

**Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
June 13, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others present: Debbie Calnan, Karen Boisvert, Matt Cole, Carl Marchegiani. Normajean Marchegiani, Adam Codogni, Ray Eilers, Amber Holland (via phone)

Call to Order:

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

Agenda Additions/Deletions:

Add Under New Business: Summer Help Hire D&A
Add Executive Session for employee

Approval of Agenda:

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

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 06/06/18, as corrected and amended. David seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report	
Checking Balance	\$ 313,954.19
Owed to School FY 2017-2018	\$ -
Water Account	\$ 69,465.80
Sewer Account	\$ 69,114.91
General Fund Balance	\$ 313,954.19

Selectboard Administrative Report:**A) Updates**

The Selectboard directed Karen to inquire as to where we are with the Search Grant reimbursement. They suggested that Karen contact Christine Haskins at Dufresne Group. Karen Boisvert, Administrative Assistant, read her report to the Selectboard.

Helyn reported that the seventh grade parents were to have met last night to decide who would be their chaperone and who would be the go-to person about the bottles at the dump.

Jim asked that the notice for the Special Meeting go out to the newspaper.

Old Business:**A) Water Liens – Discussion & Action**

Helyn moved to have Normajean Marchegiani, Utility Clerk, process the four unidentified water & sewer liens. Jim seconded. So voted

New Business:**A) Highway Employee Hire – Discussion & Action**

Helyn moved to hire David Dix at \$17 an hour and Bruce Lescarbeau at \$16.50 an hour for the positions of highway crew members. David seconded. So voted.

B) Summer Help Hire – Discussion & Action

Helyn moved to hire Jake Braman and Dakota Bolte at the minimum wage of \$10.50 an hour. Hunter Boisvert will take over at \$10.50 an hour on August 1st when Jake Braman leaves for college. David seconded. So voted.

C) Fire Station New Siren – Discussion & Action

Matt Cole from Great River Hydro, LLC, and Adam Codogni, Readsboro Fire Chief, provided information on the cost and involvement on installing a new siren at the Fire Station. Amber Holland, Town Treasurer, joined the meeting via phone to discuss the financial issues that may occur. Mr. Cole stated that they will put in \$2,500, the cost of their equipment, for the project.

After much discussion, there were still some unanswered questions that will be looked into. No action was taken tonight.

Hearing of Visitors:

Carl Marchegiani discussed the Fire Department budget with the Selectboard. He would like the Selectboard to move money in the accounts. Amber Holland, Town Treasurer, joined the meeting for a second time via phone conference. Adam Codogni also asked for clarification on the Fire Department budget.

Helyn moved to move \$1,454.01 from the Fire Department budget line item to the Fire Department Equipment and Replacement Fund. Jim seconded. So voted.

Ray Eilers noticed that Tunnel Street is going to be closed tomorrow and asked if the water is going to be off as well. The Selectboard does not know if the water needs to be shut off for the water main repair.

Normajean Marchegiani, Utility Clerk, found a new company that is far more reliable than the clothing company we have now. This will be on a future agenda for discussion.

Executive Session:

Helyn moved to go into executive session according to 1 V.S.A.313 (a) (1) (B) at 7:47 p.m. Jim seconded. So voted. David abstained.

Present: Helyn Strom-Henriksen and Jim Franzinelli

Helyn moved to come out of executive session at 7:49 p.m.

The Selectboard made a rate change.

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 13, 2018