

**Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
May 30, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others present: Karen Boisvert, Debbie Calnan, Normajean Marchegiani

Call to Order:

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

Agenda Additions/Deletions:

Approval of Agenda:

Helyn moved to approve the agenda as written. Jim seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 05/16/18, as corrected. Jim seconded. So voted. Helyn moved to approve the minutes of the Special Meeting of 05/21/18, as written. Jim seconded. So voted. Helyn moved to approve the minutes of the Special Meeting of 05/24/18, as corrected. Jim seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking Balance	\$ 358,925.87
Owed to School FY 2017-2018	\$ -
Water Account	\$ 69,688.33
Sewer Account	\$ 71,951.54
General Fund Balance	\$ 358,925.87

David moved to move \$15,000 into the Gravel Fund from the General Fund. Helyn seconded. So voted.

Selectboard Administrative Report:

A) Updates

Karen Boisvert reported that the Summer Help positions were posted and three applications have been received. Three paving bids were received. The highway positions were posted and five people have applied. Interviews have been set up. The pre-construction meeting for the Sidewalk Project is on Monday at 1 p.m. The weekend help deadline for applicants is on Friday. Karen contacted the Pirates ATV/Snowmobile Group via email with questions from VLCT. No one has replied yet.

David attended the Southern Vermont Economic Development Summit. There is funding available for demolishing housing in town, or to refurbish the houses for young families. CDBG is the name of the grant, and it is a matching fund grant.

Jim reported that there has been no feedback from those in attendance at a previous Selectboard

meeting regarding adopting a noise ordinance. He will continue to do more research on it. Amber reported that the auditors will be here next week for the entire week and will be taking up the entire office.

Old Business:

None

New Business:

A) Fire Works Permit – Discussion & Action

Helyn moved to sign the Municipal Fire Works Permit to be held on June 30, 2018. Jim seconded. So voted.

The Selectboard signed the Fire Works Permit.

B) National Grid, Self-Assessment for Tax Roll – Discussion & Action

Tabled

C) School Property Deed Transfer – Discussion & Action

The new School District takes over the Readsboro School July 1st. The Town of Readsboro is still on the deed. There are questions regarding the ownership of the school and property due to the change in the merger of the Southern Valley Unified Union District. The Selectboard decided to forward the information to Attorney Fisher for his input and determination.

D) Hazardous Waste Dump Day – Discussion & Action

Normajeau, Utility Clerk, reported that the Hazardous Waste Dump Day will be set in October. An actual date has not been provided yet.

E) Appointment of Assistant for Utility Clerk, Temporary – Discussion & Action

Helyn moved to appoint Karen Boisvert as temporary fill-in as the Assistant Utility Clerk while Normajeau is out for surgery. Jim seconded. David recused himself.

Helyn moved to go into executive session at 7:16 p.m. according to 1 V.S.A. § 313 The appointment or employment or evaluation of a public officer or employee. Jim seconded. So voted. David recused himself.

Present: Helyn Storm-Henriksen and Jim Franzinelli

Helyn moved to come out of executive session at 7:17 p.m. Jim seconded. So voted.

Action taken: Helyn moved to set the pay rate for the temporary Utility Clerk at \$11.56 an hour. Jim seconded. So voted. David recused himself.

The Selectboard stated that the Temporary Assistant Utility Clerk will stay in that position until the Utility Clerk is cleared by her doctor for full duties.

F) Review Applications for Job Openings – Discussion & Action

The Selectboard will review the applications prior to the interviews.

G) Selectboard Meeting Schedule for the Summer – Discussion & Action

The Selectboard will meet on June 6th, 13th and June 27th.

Hearing of Visitors:

The Selectboard commended the effort of the town crew for the cleanup around town and the residents for the flowers and flags that were put out for Memorial Day.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed mail & signed warrants.

David moved to adjourn at 7:50 p.m. Jim seconded. So voted. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
May 30, 2018
Approved: June 6, 2018