

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
May 10, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli  
Others present: Debbie Calnan, Larry Hopkins, Rhonda Smith, Bob Marechal, Eunice Crowell,  
John Whitman, Sue Bailey, Normajean Marchegiani and Chris Scofield

**Call to Order:**

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

**Agenda Additions/Deletions:**

None

**Approval of Agenda:**

Jim moved to accept the Agenda as written. David seconded. So voted.

**Reading & Approval of Records:**

Helyn moved to approve the minutes of the Regular Meeting of May 3, 2017, as corrected and amended. David seconded. So voted.

**Fiscal Matters:**

**A) Review of Budget Status Report**

Checking balance	\$ 456,635.77
Owed to school FY 2016-2017	\$213,562.25
Water Account	\$ 77,423.41
Sewer Account	\$ -
Taxes Collected July 1 to Present	\$ 1,581,277.26
General Fund Balance	\$ 242,073.52

**Selectboard Administrative Report:**

**A) Updates**

David stated that Norman Wilber and Ted Hopkins need to be notified that the new grass on the school property needs to be roped off to prevent people from driving on it.

**Report of Town Administrator:**

The Town Administrator is not present tonight. Helyn read the report submitted by Rebecca Stone. The VT Center for Geographic Information Systems will be contacting towns to request information in May.

**Old Business:**

**A) Discussion & Action on Dry Hydrant Proposal**

David thought he would need the proposals signed so he had it put on the agenda for tonight. He found that he doesn't have to do that. He gave an update on the project. The Selectboard is moving forward with additional grants that are available.

**B) Discussion & Action on Recycling & Trash Hauling Services**

There were questions at last week's meeting from Triple T about why a bid was never seen by the Selectboard. The Selectboard stated that they were under a time frame as a decision for Windham Solid Waste had to be in by April 13<sup>th</sup>. Normajean Marchegiani, Utility Clerk, contacted Triple T and TAM for their information regarding services and pricing. Triple T did not get their information to the Selectboard in a timely manner..

Helyn read a comparison on the numbers provided by both Triple T and TAM. After all comparisons were done, the Town would realize savings if they go with TAM.

Jim moved to go with TAM because their rate is better than Triple T. Service to start July 1, 2017. David seconded. So voted.

### **New Business:**

#### **A) Discussion & Action on 2015 Grand List Certification of No Appeal or Suit Pending**

Amber Holland presented the Selectboard with the certificate for signatures. Helyn informed the visitors as to the purpose of the certificate.

Helyn moved to sign the Certificate of No Appeal of Suit Pending. Jim seconded. So voted.

#### **B) Discussion & Action on Local Emergency Plan**

Rebecca Stone, Town Administrator, filled out the document and presented it to the Selectboard to review. One correction was made.

Helyn moved to have Rebecca sign off on the LEOP plan after the correction to the document is made. David seconded. So voted.

#### **C) Discussion & Action on Driveway Access Permit**

A Driveway Access Permit was presented to the Selectboard after Norman Wilber and Mitchell Holland reviewed the permit needs.

The permit is being held until clarification as to whether the driveway is crossing the town driveway or not.

#### **D) Discussion & Action on Zoning Administrator Position**

The Readsboro Planning Commission highly recommended Rebecca Stone for the position.

Helyn moved to accept Rebecca Stone for the position of Zoning Administrator. Jim seconded. So voted.

John Whitman expressed several concerns regarding the operations of Zoning as well as other boards in town. He specifically spoke on a matter regarding a parking lot application to be placed on RT 100. Helyn requeststed that Mr. Whitman put his concerns in writing to the Selectboard so that they can have a record of things that need to be addressed. Sue Bailey spoke to the fact that the lack of members on various boards is problematic.

### **Hearing of Visitors**

Larry Hopkins asked how the pay and hours will be handled for the new Zoning Administrator.

The Selectboard stated that there will be separate office hours for the Zoning Administrator separate from her position as Town Administrator.

Jim Franzinelli stated that he heard from Lance Howard. Mr. Howard will be starting to do work on the back of the Bullock Building. Lance is requesting that Railroad Alley be closed while he is doing the work.

### **Fiscal Matters:**

Board reviewed mail & signed warrants.

Helyn moved to adjourn at 7:55 p.m. David seconded. So voted. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
May 10, 2017  
*Approved: May 17, 2017*