

Town of Readsboro
Board of Selectmen Regular Meeting
The Readsboro Town Office
January 16, 2019

Selectboard Present: Helyn Strom- Henriksen, David Marchegiani, Joseph Berard
Others present: Karen Boisvert, Larry Hopkins

Call to Order:

Helyn called the meeting to order at 6:30 p.m.

Agenda Additions/ Deletions Approval of Agenda:

None

Reading & Approval of Records:

Minutes of previous Regular Meeting of 1-2-19

Helyn made a motion to accept the minutes as amended, Joseph seconded. So voted

Minutes of previous Special Meeting of 1-11-19

Helyn made a motion to accept the minutes as written, Joseph seconded. So voted.

Fiscal Matters:

Review of Budget Status Report

Budget Summary was reviewed. The General fund balance is -\$10,274.61 if the school were to request full payment today.

Selectboard Administrative Report:

A) Updates

Administrative Assistant Report was read.

Old Business:

A) **Signing of Reappraisal Contract**

Helyn made a motion to sign the Reappraisal Agreement with NEMRC for the amount of \$67,200, David seconded. So voted.

B) **Surveying Agreement- Discussion & Action**

After much discussion Helyn made a motion to sign agreement with Joyce Land Survey Corp to have Howe Pond Road surveyed for the purpose of reclassification, Joseph seconded. So voted.

New Business & Communications:

A) **Independence Day- Permission to use ballfield, bandstand and to shut down Main Street**

Helyn made a motion to allow use of the ballfield, bandstand and to shut down Main Street on June 29, 2019 for the Independence Day celebration.

B) **Carroll Concrete Overweight Permit- Discussion & Action:**

Helyn made a motion to sign the overweight permit for Carroll Concrete, David seconded. So voted.

Hearing of Visitors:

None

Executive Session if needed:

None

Fiscal Matters:

- A) **Signing of Selectboard orders/bills-** AP and Payroll were reviewed and signed.
- B) **Budget Work Session-** The budget was finalized and articles for the warrant were worked on.

Adjournment:

Helyn made a motion to adjourn at 8:30pm, David seconded. So voted

Respectfully Submitted,
Karen Boisvert, Administrative Assistant
January 16, 2019