

**Town of Readsboro
Board of Selectmen
Special Meeting
March 16, 2017**

Present: Helyn Strom-Henriksen, David Marchegiani, James Franzinelli, Rebecca Stone, Amber Holland, Debbie Calnan, Norman Wilber, Larry Hopkins, Elaine Schofield 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 approve the agenda as written. David seconded. So voted.

Reading & Approval of Records:

David moved to approve the minutes of the Regular Meeting of 03-16-17 as corrected amended. Jim seconded. So voted.

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$368,105.42
Owed to school FY 2016-2017	\$322,951.72
Water Account	\$70,477.81
Sewer Account	\$83,791.00
Taxes Collected July 1 to Present	not available tonight
General Fund Balance	\$(45,153.70)

B) Discussion & Action on American Legion Post #29 Liquor License

David moved to sign the American Legion Post #29 Liquor License. Helyn seconded. So voted. The form was signed by Helyn.

Selectboard Administrative Report:

A) Updates

David sent an email to Laura Sabilia, Brian Campia and David Lassard. They agreed to release PW637, which is the balance of the ERAF (Emergency Recovery Act Fund) money to close out the Bridge #31 project.

Report of Administrative Assistant

Rebecca Stone updated the Selectboard on future items coming before the board.

Report of the Superintendent of Public Works:

A) Discussion & Action on Machinery Replacement

Norman Wilber presented the Selectboard members with information on replacement trucks and prices that he has been looking at for the past year.

Helyn moved to purchase the 2018 Freightliner with trade for \$131,290 to replace the 2007 GMC and to purchase the 2018 International with two trades for \$144,690 to replace the 1999 International for a total of \$275,980. Jim seconded. So voted.

Old Business:

None

New Business

A) Review Applications & Set Interview Schedule for Delinquent Tax Collector Position – Executive Session, 1 V.S.A. §313 (1)(A) (B)

Helyn moved to go into executive session according to 1 V.S.A. Section 313 (1)(A)(B) at 7:15 p.m. Jim seconded. So voted. David recused himself for conflict of interest.

Helyn moved to come out of executive session at 7:27 p.m. Jim seconded. So voted.

The Selectboard reviewed two applications for the position of Delinquent Tax Collector and will be setting up interviews.

B) Approval of Overweight Permit(s) – if any

None

Hearing of Visitors

None

Fiscal Matters:

Board reviewed mail & signed warrants.

Helyn moved to adjourn at 7:40 p.m. Jim seconded. So voted. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
March 16, 2017
Approved: March, 22, 2017