

**Town of Readsboro
Board of Selectmen - Special Budget Meeting
December 29, 2016**

Present: Helyn Strom-Henriksen, David Marchegiani (arrived at 8 pm), Ted Hopkins, and Amber Holland

Call to Order

Meeting called to order at 6:30 p.m.
Ted Hopkins will be acting Selectboard Clerk.
Helyn present via speaker phone

Agenda Additions/Deletions

None

Approval of Agenda

Helyn moved to approve the agenda as written. Ted seconded. So voted.

New Business

A) Work Session on first draft of 2017-18 Budget

The Selectboard reviewed and adjusted the Summer Road salary line item and the road material line item. After much discussion on the Town Clerk and Town Treasurer salary lines it was decided at this point to level fund both line items and transfer the amount of additional requested salaries to the Selectboard contingency fund. This was due to a new budget year cycle with an election in March 2017. Other expenditure line items were in general agreement for draft 1. Next budget work session was scheduled for Thursday Jan 5, 2017 at 6:30 pm. Amber noted she may not be able to make the meeting.
The Selectboard quickly updated David as to these changes as the meeting was about to end.

Hearing of Visitors

None

Helyn moved to adjourn at 8:11 p.m. Ted seconded. So voted. Meeting adjourned at 8:11 p.m.

*Respectfully Submitted,
Teddy Hopkins, Acting Selectboard Clerk
January 1, 2017*