

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
October 10, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Larry Hopkins, Amber Holland, John Whitman, Normajeane Marchegiani

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Helyn made a motion to approve agenda as written, Joseph seconded. So voted.

Reading & Approval of Records:

Minutes of previous Special Meeting of 10-3-18

Helyn made a motion to accept the minutes as corrected, Joseph seconded. So voted

Fiscal Matters:

Review of Budget Status Report

Budget Summary was reviewed.

David asked Amber for clarification of the percentage of tax monies collected as stated on the report. Amber told him that it was accurate.

Selectboard Administrative Report:

A) Updates:

- Administrative Assistant report was read
- Larry Hopkins objects to how the primitive camps are being handled. Helyn invited him to attend the upcoming planning commission meeting.
- Great River Hydro held an informational meeting to discuss emergency plans in the event the dam breaks.
- David mentioned receiving an email from the Vermont Department of Housing on grant opportunities for village revitalization.

Old Business:

A) Crane Contract- Discussion & Action

A new contract was presented with the updated requests for \$7,012.50. After much discussion Helyn made a motion to sign the new contract for \$7,012.50 taking the funds out of the Selectmens Special Project fund, Joseph seconded. David voted no. So voted.

New Business & Communications:

A) Possible declassification of roads- Discussion & Action

The DPW recommends declassifying the bottom portion of Howe Pond Rd and Discontinuing 3 class roads: Chiste Road, Bonne View Road, and Wheeler Drive. The board would like to proceed with Howe Pond Rd and wait on the remaining 3 for further information.

B) Overweight Permit for ABC Supply- Discussion & Action

Permit was previously signed

C) Reset October Selectboard Date- Discussion & Action:

Both 10/16/18 and 10/25 meetings are to be moved back to original Wednesday dates of 10/17 and 10/24.

Hearing of Visitors:

-John Whitman came to update the Selectboard on the Parcel Mapping Project. The goal of the project was to link the parcel to the general ledger however; this did not end up being the case. There are many parcels that are either missing or are incorrect. Mr. Whitman informed the board he has reached out to Laura Sabilia, State Representative, asking for her help in this matter.

-Amber asked about an email she had received from Windham Landfill Solar. According to the email we will be receiving a bill. Karen was asked to get in touch with our representative Jim Damato to inquire about the email.

Executive Session:

1V.S.A. 313 (A)(3)- evaluation of an employee

Helyn made a motion to enter into executive session at 7:36pm, Joseph seconded. So voted

Present: Helyn and Joseph

Helyn made a motion to leave executive session at 7:42pm, Joseph seconded. So voted

Temporary job restructuring agreed to

Fiscal Matters:

A) Signing of Selectboard orders/bills

Adjournment:

Helyn motioned to adjourn David seconded meeting adjourned at 8 pm

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
October 11, 2018