

**Town of Readsboro
Board of Selectmen
Regular Meeting
January 25, 2017**

Present: Helyn Strom-Henriksen, Teddy Hopkins, David Marchegiani, Amber Holland, Debbie Calnan, Larry Hopkins and John Whitman

Call to Order

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

Agenda Additions/Deletions

There was a typo on the agenda that was corrected

Approval of Agenda

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

Reading & Approval of Records:

Ted moved to approve the minutes of the Regular Meeting of 01-18-17 as corrected and amended. Helyn seconded. So voted.

Helyn moved to approve the minutes of the Special Budget Meeting of 01-19-17 as corrected. David seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$331,612.26
Owed to school FY 2016-2017	\$522,951.72
Water Account	\$65,691.35
Sewer Account	\$57,414.95
Taxes Collected July 1 to Present	\$1,222,049.44
General Fund Balance	\$(191,339.46)

Amber informed the Selectboard that new router boxes for the Internet need to be purchased for the Town Office and the Lister's Office.

B) Discussion & Action on Signing of Readsboro Inn 2017 Liquor License

Ted moved to sign the Readsboro Inn Liquor License. David seconded. So voted.

Report of the Superintendent of Public Works

A) Updates on Highway & Equipment

There have been numerous small repairs on various trucks. The roads are in good shape. They are working on snow removal and some patching.

B) Discussion & Action on Possible VTrans, Better Back Road Grants

Norman Wilbur gave a report to the Selectboard regarding the road repairs on Phelps Lane that needs repair.

C) Discussion on Winter Highway Overtime

Norman Wilbur offered some ideas on the use of overtime.

Selectboard Administrative Report:

A) Updates

David attended the Dutch Hill Management Meeting today. He presented a map/plan and stated that a small group wants to clear the trail making it approximately 15' wide. In regards to habitat management and wildlife, they found a blueberry patch they would like to open up again.

Report of Administrative Assistant

Helyn gave Becky Stone's report in her absence due to illness. Becky would like to know who should fill out the survey for the mapping project. Ms. Stone also asked for the status of the GSI maps. John Whitman stated that it sounds like a good program. The Selectboard will put it on next week's agenda.

The Selectboard completed and digitally submitted a survey Parcel Mapping update.

Old Business:

A) Discussion & Action on WSWMD Net Metering Contract

As of Monday, Becky Stone had not heard any updates from Attorney Fisher.

New Business

A) Discussion & Action on Overweight Permit

An Overweight Permit was received from Carroll Concrete.

Helyn moved to sign the Overweight Permit for Carroll Concrete. David seconded. So voted.

B) Set Date in Signing of FY 2017 Warning & Warrant

Ted moved to have the Selectboard sign the 2017 Warning & Warrant. Helyn seconded. So voted. The Selectboard signed two copies of the 2017 Warning & Warrant to be posted tomorrow in three places in town and the web site.

Hearing of Visitors

Larry Hopkins had a concern about the Planning Commission report for the Town Report. John Whitman asked about the DRB and how to reach Priscilla Margola. He sent an email to her but has not heard back for a few weeks. Helyn will get an update from Priscilla.

Fiscal Matters:

Board reviewed mail & signed warrants.

Ted moved to adjourn at 8:30 p.m. Helyn seconded. So voted. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
January 25, 2017
Approved: February 2, 2017