

**Town of Readsboro
Board of Selectmen Regular Meeting
Readsboro Town Office
January 10, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani
Others present: Debbie Calnan, Amber Holland, Normajean Marchegiani

Call to Order:

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

Agenda Additions/Deletions:

Add under New Business: Discussion & Action on signing of Certificate of Highway mileage and Discussion on CLACOD

Approval of Agenda:

Helyn moved to approve the agenda as amended. David seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 01/01/18, as written amended. David seconded. So voted.

Fiscal Matters:

Checking Balance	\$512,698.65
Owed to School FY 2017-18	\$562,638.72
Water Account	\$67,021.69
Sewer Account	\$67,701.41
General Fund Balance	\$ (49,940.70)

Selectboard Administrative Report:

A) Updates

Amber informed the Selectboard that the office needs a new copier. The current contract is ending. She did research into other providers and would like to purchase a contract for the Sharp MX3570. Amber provided the Selectboard with the details regarding cost.

Put on agenda for next week. Sing Lease Agreement for New Copier Contract – Discussion & Action

Helyn received a phone call from Mark Braman for clarity on what vehicles the Selectboard wants to be removed from Canal Drive. Mr. Braman will removing everything that is currently blocking the town's ability to plow snow.

Old Business:

None

New Business:

A) Temporary Intern Town Administrator – Discussion & Action

The Selectboard had a discussion with Amber Holland, Town Clerk/Treasurer, about assuming the position of the temporary Town Administrator until it can be filled.

Helyn moved to appoint Amber Holland as temporary town administrator for the Town of Reasboro until the position is filled to be paid at the same rate as the previous Town Administrator. David seconded. So voted.

B) Signing of Certificate of Highway Mileage – Discussion & Action

Helyn moved to sign the Certificate of Highway Mileage year ending Feb 10, 2018. David seconded. So voted.

The Selectboard signed the Certificate of Highway Mileage.

C) CLA/COD – Discussion

This is regarding the 2017 Equalization Study Results. The study found that the Town of Readsboro needs to do a reappraisal.

Hearing of Visitors:

None

Work Session on FY19 Budget

The Selectboard worked on the articles for the Town Report.

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 10, 2018

Approved: January 17, 2018