

Town of Readsboro
Board of Selectmen Special Meeting
The Readsboro Town Office
May 21, 2018

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli
Others Present: Karen Boisvert, Debbie Calnan

Call to Order:

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

Agenda Additions/Deletions:

Remove and table Approval of Minutes of Regular Meeting of 05/16/18, Fiscal Matters and Selectboard Updates.

Approval of Agenda:

Helyn moved to accept the agenda as amended. David seconded. So voted.

Reading & Approval of Records:

Tabled

Fiscal Matters:

A) Review of Budget Status Report

Tabled

Selectboard Administrative Report:

A) Updates

Tabled

Old Business:

None

New Business:

A) Sign Special Meeting Warrant – Discussion & Action

The Selectboard had a general discussion on budgetary items.

Jim moved to accept the Town Warrant as presented by David Marchegiani. David and Jim voted aye. Helyn voted nay. So voted.

Hearing of Visitors:

None

Work Session

Fiscal Matters:

A) Signing of Selectboard orders/bills

Board reviewed mail & signed warrants..

Adjournment:

David moved to adjourn at 7:05 p.m. Jim seconded. So voted. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
May 21, 2018
Approved: May 30, 2018