

Town of Readsboro
Board of Selectmen
Regular Meeting
February 28, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others Present: Debbie Calnan, Amber Holland, Normajean Marchegiani

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 Special Meeting of 02/20/18, as written. Jim seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

None

Selectboard Administrative Report:

A) Updates

Helyn met with Captain Hurley and Chad Smith of the Bennington County Sheriff's Department, last Thursday. Captain Hurley informed her that the overlap of the Bennington County Sheriff and the Vermont State Police service is happening because the calls were made by residents who called directly to the Bennington County Sheriff's Dept. The Bennington County Sheriff's Department are to provide supplemental services to the Vermont State Police. The two incidences that were dealt with were not emergencies so should have been called into the VT State Police. Helyn stated that whether it is an emergency or non-emergency, it has to be called into the State Police non-emergency phone number or 911. If the Bennington County Sheriff's Department is called directly, they have to respond on the town's time.

Jim attended the Windham Regional Energy Meeting. They were voting on the release of the Windham Regional Wind Energy Plan. There were not enough people voting it down to get them to change language in the draft of the Regional Energy Plan that adversely affects Readsboro. Public hearings will start in April regarding this matter. Jim will attend the next meeting.

Old Business:

A) Town Meeting Preparation - Discussion

The Selectboard worked on preparation for the Town Meeting.

New Business:

A) Set March Meeting Dates – Discussion & Action

The Selectboard set the meetings for the month of March for the 7th organizational meeting, 14th Sidewalk, highway matters and Bridge #25, 21st discussion on future meetings.

Hearing of Visitors:

Fiscal Matters:

A) Signing of Selectboard orders/bills

Amber provided the Selectboard with Prior Year Fund Balances. The Selectboard signed the orders/bills. They Selectboard signed letters that were presented by Amber.

Adjournment:

David moved to adjourn at 7:20 p.m. Helyn seconded. So voted. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
February 28, 2018
Approved: March 9, 2018