

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
February 8, 2017**

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

**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 02-01-17 as corrected. Helyn seconded. So voted. David recused himself due to his late arrival at the meeting.

**Fiscal Matters**

**A) Review of Budget Status Report**

Checking balance	\$243,549.34
Owed to school FY 2016-2017	\$422,951.72
Water Account	\$67,600.56
Sewer Account	\$56,149.77
Taxes Collected July 1 to Present	\$1,244,519.67
General Fund Balance	\$(179,402.38)

**Selectboard Administrative Report:**

**A) Updates**

Helyn presented Norman Wilber's Department of Public Works report. He reported that the roads are in good shape. There have been on-going repairs to equipment. The Selectboard discussed the need to set a future meeting with the engineers for State Bridge #25.

**Report of Administrative Assistant**

Becky Stone confirmed that one of the bidders on an Alpenwald lot is in good standing with Alpenwald Village Inc (AVI). She had a discussion with Ernie from NEMRC regarding the Deerfield Wind Project. The Selectboard directed Becky to contact the towns of Searsburg and Milton to inquire as to how they handled taxes on their windmills. Omar Smith informed Becky that the Cellular Resilience Meeting will be Wednesday Feb 22, 2017.. Becky also reported that Windham Regional is having a Regional Planning session. Becky received an offer of a parcel from Alpenwald as a gift to the town.

**Old Business:**

None

**New Business**

**A) Discussion & Action on Use of Town Land for Independence Day Celebration**

Helyn moved to allow the Independence Day Celebration to use the ball field and shut down Main Street on Saturday, June the 24<sup>th</sup>. David seconded. So voted.

**B) Discussion & Action on Independence Day Celebration**

Ted moved to appoint Helyn to sign the Independence Day Celebration fireworks contract. David seconded. So voted.

**C) Discussion and Action on Alpenwald Lot Offers for Lots 137, 138 and 162 in Section 2 and Lot 161 in Section 2**

Ted moved to sell lots 137 and 138 in Section 2 to Carolyn Donohue-Ulman for \$400 each. David seconded. So voted.

David moved to sell lots 161 & 162 in Section 2 to Michael Moore for \$400. Helyn seconded. So voted.

**Hearing of Visitors**

None

**Executive Session: Evaluation of Employee, 1 § V.S.A. 313(3)(a)(3)**

Helyn moved to go into executive session at 7:25 p.m. in accordance with V.S.A. 1 section 313(a)(2) negotiating of securing of real estate purchase of lease options. David seconded. So voted.

Ted moved to come out of executive session at 7:36 p.m. David seconded. So voted.

Ted moved to accept the gift of Alpenwald lot 65 in section 8 pending there are no third-party attachments on the lot. David seconded. So voted.

David moved to go into executive session at 7:36 p.m. in accordance with Evaluation of Employee, 1 § V.S.A. 313(3)(a)(3) Ted seconded. So voted.

Helyn moved to come out of executive session at 7:47 p.m. David seconded. So voted.

No action taken.

**Fiscal Matters:**

Board reviewed mail & signed warrants.

David 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

February 8, 2017

*Approved by Teddy Hopkins 2-15-17*