

**Town of Readsboro
Board of Selectmen
Regular Meeting
December 21, 2016**

Present: Helyn Strom-Henriksen, Teddy Hopkins, David Marchegiani, Debbie Calnan, Amber Holland, Rebecca Stone, Larry Hopkins

Call to Order

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

Agenda Additions/Deletions

Motion by David to add Discussion & Action on Grant Support Letter for New Application for the Department of Public Service.
Helyn Seconded. So voted.

Approval of Agenda

David moved to approve the agenda as written. Helyn seconded. So voted.

Reading & Approval of Records:

Ted moved to approve the minutes of the Regular Meeting of 12-14-16 as corrected and amended. Helyn seconded. So voted. Helyn moved to approve the minutes of the Special Meeting of 12-15-16 as written. David seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$530,016.67
Owed to school FY 2016-2017	\$622,951.72
Water Account	\$62,453.76
Sewer Account	\$56,436.26
Taxes Collected to Present	\$1,054,278.32
General Fund Balance	\$(92,935.05)

B) Discussion & Action on Minor Changes Memorandum of Municipal Action Form

Ted made a revision to the Memorandum of Municipal Action form.

Helyn moved to accept the alterations for the Memorandum Municipal Form. David seconded. So voted.

Selectboard Administrative Report:

A) Updates

Ted presented an update on the GMP power addition at the Transfer Station.
Mitchell Holland informed David that two water bleeders have been added.

B) Report of Administrative Assistant

Becky Stone reminded the Selectboard that the final Public Hearing for the River Bank Project is at 6:15 p.m. on Wednesday, December 28.

Old Business:

A) Discussion & Action on Driveway Access Permits

Ted presented five access permits.

Helyn moved to have the Selectboard sign five Driveway Access Permits. David seconded. So voted.

New Business

A) Discussion & Action on Alternate Appointment to DRB Case

Helyn moved to appoint John Whitman as alternate appointment to the DRB case. David seconded. So voted.

B) Discussion on Alpenwald Lots 252 & 253, Section 5

Helyn moved to accept Becky Stone's offer on Alpenwald lots 252 and 253 in section 5 for \$400 with a quit claim only. Ted seconded. So voted.

C) Discussion & Action on Net Metering Contract

Becky Stone informed the Selectboard that Attorney Fisher is still going over the contract.

D) Discussion & Action on Grant Support Letter for New Application for the Department of Public Service

Becky Stone was directed by the Selectboard to write to Omar Smith regarding a meeting in the near future to talk about the Broadband Committee.

Ted moved to support the Fairpoint Grant Application. David seconded. So voted.

Work Session on Budget

Tabled

Hearing of Visitors

Larry asked about a question on holiday pay for the Library. The Selectboard informed him that it was retracted.

Helyn would like to get a sign for the Transfer Station for informing the public that the facility is closed when it is expected to be open.

Add Omar to contact list for Town Report.

Fiscal Matters:

Board reviewed mail & signed warrants.

Helyn moved to adjourn at 8:15 p.m. Ted seconded. So voted. Meeting adjourned at 8:15 p.m.

Respectfully Submitted

Debbie Calnan

Selectboard Clerk

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