

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
July 05, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others Present: Normajeane Marchegiani, Larry Hopkins, Carl Marchegiani, Norman Wilber, Raymond Eilers

Call to Order:

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

Agenda Additions/Deletions Approval of Agenda

David made a motion to add an executive session to address an issue with an employees evaluation, Jim seconded. Entered in at 6:32pm and came out at 6:37pm

Reading & Approval of Records:

Jim made a motion to accept the minutes of the 6-25-18 Town Meeting, David seconded, motion passed.

Helyn made a motion to accept the minutes of the 6-27-18 Regular meeting, Jim seconded it, motion passed.

Helyn made a motion to accept the minutes of the 6-29-18 Special Meeting, David seconded, motion passed.

Fiscal Matters:

Review of budget status report-David will address questions of the Town Owned Building Fund with Amber Holland when she returns from vacation next week.

Raymond asked what the surplus from the General Fund was from FY17, those numbers are not available at this time.

Selectboard Administrative Report:

Administrative Assistants report was read

Norman reported that TMJ Property Management on Tunnel St. was planning on changing the culvert diameter from 15: to 42". Norm will follow up on this.

Old Business:

A)Helyn made a motion to accept the bid from Bazin Bros. to pave Bailey Hill Rd in the amount of \$54,549.60 at a price of \$71.40 per ton, Seconded by David, Jim voted No, motion passed.

B)Municipal Tax rate needs to be set before August 1,2018.

New Business & Communications:

A) Towns Backhoe- Norman provided information on cost to repair towns backhoe. It will cost more to repair than to buy or lease a new one. Norman suggested we do a 3year lease with option to purchase., He will have a firm price for next weeks meeting.

B) School Lease- Discussion & Action- Karen will contact the School District for clarification of use of "Shared Space"

Hearing of Visitors

Larry Hopkins questioned his salary and why it was done before evaluations which need to be done by July 12,2018. David stated it was due to the new fiscal year.

Normajeau informed the Selectboard that the water liens that were previously approved by the Selectboard are ready to be recorded.

Executive Session:

Helyn and Jim entered into executive session to discuss an employee matter at 7:45pm and returned at 8:08. More information is needed before return to work is given.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Adjournment:

Meeting adjourned at 8:20

Respectfully Submitted,
Karen Boisvert, Acting Selectboard Clerk
July 10, 2018