

Town of Readsboro  
Board of Selectmen Special Meeting  
The Readsboro Town Office  
September 19, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani  
Others present: Karen Boisvert, Al Scaia, Larry Hopkins

**Call to Order:**

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

**Agenda Additions/ Deletions Approval of Agenda:** Helyn made a motion to add Bridge # 25- Discussion & Action, Weaver pay request #7- Discussion and Action, Letter of Intent- Discussion & Action to new business and an Executive session under 1 VSA313 (A) (1) (A)- Contract, David seconded. So voted

**Fiscal Matters:**

Review of Budget Status Report

No report this week

**Selectboard Administrative Report:**

A) Updates:

- 1) Mitchell Holland met with both Barry Berard and Barry Howes. They believe they can complete 200ft of the East Main Street water project this fall.
- 2) David suggested on controversial topics the issue should be tabled for a week to give board members time to think carefully before voting.

**Old Business:**

Work session of the Municipal Buildings/ Finance Committee

Communication from the library has been received. They are requesting to be added to the project. Amber Holland has been in contact with Crane Associates, LLC (the original architects) they will review the information. The committee would like to have Crane Associates look into the Fire Departments request for an addition when they are reworking the Town garage and office spaces. Al suggested that the minutes be more accessible to the public, he was told they are recorded in the minutes book as well as posted on the website.

**New Business & Communications:**

A) Halloween Trick or Treat hours- Discussion & Action

Helyn made a motion to set hours for trick or treating to be Wednesday October 31, 2018 from 6-8PM. David seconded. So voted.

B) Set October Selectboard dates- Discussion & Action

October dates to be as follows:

Wednesday 10/3/18

Wednesday 10/10/18

Tuesday 10/16/18

Thursday 10/25

C) Bridge # 25- Discussion & Action:

The Town received an email from Alan Legacy, Utility Coordinator from the Vermont Agency of Transportation. He stated that due to the fact that the design had been modified that the Town was facing an additional \$5,925 to change the elevation of 4 sewer manholes and adjust the elevation of 7 valve boxes. David feels the state should be responsible for the additional cost as they are the ones who altered the design. Helyn made a motion that the state is responsible for the additional cost due to their own design changes, David seconded. So voted

D) Weaver pay request #7- Discussion & Action:

Helyn made a motion to pay Weavers pay request #7 minus the \$10,159.20 for the cost of paving/ blacktop, David seconded. So voted. Larry asked why and Helyn explained that the finished product does not meet specifications. The Resident Engineer working on the project recommended the board reject that portion of the project.

E) Letter of Intent- Discussion & Action:

The Selectboard has received on formal Letter of Intent as well as another individual who has expressed interest verbally. The board will table until next week's meeting to make a decision.

**Hearing of Visitors:**

Helyn relayed a message from Anna Bolognani requesting the use of the Towns Gazebo on Saturday 9/29/18 from 10:30am-2:30pm for the Lions Clubs annual Hungry Lion Bike fundraiser. Helyn made a motion to allow and David seconded. So voted.

Larry asked if William " Buzz" Wheeler still rented the E-Barn. He also asked when the last time he signed a contract was. Karen will look into this. He also expressed concern about liability and fire danger. After discussion it was decided that an inspection of the E-Barn with a Selectboard member and the Fire Chief, Adam Codogni should be arranged.

**Executive Session:**

**1 V.S.A. 313 (A) (1) (A) Contract**

Helyn made a motion to enter into executive session at 7:30 pm, David seconded. So voted

Present: Helyn, David, Karen

Helyn made a motion to come out of executive session at 8:05 pm, David seconded. So voted

Letter of Concern to be sent

**Fiscal Matters:**

A) Signing of Selectboard orders/ bills

**Adjournment:**

Helyn motioned to adjourn David seconded meeting adjourned at 8:17 pm

Respectfully Submitted,  
Karen Boisvert, Administrative Assistant  
September 20, 2018