

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
October 17, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Larry Hopkins, Norman Wilber, Raymond Eilers, Carl 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 10-10-18

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

Fiscal Matters:

Review of Budget Status Report

Budget Summary was reviewed.

-Raymond asked if the Machinery Sinking Fund would be down to a zero balance after the backhoe arrived. He was told, yes it would.

-David inquired as to why there was not a figure under "Owed to School" he was told he would have to ask the Treasurer but most likely we have not been billed yet.

Selectboard Administrative Report:

A) Updates:

-Administrative Assistant report was read

-Norman read the DPW report, The road crew has been busy preparing for winter with blowing leaves, scraping/ rolling roads, digging ditches and culverts. The blacktopping of Bailey Hill has been completed, The East Main St water line project is done for the year, Norman stated that they were shy of their goal due to a boulder that needs to be removed. Tyler received his CDL license. 46.75 hours of overtime from blacktopping and the East Main Street water line project.

-Joseph and Adam Codogni went for a walk thru/ inspection of the E- Barn for a fire/ insurance standpoint. It was reported that Adam Codogni stated in the event of a fire he would not send his men into the building and it would be a containment situation. The rental lease needs to be updated and will be discussed at next weeks meeting.

Old Business:

A) Reappraisal Bids- Discussion & Action

There was none received. Karen was instructed to reach out to NEMRC and to resend the RFP's

B) Possible declassification of roads- Discussion & Action

Deeds need to be checked for the three roads/ driveways in question. There was discussion of possibly reclassifying the Class 3 roads to Town Trails rather than discontinuing them all together. The three roads in question are Chiste Road, Bonne View Road and Wheeler Drive. Helyn made a motion to have Norman work with Karen to begin the process to discontinue and or to reclassify the 3 driveways to town trails, David seconded. So voted

New Business & Communications:

A) Bids for Winter Sand & Heartwellville Plowing- Discussion & Action

The town received one bid for winter sand by Eilers Brothers and One bid for Heartwellville plowing from Barkus Excavating.

Helyn made a motion to accept the Eilers Brothers bid for Washed Sand with Grits at \$17.99 per Ton, Joseph seconded. So voted.

Helyn made a motion to accept The Barkus Excavating bid for complete winter maintenance for County Lane, Williams Drive, and Rue Madeline from December 1, 2018 thru April 1, 2019 for the cost of \$10,250.00, Joseph seconded. So voted.

Hearing of Visitors:

-Raymond asked about the executive session held on 10/10/18 pertaining to the temporary restructuring of a job. He asked if the vote to do so was taken within executive session or if it was done after coming out of executive session. He was told the vote took place while in executive session.

- Helyn read a letter from Joan O'Donnell once again requesting that 7029 Main Street be considered as a location for the Town Offices.

Executive Session:

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

Helyn made a motion to enter into executive session at 7:10pm, David seconded. So voted

Present: Helyn, Joseph, David and Norman

Helyn made a motion to leave executive session at 7:25pm, Joseph seconded. So voted

The Board decided that Normans job as the Highway Superintendent would begin to be posted in January 2019 for his replacement.

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 18, 2018