

**Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
June 6, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani
Others present: Debbie Calnan, Norman Wilber, Carl Marchegiani, Ray Eilers, Larry Hopkins and Normajean Marchegiani

Call to Order:

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

Agenda Additions/Deletions:

Delete (B) under Old Business

Approval of Agenda:

Helyn moved to approve the agenda as amended. David seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 05/30/18, as corrected and amended. David seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking Balance	\$ 349,575.50
Owed to School FY 2017-2018	\$ -
Water Account	\$ 70,750.68
Sewer Account	\$ 70,558.79
General Fund Balance	\$ 349,757.50

Selectboard Administrative Report:

A) Updates

Interviews for highway positions were held on Monday and decisions will be announced on Thursday. Summer Help applicants will be interviewed on Monday next week.

A resident in town inquired what will be done with the dump fees for the school now that it is a unified school district. Also questioned was will there be a charge for bag fees for the school.

As long as the lease equals the plowing and sanding, the school will not be charged a bag fee.

Once the lease is changed, certain fees might be implemented.

The pre-construction meeting went well. A notice was sent home with the school children stating that when the cement is poured, please do not allow the children or yourselves to write in, walk on or bike on it or there charges will be filed against those responsible.

DPW report by Norman Wilber, Superintendent of Public Works

Norman reported that the past two months have been extremely busy. Due to the long winter and mud season, the spring work was pushed back a few weeks. They are trying to get back on track

with their normal schedule of duties including light scraping, sweeping, maintenance, storage of equipment, etc. Some ditch cleaning, shoulder work and culvert cleaning is being done as well.

Normajean Marchegiani, Utility Clerk, talked to Christin Benoit from Windham Solid Waste about Hazardous Waste Day. We won't have a date for this until late September. Normajean has an E-Waste conference tomorrow.

Helyn reported that the eighth grade is done with their bottle redemption drive. There is no go-to person yet to take over for the eighth graders for the 2018-19 year. The glass is beginning to stack up. Parents in the 7th grade will be contacted to see if any of them want to step forward to take over. If not, then the Town needs to get rid of the bottles.

Old Business:

A) Hire Weekend Help – Discussion & Action

Three people were interviewed. The Selectboard hired Dylan Howes to start this Saturday at a stipend rate of \$100 per weekend.

B) Free Dump Day – Discussion & Action

The Selectboard tentatively set the date for some time in late September to early October.

New Business:

A) Gravel & Machinery Funds – Discussion & Action

The Grave Fund according to Norman Wilber, Superintendent of Public Works, will, if used wisely, last the remainder of the year. There was some discussion on replacing the backhoe. The Selectboard asked Mr. Wilber to look more into leasing the equipment and then get back to them with the companies that would be interested in doing that.

B) Salt Purchase – Discussion & Action

Norman Wilber stated that he gets the state bid from Maruau Carol of VLCT every year. If he likes the state bid, he will go with that. If not, he will look elsewhere.

Hearing of Visitors:

Larry asked to discuss the reassessment. He asked the Selectboard to let him know if they want an independent reappraisal done by December 31st.

Some discussion was presented for next week's agenda item on the purchase of the Fire Department whistle.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed mail & signed warrants.

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

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
June 6, 2018

Approved: June 13, 2018