

**Town of Readsboro
Board of Selectmen
Regular Meeting
May 31, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli
Others present: Debbie Calnan, Larry Hopkins and Bob Marechal

Call to Order:

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

Agenda Additions/Deletions:

None

Approval of Agenda:

Helyn 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 24, 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

Selectboard Administrative Report:

A) Updates

Jim is looking into the question on the use of the posting board at the post office.

Report of Town Administrator:

Rebecca Stone has sent the Drug and Alcohol Policy over to Attorney Fisher. The Vermont League of Cities and Towns suggested a more comprehensive plan for the draft Drug & Alcohol Policy. Preliminary report has been received for the Water Plan from Dufresne on the site visit that was done. Rebecca Stone is still working on the sidewalk project. A request was received from the Windham Regional for a letter of support from the Selectboard Chairperson to expand for economic development with the Bennington Commission with the Windham Commission.

Old Business:

None

New Business:

A) Discussion & Action on Summer Help

Helyn stated that three applicants were interviewed this afternoon. One applicant will be hired and in a supervisory role over the Summer Help. One has not been notified that they were hired yet, so the announcement of the hires will be on next week's agenda.

B) Discussion & Action on Noise Ordinance

This item was briefly discussed with the County Sherriff, Chad Smith, when he attended a previous meeting. Jim researched the Noise Ordinance. A lot more research is needed and there is a question of who will enforce it. Jim will continue to research this matter.

Hearing of Visitors:

Larry Hopkins addressed the Selectboard about a concern he has about a listing at the Assessor's Office.

Helyn moved to go into executive session at 6:57 p.m according to 1 V.S.A. S313, (E) pending or probable civil litigation or a prosecution, to which the purpose of providing professional legal services to the body. David seconded. So voted.

Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli and Larry Hopkins

Helyn moved to come out of executive session at 7:13 p.m. David seconded. So voted.

No action taken.

Fiscal Matters:

Board reviewed mail & signed warrants.

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

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
May 31, 2017
Approved: June 7, 2017