

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
December 5, 2018

Selectboard Present: Helyn Strom-Henriksen, Joseph Berard, David Marchegiani, Karen Boisvert, Larry Hopkins, Carl Marchegiani, Adam Codogni, Normajean Marchegiani, Linda Donahue, Buzz Wheeler

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 Regular Meeting of 11-28-18

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

Fiscal Matters:

Review of Budget Status Report

Karen made a suggestion to use the previous week's report for review weekly so that the board has time to review beforehand.

Selectboard Administrative Report:

A) Updates

- Administrative Assistants report was read
- Fire House door needs to be replaced
- Fire Departments brush truck will possibly need more repair due to water found in the gas tank.
- New Back Hoe is finally in

Old Business:

A) Signing of Memorandum of Understanding for Fire Department Siren- Discussion & Action

Siren to be installed this month and the Fire Department is looking into the warranty particulars

Helyn made a motion to sign the Memorandum of Understanding for the Fire Department's Siren thru Great River Hydro, Joseph seconded. So voted.

B) Review of Crane & Associates design plans for new Municipal Buildings- Discussion & Action

Combination of the Town Garage and Office estimate came to \$1,868,000.00 with an additional \$25,000.000 to separate the buildings into two separate ones. The Board will look at the plans and present it at Town Meeting for the Townspeople to vote on.

New Business & Communications:

A) Weaver Pay Rec # 10, 11 & 12

To be done thru AP

B) Warming Stations for prolonged in climate weather- Discussion & Action

After much discussion the Fire Department was ruled out as a possible location to host a warming station for future weather events. Larry asked what the difference was between a warming shelter and a Red Cross shelter. He was told that a Red Cross shelter needs for them to declare a need where a warming shelter is more of a local decision. The Town will explore other options for the future.

Hearing of Visitors

Larry Hopkins stated that motorized wheelchairs could not use the sidewalks on Tunnel Street due to the telephone poles in the way and not being properly cleared. He was told that Norm was looking onto a snow blower to take care of the sidewalks. Carl asked why they could not be shoveled by hand.

Executive Session if Needed:

VSA 313 (1) (A) - contract

Helyn made a motion to go into executive session at 7:15pm, Joseph seconded. So voted.

Present: Helyn Strom-Henriksen, Joseph Berard, David Marchegiani and William "Buzz" Wheeler

Helyn made a motion to leave executive Session at 7:28 pm, Joseph seconded. So voted

Board signed rental contract with Buzz Wheeler for the E-Barn

Fiscal Matters:

A) **Signing of Bills:** Payroll and AP were signed

B) **Budget Work Session:** Highway Department and Fire Departments were reviewed

Adjournment:

Helyn motioned to adjourn Joseph seconded meeting adjourned at 8:30 pm

Respectfully Submitted,

Karen Boisvert

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