

Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
August 15, 2018

Selectboard Present: Helyn Strom-Henriksen, Jim Franzinelli, David Marchegiani  
Others present: Normajeon Marchegiani, Karen Boisvert, Raymond Eilers, Larry Hopkins,  
Joseph Berard, Michael Cole, John Horne

**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, Jim seconded. So voted.

**Fiscal Matters:**

Review of Budget Status Report

Tabled

**Selectboard Administrative Report:**

A) Updates:

Administrative report read

**Old Business:**

- A) School Lease Agreement- Discussion and Action- Tabled
- B) Reappraisal RFP- Discussion & Action- The Town has chosen Rupert as a template. Karen and Amber will change all dates and numbers accordingly and have Larry review it before presenting final document to the town at the next meeting.
- C) Jack Pine Pirates, ATV group- Discussion & Action- The Selectboard voiced some safety concerns as well as concerns for fire danger. The ATV group presented a "Petition to Create an Ordinance Allowing Road Access to Registered and Insured ATV Owners." They also gave the board a reworked Ordinance for review. Signatures to be verified before a special meeting could be held. Larry asked why the board would accept this petition when the noise ordinance petition was not. Karen was asked to check into procedures for accepting ordinance petitions with VLCT. David asked the group to clean up the Dutch Hill Town trail before winter and to contact the States Forester as well to let them know it has been done. Current and accurate email addresses were given to the ATV group as there was some confusion previously.

**New Business & Communications:**

A) Water/Sewer Capital Funds- Discussion & Action- Tabled

B) FY 18 total budget- Discussion & Action- Tabled

**Hearing of Visitors:**

Mr. Horne asked the Selectboard how he would go about gifting the Town with a parcel in Alpenwald that he owns. He was told that he would need to send a letter as a "Formal Request." He also inquired how the windmills taxes are determined. Larry Hopkins explained to him that the previous year's productivity was multiplied by the current year's tax rate. Raymond Eilers

asked the Select board why the culvert on Tunnel Street had not been replaced yet. He was told that now that the Agency of Natural Resources was involved that it would take a long time before permitting was going to be in place to do the work as we are now required to install a much larger culvert in than is currently there. Raymond wanted it known that in the spring he was not going to be the one to clean up the mess again if flooding occurred, it would fall to the Town. Larry presented the Select Board with the 3 ways that a BCA decision can be appealed as it pertains to the recent BCA decision and asked the board to strongly consider pursuing the option allowing the Selectboard to do so.

**Executive Session:**

**1 V.S.A. 313 (1)(D) Employee Complaint**

Helyn made a motion to enter into executive session at 7:29 pm, Jim seconded. So voted

Present: Helyn, Jim and Normajeane Marchegiani

Helyn made a motion to come out of executive session at 7:39 pm, Jim seconded. So voted

Issue resolved

**Adjournment:**

Jim motioned to adjourn Helyn seconded meeting adjourned at 7:49 pm

Respectfully Submitted,

Karen Boisvert, Administrative Assistant

August 15, 2018