

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
April 5, 2017**

Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli, Rebecca Stone, Debbie Calnan, Amber Holland, Mitchell Holland, Larry Hopkins, Ray Eilers, Rhonda Smith, Chris Schofield, Elaine Schofield, Eunice Crowell, Rhonda Smith and Sheriff Chad Smith

**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 03-29-17 as corrected and amended. David seconded. So voted.

**Fiscal Matters**

**A) Review of Budget Status Report**

Checking balance	\$271,752.01
Owed to school FY 2016-2017	\$222,951.72
Water Account	\$72260.57
Sewer Account	\$56,068.26
Taxes Collected July 1 to Present	\$1,558,786.09
General Fund Balance	\$48,800.29

**Selectboard Administrative Report:**

**A) Updates**

None

**Report of Administrative Assistant**

Rebecca reported that she and David Marchegiani met with Windham Regional over Capital programs; which are mostly VTrans projects. They worked on Bridge #25. **They also discussed services that are offered by WRC.**

**Old Business:**

None

**New Business**

**A) Discussion & Action On Grinder for Tunnel Street Pump Station**

Mitchell Holland reported to the Select Board on the grinder that was broken at the Tunnel Street Pump Station. He handed out a quote to the Board members from Aqua Solutions, Inc. totaling \$22,028.

David moved to purchase the new grinder pump at a cost of \$22,028; complete pump and installation; funds for payment to come out of the Sewer Sinking Fund. Jim seconded. So voted.

**B) Police Services Discussion – Bennington County Sheriff, Chad Schmidt**

Sheriff Chad Schmidt was here to present what type of services the Bennington County Sheriff's can offer to the town. **The Town's current contract with VSP expires June 30<sup>th</sup> of this year. They charge \$40 per hour for services.** Rebecca Stone did a breakdown showing the differences between the Bennington County Sheriff's Department and the Vermont State Police. Several questions were asked by the audience.

**C) Discussion & Action on Overweight Permit(s)**

There were two overweight permits needing approval tonight.

Helyn moved to accept Bazin Brothers Trucking and Camp Precast Concrete Products, Inc. overweight permits for sign signatures. David seconded. So voted.

**Hearing of Visitors**

Rhonda Smith stated that she has not heard about any DRB meetings being held lately. The Select Board informed her that there is one that should be held and that they are aware of it.

**Fiscal Matters:**

Board reviewed mail & signed warrants.

Jim moved to adjourn at 7:30 p.m. David seconded. So voted. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
April 5, 2017