

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
November 28, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Norman Wilber, David Dix, Jim Damato, Sarah Lang

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

-Brattleboro Development Credit Corporation representative Sarah Lang moved to go first due to inclement weather.

-Executive Session to be moved to immediately after BDCC

Helyn made a motion to accept the agenda as revised, Joseph seconded. So voted.

Fiscal Matters:

Review of Budget Status Report

None

- David would like to receive the report on Tuesday rather than Wednesday to allow time for review.

Selectboard Administrative Report:

A) Updates:

-Helyn proposed that the Selectboard meet with the Fire Department to make arrangements for a warming shelter in the event of another extended power outage. This matter will be added to the next scheduled meeting.

-The Selectboard has received a letter of complaint from Mike Lombardi asking for the Selectboard to take action regarding the junk and health violation on Canal Drive.

-VLCT has suggested that the Town amend their Personnel Policy due to a recent incident. The policy will now include:

Section 12: Possession of Firearm

Employees shall not possess a firearm while in any Municipally owned vehicle and may not engage in any recreational activities during working hours.

Section 32: Employee Discipline

-Being in possession or discharging a firearm

David would like to have the newly adopted disciplinary form included in the policy packet.

Helyn made a motion to amend the personnel policy, Joseph seconded. So voted.

Old Business:

None

New Business & Communications:

A) Kristen Brooks- Brattleboro Development Credit Corporation-Update

Sarah Lang, a representative from BDCC presented the Selectboard with a packet highlighting the accomplishments the organization has made for the year. Ms. Lang explained that the Economic Development section of the BDCC is looking to renew funding for Bennington County and asked if we would be contributing. She was told that funding would be discussed in a budget session.

B) Jim Damato- Proposed budget and Potential Sale of Energy Credits-Discussion & Action

Jim presented the proposed Whindham Solid Waste Management District's budget for the next Fiscal year. Readsboro's portion totals \$5,244.11. Helyn made a motion for Jim to vote yes on the proposed budget as presented to the Selectboard, Joseph seconded. So voted.

Hearing of Visitors:

-Normajean attended the PSB hearing at the school on Monday night. She informed the board that minutes to the meeting would be available at <http://puc.vermont.gov/epuc-information/case-and-document-search> using Case No. 18-3231-PET Consolidated Communications, Inc.

**Executive Session: VSA 313 (1) (A) contract- Tabled
VSA 313 (1) (4) disciplinary of an employee**

Helyn made a motion to enter executive session at 6:45pm, David seconded. So voted.
Present: Helyn Strom-Henriksen, David Marchegiani, Joseph Berard, Norman Wilbur and David Dix.

Helyn made a motion to leave executive session at 7:20pm, Joseph seconded. So voted.
Selectboard addressed an employee issue.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board signed bills and payroll

B) Budget Work Session

Tabled

Adjournment:

Helyn motioned to adjourn Joseph seconded meeting adjourned at 8:20 pm

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
November 29, 2018