

**Town of Readsboro  
Board of Selectmen - Special Budget Meeting  
January 19, 2017**

Present: Helyn Strom-Henriksen, David Marchegiani, Ted Hopkins, Larry Hopkins and Amber Holland

**Call to Order**

Meeting called to order at 6:30 p.m.  
Ted Hopkins will be acting Selectboard Clerk.

**Agenda Additions/Deletions**

None

**Approval of Agenda**

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

**New Business**

**A) Review of 2017-18 Budget**

The Selectboard reviewed, clarified and adjusted some line items. The tentative FY budget was at \$1,025,597 with a raise & Appropriate of \$823,847. This R&A is \$3765 less than last year's FY16 R&A for the main article.

**B) Review of Town Warrant and Warning**

After receiving some petitions the Selectboard reviewed draft 3 adding in the \$823,847 in the main article, keeping the Fire Dept Reserve Fund at \$40,000, Building Fund at \$5000 and Grant Reserve Fund at \$60,000. Tentative date to sign the warning and warrant will be January 25, 2017.

**C) Review of Selectboard Report**

The Selectboard approved the report with 2 minor changes. Helyn will reshape the document and sent to Deb Calnan.

The Selectboard agreed to add more information to the dedication page of the town report. It was also agreed that Helyn would draft a letter to be sent to the Library Trustees and CC'ed to the Supervisory Union concerning municipal taxes paying a Town librarian to interact with school children during the school day.

**Hearing of Visitors**

None

Helyn moved to adjourn at 8:20 p.m. Ted seconded. So voted. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,  
Teddy Hopkins, Acting Selectboard Clerk  
January 20, 2017