

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
September 4, 2019

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

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, David seconded. So voted.

Reading & Approval of Records:

Minutes of previous Regular Meeting of 8/28/19

Raymond made a motion to accept the minutes from the previous regular meeting of 8/28/19 as written, David seconded. So voted.

Minutes of previous special meeting of 8/28/19

Raymond made a motion to accept the minutes from the previous special meeting of 8/28/19 as corrected, Joseph seconded. So voted.

Fiscal Matters:

The board would like to know what the upcoming school payment is going to be. Raymond stated he would like to have the water/sewer capital funds included in the budget.

Selectboard Administrative Report:

- A) **Updates:** David went for a ride up on Freezing Hole Drive. Jeremy informed the board that the DPW was up there today working on the road.

Old Business:

A) Water/ Sewer Capital Funds- Discussion & Action:

After a brief discussion David made a motion to transfer \$6,600 from the water checking account to the Water Capital Fund, Raymond seconded. So voted.

Raymond made a motion to transfer \$30,000 from the sewer checking account to the Sewer Sinking Fund, David seconded. So voted.

New Business & Communications:

A) DPW Report:

“The past two weeks we have still been working on West Hill digging ditches, changing culverts, etc. but we are now finished there for the year. Berard Excavating moved the excavator to North hill and we are now working on the class IV section of Freezin hole rd. The summer help is finished for this year, they did a good job for the town. #1 exhaust has been repaired. #4 is having an exhaust manifold repaired at Summit in Bratt. Chrissy Haskins said the boring crew is going to be here on the 12th of this month.”

Kim Thayer stated that he had 8 flat tires in the past 2 months. He brought various metal objects that he had picked up off the newly graveled roads. Raymond wants the DPW to check roads with a magnet behind the trucks and look into renting a Trommel screen with a magnet to re screen the gravel for metal objects. Kim was told that the Town would not

pay out for tire replacements and that he would need to fill out a claim form for our insurance carrier. Raymond would like Norman to do something by Rudy Comias to stabilize the bank. Norman informed the board that he has not gotten a return call from O'Briens about the patching on East Main Street. Ray told Norman to call Vermont Road Works. Raymond would like for the application for the SFY20 Municipal Highway & Stormwater Mitigation Grant to include the structures.

B) Invitation to bid for 2019/2020 sand and Heartwellville plowing- Discussion & Action:

After much discussion winter sand was increased from 1500 tons to 2000 tons. RFP's will be mailed out on 9/26/19 and due back by 10/16/19

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
September 4, 2019