

**Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
May 16, 2018**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others present: Karen Boisvert, Debbie Calnan, Normajean Marchegiani, Forrest Hicks, Larry Hopkins, Jay Durand, Joe Berard, Michael Cole, Craig Barkus, Brian Marchegiani

Call to Order:

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

Agenda Additions/Deletions:

Change B under New Business from Sign Warrant for Special Town Meeting to Set Date for Special Town Meeting.

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 05/09/18, as corrected and amended. David seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking Balance	\$ 493,270.94
Owed to School FY 2017-2018	\$ 94,353.35
Water Account	\$ 70,494.92
Sewer Account	\$ 67,953.72
General Fund Balance	\$ 398,917.59

Selectboard Administrative Report:

A) Updates

Karen Boisvert informed the Selectboard that the posting for the two highway positions was posted on Monday. Applications are due on May 25th. The weekend job needs to be posted next week. That position will begin on June 9th.

Old Business:

A) Water Meter Dispute – Discussion & Action

Helyn received an email from Mitchell Holland, Water/Sewer Dept., after last week's meeting. It states that meters going awry in Chicago with smart meter technology is not what we have installed in town. He stands by his conclusion that the meter was functioning properly. The Selectboard will have Normajean Marchegiani, Utility Clerk, write a letter to Jody Berard-Kemp regarding their findings.

Helyn moved to have a letter written to say that they regret that the water meter is correct, and

the charges will remain.

New Business:

A) Reserve Funds – Discussion & Action

David moved to transfer \$122,500 to pay for the reserve funds that were voted on at the Town Meeting for FY18. Jim seconded. So voted.

B) Set Date for Special Town Meeting – Discussion & Action

David moved to set the Special Meeting for Monday, June 25th with a back-up date of Monday, July 2nd. Jim seconded. So voted.

C) @7:00 p.m. – Jay from MountainOne Bank Update on Town Accounts – Discussion & Action

Jay Durand gave updates to the Selectboard about Harris Fund objectives, and about some tweaks that he would like the Selectboard to consider.

David moved to go with the recommendations as presented by Jay Durand of MountainOne Bank to update the Harris fund. Jim seconded. So voted.

D) Funding Sidewalk Project – Discussion & Action

Amber informed the Selectboard that the bills for the Sidewalk Project will go to Mike Shaughnessy, so the reimbursement process will begin before the bills come to the Town.

Hearing of Visitors:

None

Jake Pines Pirates Work Session

Michael Cole presented the Selectboard with a map of properties where they have attained written permission to use their property. The group explained the process they are following to try to gain permission from all property owners on the trail route they hope to create. After much discussion, the Selectboard asked the group to bring them another copy of the ordinances via email with the changes the Selectboard have agreed to.

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed mail & signed warrants.

David moved to adjourn at 8:30 p.m. Jim seconded. So voted. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
May 16, 2018