

**Town of Readsboro
Board of Selectmen - Special Budget Meeting
December 22, 2016**

Present: Helyn Strom-Henriksen, David Marchegiani, Ted Hopkins, Amber Holland, Ray Eilers, Forrest Hicks, Neil Houston and Cyndi Candiloro.

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) Work Session on first draft of 2017-18 Budget

The Selectboard reviewed on the Library expenditure lines. After much discussion on the salary line it was decided to obtain more information from the Trustees to see what impact a \$300 reduction would have. Other expenditure line items were in agreement for draft 1.

The routine draft 1 of the Cemetery budget was reviewed and some minor calculations of FICA and Medi altered.

The Selectboard entered the amount of the new NEMRC contract into the Listers budget. The reminder of draft 1 was approved.

The Solid Waste line items were altered and rearranged in order to be ready for new recycling costs.

Hearing of Visitors

None

David moved to adjourn at 8:02 p.m. Ted seconded. So voted. Meeting adjourned at 8:02 p.m.

*Respectfully Submitted,
Teddy Hopkins, Acting Selectboard Clerk
December 23, 2016*