

**Town of Readsboro
Board of Selectmen
Special Meeting
March 21, 2018**

Selectboard Present: Helyn Storm-Henriksen, David Marchegiani, Jim Franzinelli
Others present: Forrest Hicks, Tony Caruso, Normajean Marchegiani, Amber Holland, Mitchell Holland

Call to Order:

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

Agenda Addition/Deletions:

Correction – not Christina Haskins – Public Hearing for VTRANS Bridge 25 @ 7:00pm

Approval of Agenda

Helyn made a motion to accept the agenda as corrected. Jim Seconded. So voted.

Reading & Approval of Records:

David moved to approve the minutes of the Regular Meeting of 03/14/18, as corrected and amended. Jim seconded. So voted.

Fiscal Matters:

Amber informed the Board there was an updated budget status report in their email.

Selectboard Administrative Report:

A) Updates

David listed concerns he wished to raise at the bridge meeting at 7:00

Public Hearing for VTRANS Bridge 25 @7:00pm

Board attended the Public Hearing held by VTRANS at 7:00 pm and listened to the State's presentation of plans and time lines.

Old Business:

A) ECU Change for a Utility Customer at 70 School Street – Discussion & Action

Helyn made a motion to reduce 70 School Street (Mayle residence) from two ECU's to one ECU for Aprils usage. Jim seconded. So voted.

New Business & Communications:

NONE

Hearing of Visitors:

Tony Caruso presented the Board with a petition requesting the Selectboard to hold a Special Town Meeting to create a Noise Ordinance for the Town of Readsboro. The Board asked Amber to verify the signatures on Thursday.

Forrest Hicks stated the Road Crew did a great job during the back to back storms keeps the roads mostly passable at all times. He asked the Board to please inform Norm.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed mail & signed warrants.

Adjournment:

Helyn made a motion to adjourn at 6:55 pm, Jim seconded. So voted.

Respectfully Submitted,
Amber Holland, Acting Selectboard Clerk
March 21, 2018

Approved: March 28, 2018