

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
June 7, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli  
Others present: Debbie Calnan, Amber Holland, Larry Hopkins, Craig Stone and Chris Schofield

**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. Jim seconded. So voted.

**Reading & Approval of Records:**

Helyn moved to approve the minutes of the Regular Meeting of May 31, 2017, as corrected and amended. Jim seconded. So voted. Helyn moved to approve the minutes of the Special Meeting of May 31, 2017, as written. Jim seconded. So voted.

**Fiscal Matters:**

**A) Review of Budget Status Report**

Checking balance	\$ 380,835.44
Owed to school FY 2016-2017	\$63,562.25
Water Account	\$79,806.71
Sewer Account	\$38,305.36
Taxes Collected July 1 to Present	\$1,822,933.08
General Fund Balance	\$ 317,273.19

**Selectboard Administrative Report:**

**A) Updates**

Helyn spoke to Tammy Therrien, Post Master, at the Post Office. She will put the notice board back to being used just for the school, town and post office business. David reported that Trevor Manse from TAM came to town yesterday to look at the Transfer Station set up. He had some suggestions for a few changes to be made. Chris Scofield asked about when and how the public will be notified of changes regarding the Transfer Station. The Selectboard had some discussion on this.

**Report of Town Administrator:**

Rebecca Stone informed the Selectboard that she has information on the Grants and Aids Pilot Program. They are looking for a letter of intent for the Town to participate. Rebecca also reviewed a few other items with the board.

**Old Business:**

**A) Discussion & Action on Summer Help**

Three candidates were interviewed last week for summer help. Veronica Vernon, who has worked for the Town for the past four years, will be in somewhat of a supervisory position. The Selectboard also hired Jacob Brayman.

**New Business:**

**A) Discussion & Action on Reserve Fund**

Helyn moved to fund the articles for fiscal year 2017 as voted upon in March of 2016. David seconded. So voted.

David moved to fund the Gravel fund in the amount of \$15,000 and the Machinery line item in the amount of \$75,000. Helyn seconded. So voted.

**B) Discussion & Action on Vermont Rural Fire Protection Grant**

David moved to sign two copies of the Vermont Rural Fire Protection Grant Agreement in the amount of \$7,125.00. Jim seconded. So voted.

**C) Discussion & Action on Selectboard Summer Meeting Schedule**

Helyn stated that the last few meetings have only been an hour long. She suggested that meetings go to every other week for the months of July and August. The Selectboard will re-evaluate the suggestion at the meeting of June 28<sup>th</sup>.

**Hearing of Visitors:**

None

**Fiscal Matters:**

Board reviewed mail & signed warrants.

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

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
June 7, 2017  
*Approved: June 14, 2017*