

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
August 29, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani
Others present: Karen Boisvert, Larry Hopkins, Amber Holland, Mitchell Holland, Craig Barkus, Michael Cole, Joseph Berard, Raymond Eilers, Norma Jean Marchegiani

Call to Order:

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

Agenda Additions/ Deletions Approval of Agenda:

Helyn made a motion to add RFP East Main Street water line project- Discussion & Action under New Business. David seconded, so voted

Reading & Approval of Records:

Minutes of previous Special Meeting of 08-22-18

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

Fiscal Matters:

None

Selectboard Administrative Report:

Administrative Assistants report read. Helyn stated that Laura Sabilia would be at the Town Office for a meeting at 2pm to discuss land line difficulties/ Connectivity for the town.

Old Business:

A) Jack Pines Pirate ATV group- Discussion & Action

The group is requesting that the Towns legal trail #1 and #2 be opened for ATV use. They were told that they needed to amend the Ordinance that they proposed to the Town to include language that would restrict any wheeled ATV's from Vast trail portions from December 15th thru April 15th. During those times only ATV's with tracks on them would be permitted.

B) Reappraisal RFP- Discussion & Action:

Helyn made a motion to accept the RFP as corrected David seconded, so voted. Karen will make corrections and send out to the list of Approved Appraisal Firm

New Business & Communications:

A) Craig Barkus VAST trail, land owner permission slip- Discussion & Action

Craig is asking the Town for permission to do maintenance on existing VAST trails that utilize the Towns Legal Trail #1 and #2. Helyn made a motion to allow VAST to maintain legal trails already existing in Readsboro, David seconded, so voted.

Work Session:

A) FY 18 Total Budget- Discussion & Action:

The Town tentatively has a fund balance of \$194,000 minus \$15,000 that needs to be put into the gravel fund. David requested a print out of the Capital Funds, Gravel Fund, Fire Department Equipment Fund, Machinery Fund and Town Owned Building Fund.

Hearing of Visitors:

Raymond asked if there were any extra charges coming in from the sidewalk project, he was told yes that \$16,800 for flaggers due to miscalculations in the original design. He feels Town should not be responsible for those charges. Larry asked why meeting minutes are not on the Towns website? He was told that they are not meetings called by the Town. Karen stated that she would gather up the minutes from the sidewalk project and have them available at the office for residents to view. Joseph asked why the contractor was jumping around so much and was told it was due to sub-contractor scheduling.

Executive Session:

None

Fiscal Matters:

- A) Signing of Selectboard order/bills

Adjournment:

Helyn made a motion to adjourn at 8:10 pm David seconded, so voted.

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
August 30, 2018