

**Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
April 4, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others present: Debbie Calnan, Amber Holland, Normajean Marchegiani, Mary King, Chum Sumner, Paul Blaise, Ray Eilers, Larry Hopkins and Norman Wilber

Agenda Additions/Deletions:

Add to New Business: Signing of TA 60

Approval of Agenda:

Helyn moved to approve the agenda as amended. Jim seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of 03/28/18, as corrected and amended. Jim seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking Balance	\$ 473,202.75
Owed to School FY 2017-2018	\$ 362,638.72
Water Account	\$ 69,241.81
Sewer Account	\$ 66,132.13
General Fund Balance	\$ 110,564.03

Selectboard Administrative Update:

A) Updates

David informed the Selectboard that he forwarded emails to them that he had received from Dufresne about concrete testing at four times higher than what it cost to test it previously.

Adam Codogni informed the David and Amber that he and Richy Codogni will fill the Forest Warden position until someone else is found.

Amber gave the Selectboard a calendar that includes important things that are coming up in the future. She reviewed the with the Selectboard items that they need to be ready for.

Old Business:

A) LEOP Review – Discussion & Action

Helyn reported that the LEOP document is basically done. The Selectboard did a final review of the document tonight.

New Business:

A) School, RE: Town Office Lease & Plowing – Discussion

Mary King passed out a sheet to the Selectboard containing the information that they are presenting tonight. The Selectboard asked for a clarification of why the plowing expense has doubled. Norman Wilber, Superintendent of Public Works, presented his numbers for what he

estimates it costs for the Town to maintain and clean up from a storm. After much discussion, the Selectboard will take the matter under advisement and get back to the School Board.

B) Change from Winter Roads to Summer Roads – Discussion & Action

Helyn moved to change from Winter Roads to Summer Roads as of April 1, 2018. Jim seconded. So voted.

C) Reclassification of Interdepartmental Employee’s Title – Discussion & Action

Jim moved to change Mitchell Holland’s job title to Chief Operator. Helyn seconded. So voted.

D) Signing of Overweight Permit – Discussion & Action

Helyn moved to sign the Overweight Permit for Precast Concrete Products, Inc. Jim seconded. So voted.

E) Signing of TA 60

Helyn moved sign the TA 60 document. Jim seconded. So voted.

Hearing of Visitors:

Ray Eilers asked for some clarification on the

Fiscal Matters:

A) Signing of Selectboard orders/bills

Helyn moved to adjourn at 7:45 p.m. David seconded. So voted. Meeting adjourned at 7:45p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
April 4, 2018
Approved: April 11, 2018