

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
June 21, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli  
Others present: Amber Holland (7:00 to 7:10 p.m.), Normajean Marchegiani, Larry Hopkins, Rebecca Stone

**Call to Order:**

Meeting called to order at 7:00 p.m.

**Agenda Additions/Deletions:**

Deleted the Discussion & Action on Website Proposal item from the Agenda. Item will be placed on the next Selectboard meeting Agenda.

**Approval of Agenda:**

Helyn moved to accept the Agenda as corrected. Jim seconded. So voted.

**Reading & Approval of Records:**

Helyn moved to approve the minutes of the Regular meeting of June 14, 2017, as corrected. David seconded. Jim abstained. So voted.

**Fiscal Matters:**

**A) Review of Budget Status Report**

No report available. It was noted that there is approximately \$140,000 in outstanding delinquent taxes. David asked Amber to check and be sure that stipends are paid out to various town officials/appointees prior to the end of the fiscal year. Coverage for the Assessor's office discussed.

**Selectboard Administrative Report:**

**A) Updates**

David offered a reminder that the Independence Day Celebration is this weekend and noted that the DPW is doing a great job getting ready for the day. Considering all of the heavy rain we have been experiencing, Helyn said that the town had only one major washout.

**Report of Town Administrator:**

The Selectboard reviewed the list of topics for upcoming Selectboard meetings as presented.

**Old Business:**

None

**New Business:**

**A) Discussion & Action on Website Proposal**

Item removed from the Agenda.

**Hearing of Visitors:**

Normajean indicated she has been cleared to resume all duties beginning next week. She also said that the composting workshop was held earlier tonight.

**Executive Session:**

**Executive Session: Contract discussions according to 1 V.S.A § 313**

Motion to enter executive session at 7:18 p.m. for contract discussions by Helyn, seconded by Jim.

Out of executive session at 7:45 p.m.

**Fiscal Matters:**

Board reviewed mail & signed warrants.

**Work Session:**

FY18 Pay Rates

The Selectboard discussed FY18 pay rates. Discussion will continue next week at a Special Selectboard meeting on Monday, June 26, 2017 at 4:30 p.m.

Jim moved to adjourn at 8:45p.m. David seconded. So voted. Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Rebecca Stone, Town Administrator

June 23, 2017

*Approved: June 28, 2017*