

**Town of Readsboro
Board of Selectmen
Regular Meeting
May 24, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli
Others present: Debbie Calnan, Amber Holland, Larry Hopkins, John Whitman, ?, and Teddy Hopkins

Call to Order:

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

Agenda Additions/Deletions:

None

Approval of Agenda:

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

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular Meeting of May 17, 2017, as corrected and amended. Jim seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking balance	\$ 425,287.53
Owed to school FY 2016-2017	\$63,532.25
Water Account	75,534.78
Sewer Account	\$54,417.24
Taxes Collected July 1 to Present	\$1,822,933.08
General Fund Balance	\$ 361,725.28

Amber informed the Selectboard that the Water Bond payment is due.

Selectboard Administrative Report:

A) Updates

Helyn reported that Cyndi Candiloro informed her that everything for the Independence Day Celebration on June 24th is in place and all contacts have been made. The insurance policy has been received. She requested that the bandstand area and the ballpark be mowed. The Selectboard signed the Certificate of Insurance.

David reported that service was done on the generator that was purchased last year as it had a one-year contract on it.

Report of Town Administrator:

None

Old Business:

None

New Business:

A) Discussion & Action on Paving Bids

The bids were opened at last week's meeting. The bid was in the amount of \$87.30 per ton for a total of 16,340.07 for Canal Drive, for a total of \$8,302.10 for the Lion's Park Access Road and for a total of \$3,932.10 for East Main Street.

David moved to accept the black top bid from Vermont Road Works at \$87.30 per ton. Jim Seconded. So voted.

B) Discussion & Action on Tax Sale Issues & Placing Minimum Bids

Ted Hopkins, Delinquent Tax Collector, stated that there will be another list of delinquencies on June 10th and May 10th. He is looking for which properties the Selectboard would like to have included. After much discussion, the Selectboard asked Mr. Hopkins to come back to the Selectboard on June 14th with the new list so that they can make their decisions on which properties to include for the new tax sale.

Hearing of Visitors:

John Whitman commented about keeping the web site up to date regarding agendas and minutes. He has asked the Selectboard to address this issue as it is against the law for them not to be on the web site. The Selectboard will look into this.

Debbie spoke to the Selectboard about maintenance of the web site. She expressed concern about holding several past year agendas and minutes for the various boards and commissions. It is cluttered and finding the link for the documents has become cumbersome. After some discussion, the Selectboard informed Debbie that it would be okay to retain the current year's documents plus the past year's documents.

Fiscal Matters:

Board reviewed mail & signed warrants.

Work Session:

A) Budget Review

The Selectboard and Amber reviewed the budget.

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

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
May 24, 2017