

**Town of Readsboro
Board of Selectmen Regular Meeting
January 3, 2018**

Selectboard Present: Helyn Strom-Henriksen (via phone), David Marchegiani, Jim Franzinelli
Others present: Debbie Calnan, Normajean Marchegiani, Rhonda Smith, Norman Wilber and
Linda Donahue

Call to Order:

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

Agenda Additions/Deletions:

Approval of Agenda:

Helyn moved to accept the Agenda as written. David seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 12/13/17, as written. Jim seconded. So voted. Helyn moved to approve the minutes of the Public Hearing of 12/19/20 as written. David seconded. So voted. Helyn moved to approve the minutes of the Special Meeting minutes of 12/20/17 as written. Jim seconded. So voted.

Fiscal Matters:

Checking Balance	\$
Owed to School FY 2017-18	\$
Water Account	\$
Sewer Account	\$
General Fund Balance	\$

Selectboard Administrative Report:

A) Updates

David moved to have JC Electric Inc put the heat on at the Transfer Station. Jim seconded. So voted.

There was a request to have a reimbursement of tax money previously paid. The Selectboard made the decision that this will not be done. It is now the policy that reimbursement for paid taxes is not refundable.

Old Business:

A) Beautification Fund – Discussion & Action

Rhonda Smith informed the Selectboard that they will maintain eight buckets of flowers. David moved to purchase four new barrels and the products to go with it at a cost of \$705.90. Jim seconded. So voted.

New Business:

A) Town Administrator Resignation – Discussion & Action

The Selectboard received a letter of resignation from Rebecca Stone, Town Administrator, and effective Friday, December 29, 2017.

Helyn moved to accept Rebecca Stone's resignation letter. David seconded. So voted.

Rebecca Stone informed the Selectboard that she will be available on Fridays if needed to help out.

B) January Meeting Schedule – Discussion & Action

The Selectboard will continue with having a meeting every Wednesday during the month of January. The meetings will be at 6:30 p.m.

Hearing of Visitors:

None

Work Session on FY19 Budget

The Selectboard worked on the budgets for Solid Waste, Utility, and Highway.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Jim moved to adjourn at 8:00 p.m. Helyn seconded. So voted. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
January 3, 2018