

**Town of Readsboro
Board of Selectmen
Regular Meeting
March 29, 2017**

Present: Helyn Strom-Henriksen, David Marchegiani (arrived at 7:19 p.m.), James Franzinelli, Rebecca Stone, Debbie Calnan, Larry Hopkins, Craig Stone, Ray Eilers, Rhonda Smith, Priscilla Margola, Chris Schofield, Elaine Schofield, Forrest Hicks, Normajean Marchegiani, Elaine Dove, Sue Bailey and James Damato

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. Jim seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 03-22-17 as corrected and amended. Jim seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$274,782.29
Owed to school FY 2016-2017	\$222,951.72
Water Account	\$68,583.53
Sewer Account	\$51,871.68
Taxes Collected July 1 to Present	\$1,525,741.30
General Fund Balance	\$56,490.31

B) Discussion & Action on Designating Funds from the Town Owned Building Reserve Account for the Historical Society Building Account

Helyn moved to put \$2500 from the Capital Improvement Plan to the designated funds for the Historical Society Building account FY 2018. David seconded. So voted. Jim recused himself from the vote for conflict of interest as he is on the Historical Society Committee.

Selectboard Administrative Report:

A) Updates

None

Report of Administrative Assistant

Rebecca Stone reported that the Sidewalk Project received approval from VTrans. She is working with Attorney Fisher on getting the easement documents with the home owners. Becky will be going over the Capital Project lists with others on Monday. The sheriff from Bennington County will be here on April 5th to address services that the County Sheriff can provide to Readsboro.

Old Business:

A) Discussion & Action on Changing Over to Summer Roads

Helyn moved to change from Winter Roads to Summer Roads effective April 2, 2017. Jim seconded. So voted.

B) Discussion & Action on Signing of Utility Relocation Agreement with State of Vermont – State Bridge #25 Project FB0102(16)

Rebecca Stone presented the Selectboard with the Relocation Agreement to be signed. Jim moved to sign the Utility Relocation Agreement. Helyn seconded. So voted.

New Business

A) Discussion on Transfer Station Operations

James Damato and Normajean Marchegiani were present to provide updates the people as to what is going on with the rules for the Transfer Station. Mr. Damato provided information of what to expect for changes. Normajean Marchegiani, Utility Clerk, talked to two companies, Triple-T and TAM, to inquire about recycling fees. She gave the breakdown on each company. The Selectboard will get together a spreadsheet of the various options available.

B) Discussion & Action on Appointment of Development Review Board Members

Helyn moved to appoint Priscilla Margola, Annalisa Carew and Sue Bailey to the Development Review Board. Jim seconded. So voted.

Hearing of Visitors

Ray Eilers asked for the amount of money in the Machinery Sinking Fund. Helyn informed him that it is \$174,100.67. There was some discussion about the money in this account. Larry Hopkins asked about library services being reimbursed by the Town. He said that he would like to know if that procedure has been started to which Helyn responded it is being looked in to. Rhonda Eilers asked if there was some way to put the tax maps on the Town web site. Rebecca Stone will look into it.

Executive Session: 1 V.S.A. § 313 (a)(3) – Appointment or employment or evaluation of a public officer or employee

Helyn moved to go into executive session at 7:23 p.m. Jim seconded. So voted. Helyn moved to come out of executive session at 7:43 p.m. David seconded. So voted. The decision will be announced at a meeting in June.

Fiscal Matters:

Board reviewed mail & signed warrants.

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

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
March 29, 2017
Approved: April 5, 2017