

**Town of Readsboro
Board of Selectmen
Regular Meeting
February 1, 2017**

Present: Helyn Strom-Henriksen, Teddy Hopkins, Amber Holland, Rebecca Stone, Debbie Calnan, Larry Hopkins and Mitchell Holland
David Marchegiani joined the meeting at 7:40 p.m.

Call to Order

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

Agenda Additions/Deletions

None

Approval of Agenda

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

Reading & Approval of Records:

Ted moved to approve the minutes of the Regular Meeting of 01-25-17 as corrected and amended. Helyn seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$266,073.69
Owed to school FY 2016-2017	\$422,951.72
Water Account	\$66,896.43
Sewer Account	\$57,776.69
Taxes Collected July 1 to Present	\$1,244,519.67
General Fund Balance	\$(156,878.03)

Selectboard Administrative Report:

A) Updates

Ted stated that the VLCT Monthly Bulletin had information in it about the Vermont Better Back Roads and the possibility of available monies.

Helyn gave an update on the open zoning issues. She stated that 20 past zoning issues have been addressed. The buyers files are up to date.

Report of Town Administrator

Becky Stone give an update on the Equestrian trail. She presented the Selectboard with three bids on Alpenwald parcels. She also gave an update on the Deerfield Wind Project. Becky also checked into pricing between services from the State Police vs Bennington County Sheriffs.

Old Business:

A) Discussion & Action on WSWMD Net Metering Contract

Rebecca Stone presented the Selectboard with the completed WSWMD Net Metering Contract.

Ted moved to appoint Helyn to sign the Net Meeting PSVTF Contract. Helyn seconded. So voted.

B) Update on VTrans Bridge #25 Conference Call

Mitchell Holland gave the Selectboard an update on information that was received during the conference call regarding VTrans Bridge #25. Dufresne Engineering is going to come down to look at the sewer plans.

New Business

A) Discussion on Parcel Mapping

Rebecca Stone presented information to the Selectboard regarding what the Town could get for services and whether or not there will be a charge for the services. The Selectboard decided to let the State know that they are interested in participating in the State-wide parcel mapping.

Hearing of Visitors

None

Executive Session: Evaluations

Ted moved to go into executive session at 7:16 p.m. according to Evaluation of Employee, 1 § V.S.A. 313(3)(a)(3). Helyn seconded. So voted.

Helyn moved to come out of executive session at 7:37 p.m. Ted seconded. So voted.

Helyn moved to go back into executive session at 7:47 p.m. according to Evaluation of Employee, 1 § V.S.A. Ted seconded. So voted.

David moved to come out of executive session at 8:11 p.m. Ted seconded. So voted.

No action taken.

Fiscal Matters:

Board reviewed mail & signed warrants.

David moved to adjourn at 8:15 p.m. Helyn seconded. So voted. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
February 1, 2017
Approved: February 8, 2017