

**Town of Readsboro  
Board of Selectmen Regular Meeting  
The Readsboro Town Office  
April 25, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli  
Others present: Debbie Calnan, Normajeane Marchegiani, Tony Caruso, Larry Hopkins, Ted Hopkins, Rhonda Smith, Sue McMahon

**Call to Order:**

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

**Agenda Additions/Deletions:**

Add: Executive Session, Employee

**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 04/11/18, as corrected and amended. Jim seconded. So voted.

**Fiscal Matters:**

**A) Review of Budget Status Report**

Checking Balance	\$ 537,153.66
Owed to School FY 2017-2018	\$ 362,638.72
Water Account	\$ 68,294.81
Sewer Account	\$ 66,756.81
General Fund Balance	\$ 174,514.94

**Selectboard Administrative Report:**

**A) Updates**

Helyn reported that Larry Hopkins presented the Selectboard with a petition regarding windmill monies. The petition was sent to VLCT for review. VLCT informed the Selectboard that the first article needs to be rewritten as the fund has not been created yet. Mr. Hopkins stated that he has the article nearly done.

Helyn had a conversation with Mary King, Readsboro School Board member, about the doubling of the rent for the town offices. The School Board has decided that the rent agreement will be written as to be a wash in the budget. Next year, the School Board will approach the Selectboard before the Town's budgetary process to discuss the contract with the school.

Jim attended the Windham Regional Energy meeting last night. The plan passed as an amendment. They will be addressing the resource maps and the wording in the policies sometime in the future. This will give the Town an opportunity to get their concerns addressed.

**Old Business:**

**A) Sue McMahan @ 7:30 p.m./Sidewalk Project – Discussion & Action**

Sue McMahan of Dufresne, presented two statements of qualifications for the Sidewalk Project. She received submissions from Holden and from John Turner Construction. Ms. McMahan explained how the process was done to score the applicants for qualifications. Karen Boisvert will email Ms. McMahan with the Selectboard's decision on who they choose.

**B) Noise Ordinance – Discussion**

Jim apologized for not being finished with the ordinance yet. He is working on the wording with VLCT. This will be on next week's agenda.

**C) Adoption of LEOP – Discussion & Action**

The LEOP Plan is complete and ready for adoption.

Helyn moved to sign the LEOP Plan as developed. Jim seconded. So voted.

**New Business:**

**A) Signing & Appointing of New Fire Warden – Discussion & Action**

Helyn moved to approve Adam Codogni as the new Fire Warden. Jim seconded. So voted.

**B) Reduction of Taxes on Three Delinquent Properties – Discussion & Action**

Ted Hopkins, Delinquent Tax Collector, handed out a spread sheet of the three largest properties in delinquency. He presented pros and cons to pursuing these taxes through a Board of Abatement process. Sue McMahan will look into what the town can do about the three properties and get in touch with Karen Boisvert when she has information.

Helyn moved to allow Ted to pursue the paperwork to go before the Board of Abatement with the three properties. Jim seconded. So voted. David voted no.

**C) Acceptance of Logan Sprague's Resignation – Discussion & Action**

Helyn moved to accept the resignation of Logan Sprague as Weekend Water/Sewer Operator effective as of Sunday, April 15, 2018. Jim seconded. So voted.

**D) Signing of Sheriff's Contract for 2018/2019 – Discussion & Action**

Karen Boisvert, Administrative Assistant, Presented the Selectboard with the Sheriff's contract. There have been some changes. The charge to the Town went up from \$3,500 to \$4,300. Discussion was tabled until more information can be gathered.

**E) Hire for Interdepartmental Road Crew – Discussion & Action**

The Selectboard interviewed two applicants. The individual who was offered the position would like a few days to think about accepting. The Selectboard gave him until Friday at 3:00 p.m. to inform them of his decision.

Tabled.

**F) Signing of Certificate of No Appeal or Suite Pending for 2017 Grand List – Discussion & Action**

Helyn moved to sign the Certificate of No appeal or Suite Pending for the 2017 Grand List. David Seconded. So voted.

**G) Alternate for Transfer Station – Discussion & Action**

Helyn moved to add Bob Matte to the on-call list. Jim seconded. So voted.

**Executive Session: 1 V.S.A. Section 313, evaluation of a public officer or employee.**

Helyn moved to go into executive session according to 1 V.S.A. Section 313. Jim seconded. So voted.

Helyn moved to come out of executive session. David seconded. So voted.

No action taken.

**Hearing of Visitors:**

None

**Fiscal Matters:**

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

Board reviewed mail & signed warrants.

Jim moved to adjourn at 8:20 p.m. Helyn seconded. So voted. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
April 25, 2018  
*Approved: May 2, 2018*

