report:**

**A) Updates:**

None

**Old Business:**

**A) CAI Technologies Proposal- Discussion & Action:**

Proposal was tabled. Selectboard would like to have a conference call arranged to ask more questions concerning the GIS portion of the proposal.

**New Business & Communications:**

**A) DPW Report- Purchase of Sidewalk Plow- Discussion & Action:**

“The past two weeks we have mainly focused on the water project on East Mn. St. and digging ditches etc. on West Hill with the excavator. We have also done some grading/rolling of some roads and chloride applied to the Howe pd. Hill. There is plenty of small erosion areas due to the heavy sporadic rain events, but we will get them repaired as we can. The summer help has been working with the water dept. mowing a little and also chasing the grader picking rocks and sod etc. They also power washed the garage. Chrissy Haskins got back to me about the borings and said that the soil engineer might have to do one bore just to see if there has been any changes. But the cost will be within the amount that the board approved for the solution on what to do with Phelps. Ln.”

David suggested that O’Briens’ might be a good option to do the patching on East Main Street, Phelps lane will also need to be patched before winter.

After a brief discussion Raymond made a motion to rent the excavator for an additional week, Joseph seconded. So voted.

After much discussion Raymond made a motion to purchase a Ventrak tractor with a snow blower and V plow attachment, David seconded. So voted.

Joseph asked why the loader seat had not been replaced and was told they couldn’t keep the mice out of the machine. Joseph also asked about the metal pipes on TH #17. After a brief discussion it was decided to remove them and add a water bar.

David mentioned that the dumps ditch in front of the building needed to be fixed.

**B) Resignation of DRB Member- Discussion & Action:**

Raymond made a motion to accept the resignation of Sue Bailey from the DRB, David seconded. So voted.

**C) DRB open seats- Discussion & Action:**

Raymond stated that he has had 3 people show interest in the open seats for the DRB.

**D) EBarn- Discussion & Action:**

An inspection is due. Date and time to be determined. 2 Selectmen/ town representatives will go to inspect the EBarn with the tenant.

**E) Jack Pines Pirates, Request for additional roads- Discussion & Action:**

Joseph listed the roads that are being requested.

1. On Rue Madeline, Legal Trail #1 for approximately 200 feet.
2. The Corner of Smith drive thru to David Switz property on West Hill.
3. The bottom of Daubney Road down Howe Pond Road to Billy Goat Hill.
4. North Hill- Either East Main Street or Glen Ave up Potter Hill Road to Bailey Hill

Road to reconnect with Route 100.

Joseph was told by the other two Selectboard members to please have the requested roads put into writing and it would be put back on the agenda for next week.

**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 22, 2019