

**Town of Readsboro
Board of Selectmen - Special Budget Meeting
December 6, 2017**

Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli, Rebecca Stone, Debbie Calnan, Amber Holland

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.

Hearing of Visitors:

None

New Business

A) Work Session on first draft of 2018-19 Budget

The Selectboard worked on the first draft of the Selectboard expenditure accounts.

Selectboard Administrative Report

A) Transfer Station Operations

David brought to the attention of the Selectboard a concern about the Salvage Policy in that he believes it contradicts itself. The Scavenger Policy will be on next week's agenda to be updated.

Executive Session 1 V.S.A. §313(a)(3)

Tabled due to lack of information needed for discussion.

Helyn moved to adjourn at 9:00 p.m. Jim seconded. So voted. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Debbie Calnan, Selectboard Clerk
December 6, 2017