

**Town of Readsboro
Board of Selectmen
Regular Meeting
June 14, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani
Others present: Rebecca Stone, Larry Hopkins, Teddy Hopkins

Call to Order:

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

Agenda Additions/Deletions:

Deleted the Discussion & Action on Website Proposal item until the next Selectboard meeting.

Approval of Agenda:

Helyn moved to accept the Agenda as corrected. David seconded. So voted.

Reading & Approval of Records:

Helyn moved to approve the minutes of the Regular meeting of June 7, 2017, as amended. David seconded. So voted.

Fiscal Matters:

A) Review of Budget Status Report

Checking balance	\$ 172,963.53
Owed to school FY 2016-2017	\$-0-
Water Account	\$80,563.73
Sewer Account	\$34,186.24
Taxes Collected July 1 to Present	\$1,822,933.08
General Fund Balance	\$ 172,963.53

The Selectboard reviewed the Budget Status Report, noting that the FY16/17 school payment has been made.

Selectboard Administrative Report:

A) Updates

David said that a Composting workshop is being hosted by the Windham Solid Waste Management District on Wednesday, June 21, 2017 at the Readsboro Elementary School beginning at 6:00 p.m. The Selectboard meeting will begin at 7:00 p.m. on June 21st. Helyn announced that the Planning Commission is holding a Public Hearing on July 10, 2017 on the bylaw petition. Helyn met with Priscilla Margola, Sue Bailey, and Becky Stone to talk about the coordination of DRB, Planning Commission, and Zoning Administrator roles. David said that preparation for the Independence Day Celebration to be held on June 24, 2017 is well underway.

Report of Town Administrator:

Discussed the promotion of natural resources, trails, and economic development in Readsboro. The Town Administrator will begin outreach to restaurant/eatery businesses in Readsboro for possible inclusion in publications issued by the Catamount Trail Association. The Town Administrator will begin coordination with various groups in order to promote the area and its resources.

Old Business:

A) Discussion & Action on Delinquent Tax List

Delinquent Tax Collector Teddy Hopkins presented the delinquent tax list. The Selectboard reviewed the list with him. Helyn made a motion to place the 33 properties identified for tax sale for a minimum bid, with a list to follow to the Delinquent Tax Collector. David seconded. So voted.

New Business:

A) Discussion & Action on Website Proposal

Item removed from the Agenda. To be placed on next Selectboard meeting Agenda.

B) Discussion & Action on Municipal Roads Grants-In-Aid Pilot Program

The Town Administrator explained the program as it pertains to hydrologically-connected roads and the need for towns to come into compliance with the Clean Waters Act by bringing the roads up to municipal roads standards. Readsboro has 26.2 miles of hydrologically connected roads. The Department of Environmental Conservation (DEC) has \$2.5 million available for this pilot project. Specific to Readsboro, this grant has a DEC component of \$9,200, with the in-kind 20% local match of \$1,840, for a total of \$11,040. This information has been reviewed by the Readsboro DPW Superintendent and he is in support of participating in this program. Helyn made a motion to sign a Letter of Intent to participate in the Vermont Regional Planning Commission and the Department of Environmental Conservation municipal roads Grants-in-aid Pilot Project. David seconded. So voted. The Town Administrator and the DPW Superintendent will coordinate efforts with the Windham Regional Commission in order to move forward with this program.

C) Discussion on Transfer Station Hours

The Selectboard talked briefly about the hours of operation of the Transfer Station and how it compares to other towns. Further discussion with the Transfer Station Operator, the DPW Superintendent, and the Transfer Station Clerk is needed.

Hearing of Visitors:

None.

Fiscal Matters:

Board reviewed mail & signed warrants.

Work Session:

FY18 Pay Rates

The Selectboard discussed FY18 pay rates. Discussion will continue next week.

Helyn moved to adjourn at 8:15 p.m. David seconded. So voted. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Rebecca Stone, Town Administrator
June 14, 2017
Approved 6/21/17