

**Town of Readsboro  
Board of Selectmen Special Meeting  
The Readsboro Town Office  
July 11, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli  
Others present: Karen Boisvert, Normajean Marchegiani, Ray Eilers, Larry Hopkins, Al Scaia, Sue Bailey, Eunice Crowell

**Call to Order:**

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

**Agenda Additions/Deletions:**

Add Administrative Assistant Report

Add Executive Session for employee evaluation 1 V.S.A. 313 (3)

**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 Special Meeting of 07/05/18, as corrected and amended. David seconded. So voted.

Helyn moved to approve the minutes of the Executive Meeting of 07/09/18, as written. Jim seconded. So voted.

**Fiscal Matters:**

Amber is on vacation, no report

**Selectboard Administrative Report:**

**A) Updates**

Karen read the Administrative Assistants Report.

Jim informed the rest of the Selectboard that the Barruzis need driveway access by Friday to park their camper.

The sidewalk project is on a short delay due to a problem with the concrete having “fly ash” problems.

Jim would like to make a request that the Bullock building be paved first on Main Street due to upcoming events.

**New Business:**

A) Organization of newly forming Finance/Municipal Building Committee.

Helyn made a motion to form The Municipal buildings/Finance Committee with the Selectboard, Al Scaia, The planning Commission and participation from representatives of various departments and committees from the town. David seconded. So voted.

Businesses are to be contacted and invited to attend the next meeting for their input and requirements to move forward as we are in the information gathering phase. It was asked if it was possible to place a notice in the tax bills notifying residents of the new committee. Sue questioned if a location was ever determined from the previous study, and was told no. Larry suggested they might want to find out about school enrollment for the upcoming years as he is concerned about school closure after 2022 and the possibility of losing rights to the school all together after that date. Sue Bailey who is also on the School Board reassured him that there was no plan to close the school. The next meeting will be held 7/25/18 at 6:30pm at the School.

B) School Lease- Discussion and Action

Tabled due to lack of information from the Chairman of the School Board.

**Hearing of Visitors:**

Larry asked if the Selectboard had received his email concerning the new NEMRC contract which they did get and will be put on next week’s agenda for discussion.

David asked Larry about Reappraisals and if it was time to do so again. Larry stated that that was initiated in the Town Clerks office, Board will ask Amber to look into it when she returns from vacation.

The Historical Society is looking for a letter of recommendation for a grant they are writing for a new furnace. Raymond and Larry asked why they were writing a grant when there is already money to replace the furnace; they were told by Al Scia that they would try to secure the funds or partial funds through a grant leaving the money to be used elsewhere.

**Executive Session:**

Helyn moved to go into executive session according to 1 V.S.A. 313 (3) at 7:35 p.m. Jim seconded. So voted.

Present: Helyn Strom-Henriksen, Jim Franzinelli and David Marchegiani, out of executive session at 7:35 p.m.

**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,  
Karen Boisvert, Acting Selectboard Clerk  
July 11, 2018