

**Town of Readsboro, Vermont
Selectboard Regular Meeting
The Readsboro Town Office
January 4, 2016 @ 6:30 pm**

AGENDA

Call to Order

Agenda Additions/Deletions

Approval of Agenda

Reading & Approval of Records:

Minutes of previous Regular Meeting minutes of 12-14-16 & 12-28-16 and the Special meeting of 12/15/16 & 12-29-16

Fiscal Matters:

- A) Review of Budget Status Report

Selectboard Administrative Report:

- A) Updates
- B) Administrative Assistant Updates

Old Business:

- A) Discussion & Action on WSWMD Net Metering contract

New Business & Communications:

- A) Discussion & Action on Selectboard Request to Borrow Town Equipment & Rental Agreement
- B) Discussion on ECU Request
- C) Discussion & Action on Resignation of Broadband Committee Member
- D) Discussion & Action on Future Meeting with WSWMD Reps
- E) Discussion & Action on Contacting Future Recycling Vendors.

Hearing of Visitors

Fiscal Matters:

- A) Signing of Selectboard orders/bills

Work Session on 2017/2018 Budget if Time Allows

Adjournment:

**** Anyone interested in having a matter on the Towns Agenda may do so by contacting Debbie Calnan (sbclerk@readsborovt.org) by Monday at 9:00 a.m. before the meeting.

GROUND RULES FOR PUBLIC PARTICIPATION

- 1) UNRULY OR DISRUPTIVE PERSONS WILL BE ASKED TO LEAVE THE MEETING**
- 2) 3 Minute time frame per person for public comment**
- 3) Speaker must identify themselves for the record**
- 4) Direct all comments and questions to Chair**
- 5) Keep comments concise and on current subject**
- 6) Repetitious comments will be curtailed**
- 7) NO PERSONAL ATTACKS – These are not acceptable**
- 8) DO NOT INTERRUPT OTHERS**
- 9) Listen well**
- 10) Be respectful of others**