

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
March 14, 2018**

Selectboard Present: Helyn Strom-Henriksen (via phone), David Marchegiani, Jim Franzinelli  
Others present: Debbie Calnan, Amber Holland and Normajean Marchegiani

**Call to Order:**

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

**Agenda Additions/Deletions:**

None

**Approval of Agenda:**

David moved to accept the Agenda as written. Helyn seconded. So voted.

**Reading & Approval of Records:**

David moved to approve the minutes of the Special Meeting, Reorganizational Meeting, of 03/09/18, as corrected and amended. Jim seconded. So voted.

**Fiscal Matters:**

No report tonight.

**Selectboard Administrative Report:**

**A) Updates**

Amber reported that the 2015 Audit is completed. She believes the Engagement Letter for the 6 months plus the FY17 Audit is in the same packet as the completed one arrived in.

Jim researched the meetings minutes that are missing from the books and web site. Sue Bailey will check to see if she can find these minutes and let Jim know whether she did or not.

David reported that the Search Grant Final Report was sent to him and Mitchell Holland.

**Old Business:**

**A) Sidewalk Project – Discussion & Action**

David stated that he received a call from Christine Haskins of Dufresne Group to ask if the May 3, 2018, questions were answered to which David said that they are. He gave a summary of the answers.

**B) Windmill Expansion – Discussion & Action**

Jim spoke about the redrawing of the resource maps. They did not have these maps available at the last meeting he attended. He feels that other options should be looked at so the Town doesn't lose the financing. The Windham Regional Commission could potentially restrict expanding our Windmills to limit our revenues from them or for other resources. Jim will start attending all of the meetings with John Whitman.

**New Business:**

**A) Signing of Readsboro General Store Liquor License – Discussion & Action**

Amber presented the Second Class Liquor License for the Readsboro General Store. David moved to sign the Second Class Liquor License for the Readsboro General Store. Jim seconded. So voted.

**B) Signing of Overweight Permit UNFI – Discussion & Action**

Jim moved to continue the process of the Overweight Permit for UNFI. David seconded. So voted.

**C) Method of Procurement for Sidewalk Project – Discussion & Action**

Helyn moved to go with the RFP process for procurement for the Readsboro Sidewalk Project. David seconded. So voted.

**Hearing of Visitors:**

Normajean Marchegiani received a request from Greg Mayle to reduce him to one ECU. Mr. Mayle completely removed the sink and disconnected the pipes upstairs in his home and in his laundry room where he capped them. Mitchell Holland and Normajean have signed off and would like the Selectboard to sign off as well. This item will be on next week's agenda.

**Fiscal Matters:**

**A) Signing of Selectboard orders/bills**

Board reviewed mail & signed warrants.

Jim moved to adjourn at 7:40 p.m. David seconded. So voted. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
March 14, 2018