

**Town of Readsboro
Board of Selectmen
Regular Meeting
May 17, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani and Jim Franzinelli
Others present: Rebecca Stone, Debbie Calnan, Amber Holland, Larry Hopkins, Amber Holland, Normajeane Marchegiani, Larry Hopkins, Norman Wilber and Fred Cheney from Vermont Road Works

Call to Order:

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

Agenda Additions/Deletions:

Move the Executive Session to follow the report of the Superintendent of Public Works.

Approval of Agenda:

Helyn moved to accept the Agenda as amended. David seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of May 10, 2017, as corrected and amended. David seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking balance	\$ 434,947.46
Owed to school FY 2016-2017	\$63,562.25
Water Account	\$77,077.17
Sewer Account	\$55,539.79
Taxes Collected July 1 to Present	\$ 1,822,933.08
General Fund Balance	\$ 371,385.21

Report of the Superintendent of Public Works:

A) Updates on Highways & Equipment

Norman read his report to the Selectboard.

B) Discussion & Action on Better Roads Program Grant Award Agreement

The grant is in the amount of \$10,000 and the Windham Regional Commission will be assisting the Town with the grant.

David moved to have Helyn sign the Better Back Roads Grant. Jim seconded. So voted. Helyn signed the document.

C) Discussion & Action on Driveway Access Permits

Two Permits were presented to the Selectboard to sign off on. One is for Adam Moore and the other for Bruce Briggs on Depot Street.

David moved to sign two access permits. Jim seconded. So voted.

D) Opening of Paving Bids & Discussion

Three bids were received for paving. Bids were presented from Fred Cheney of Vermont Road Works, LLC, WBE for Canal Drive at \$87.38 per ton for a total 16,340.06 Canal Drive; for the Lion's Park access road for a total of \$8,301.10 and for East Main Street for a total of \$3,932.10.

Executive Session: 1 V.S.A. § 313 (a) (1) and (3) – Contracts and Appointment or employment or evaluation of a public officer or employee.

Helyn moved to go in to executive session according to 1 V.S.A. § 313 (a) (1) and (3) at 6:59 p.m. David seconded. So voted.

Present: Helyn Strom Henriksen, David Marchegiani, Jim Franzinelli and Rebecca Stone

David moved to come out of executive session 7:18 p.m. Helyn seconded. So voted.

Rebecca Stone has regrettably declined to accept the Zoning Administrator's position.

Tabled due to illness of two of the participants.

Selectboard Administrative Report:

A) Updates

Report of Town Administrator:

Rebecca Stone is continuing to work with Attorney Fisher on Easements for the Sidewalk Project.

Old Business:

None

New Business:

None

Hearing of Visitors

None

Fiscal Matters:

Board reviewed mail & signed warrants.

Work Session:

A) Budget Review

Tabled due to illness of principals involved.

Helyn moved to adjourn at 7:15 p.m. David seconded. So voted. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk

May 17, 2017

Approved: May 24, 2017