

**Town of Readsboro  
Board of Selectmen  
Regular Meeting  
November 15, 2017**

Selectboard Present: Helyn Strom-Henriksen, David Marchegiani, Jim Franzinelli  
Others present: Rebecca Stone, Debbie Calnan, Sue Bailey and Eunice Crowell

**Call to Order:**

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

**Agenda Additions/Deletions:**

Add: Approval of Special Meeting minutes of November 9, 2017 under Reading & Approval of Records.

**Approval of Agenda:**

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

**Reading & Approval of Records:**

Helyn moved to approve the minutes of the Regular Meeting of November 1, 2017, as amended. Jim seconded. So voted. Helyn moved to approve the minutes of the Special meeting of November 9, 2017, as written. David seconded. So voted.

**Fiscal Matters:**

**A) Review of Budget Status Report**

Checking balance	\$ 441,531.72
Owed to school FY 2016-2017	\$762,638.75
Water Account	\$68,681.75
Sewer Account	\$65,087.43
General Fund Balance	\$ (321,107.72)

**Selectboard Administrative Report:**

**A) Updates**

DPW Report – The town crew is blowing leaves, hauling gravel, scraping roads and filling pot holes as needed. They also made a repair to a failed repair clamp on the water main on East Main Street last Thursday. The road crew fixed small washouts throughout the town and an embankment on the Class IV section of Case Road that was in need of repair.

Norman Wilber, Superintendent of Public Works reminded everyone that there is no parking on the Town highways between 11 p.m. & 6 a.m. between November 1<sup>st</sup> and April 1<sup>st</sup>.

Helyn reported that nothing has been heard from the individuals who were interested in buying 91 School Street.

David reported that a complaint has come in again about junk build up on Canal Drive. David will have a look at the problem and report back to the Selectboard.

**Report of Town Administrator:**

Rebecca gave a follow up to the Windmill Project Meeting. The Selectboard needs to decide whether or not to put this on the Grand List. They will make a decision on this at a later date. The Selectboard advised Rebecca to go ahead with researching whether to set up a special town meeting

to address the FY18 revenues from the Windmill Project. The State Wide Parcel Mapping Project has been assigned to SGC Engineering LLC from Westbrook, Maine. A request was received for use of the town land across from School Street for historical and educational activities.

**Old Business:**

None

**New Business:**

**A) Set Date for Public Hearing Regarding Zoning Bylaws – Discussion & Action**

Helyn moved to set the public hearing on Zoning Bylaws on Tuesday, December 19<sup>th</sup> at 6:30 p.m. Jim seconded. So voted.

**B) Distribution of Bottles/Cans at Transfer Station – Discussion & Action**

Helyn moved that the distribution of bottles and cans from the Transfer Station are to go back to the school. David seconded. So voted.

**C) Appointment of Temporary Transfer Station Operator – Discussion & Action**

Helyn moved to hire Robert Matte as temporary Transfer Station Operator effective November 17, 2017, at \$11.31 an hour for a period of 90 days. Jim seconded. So voted.

**D) Executive Session – 1 V.S.A § 313 (4) – a disciplinary or dismissal action against a public officer or employee**

Helyn moved to go into executive session according to 1 V.S.A § 313 (4) – a disciplinary or dismissal action against a public officer or employee at 7:09 p.m. Jim seconded. So voted.

Present: Helyn Strom Henriksen, David Marchegiani, Jim Franzinelli, Rebecca Stone and Sue Bailey.

Helyn moved to come out of executive session at 7:33 p.m.

Action: The decision is to meet with the employee in question.

**Hearing of Visitors:**

Sue Bailey passed out flyers regarding the Dutch Hill Project. She spoke briefly about the meeting she attended.

**Fiscal Matters:**

Board reviewed mail & signed warrants.

Helyn moved to adjourn at 7:50.m. David seconded. So voted. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,  
Debbie Calnan, Selectboard Clerk  
November 15, 2017  
*Approved November 29, 2017*