

**Town of Readsboro
Board of Selectmen
Regular Meeting
February 15, 2017**

Present: Helyn Strom-Henriksen (left at 7:30 pm), Teddy Hopkins, David Marchegiani, Amber Holland, and Larry Hopkins

Call to Order

Meeting called to order at 6:30 p.m.
Teddy Hopkins to be acting Selectboard Clerk.

Agenda Additions/Deletions

None

Approval of Agenda

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

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 02-08-17 as corrected. David seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$266,117.13
Owed to school FY 2016-2017	\$422,951.72
Water Account	\$67,789.52
Sewer Account	\$54,741.29
Taxes Collected July 1 to Present	\$1,244,519.67
General Fund Balance	\$(156,834.59)

Selectboard Administrative Report:

A) Updates

None

Report of Administrative Assistant

Helyn read Becky Stone's report in her absence. The Town was recently made aware of 3 additional sewer manholes that will be included in the scope of State Bridge #25.

Old Business:

None

Executive Session

Helyn motioned at 6:45 pm to enter executive session for evaluations as per 1 VSA Section 313 (a); seconded by David . So voted. Motion to exit executive session by Helyn at 7 pm; seconded by David. So voted. Employee evaluation will be signed by the Selectboard next week.

New Business

A) Discussion & Action on Capital Plan

Helyn had to leave the meeting at 7:30 pm. after bills and payroll were reviewed. David and Ted reviewed and updated items on the Capital Plan. Some equipment purchases were altered in time and earmarked for future years. Ted will contact Amber about the sizing of the document and formulas.

Hearing of Visitors

None

Fiscal Matters:

Board reviewed mail & signed warrants.

David moved to adjourn at 8:00 p.m. Ted seconded. So voted. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Teddy Hopkins Acting Selectboard Clerk
February 16, 2017
Approved: February 22, 2017