

**Town of Readsboro, Vermont
Selectboard Regular Meeting
The Readsboro Town Office
January 11, 2017 @ 6:30 pm**

AGENDA

Call to Order

Agenda Additions/Deletions

Approval of Agenda

Reading & Approval of Records:

Minutes of previous Hearing Meeting minutes of 12-28-16, Regular Meeting minutes of 01-04-07 and Special Meeting of 01-05-17

Fiscal Matters:

- A) Review of Budget Status Report
- B) Discussion & Action on Yearly Certificate of Highway Mileage

Selectboard Administrative Report:

- A) Updates
- B) Administrative Assistant Updates

Old Business:

- A) Discussion & Action on Hiring Policies
- B) Discussion & Action on VLCT Claim
- C) Discussion & Action on Schoolboard Request to Borrow Town Equipment

New Business & Communications:

- A) Discussion with Cell & Broadband Committee Member
- B) Action on VLCT Insurance Claim
- C) Discussion & Action on Driveway Access Permit Application
- D) Discussion & Action on WSWMD Net Metering Contract
- E) Discussion on Town Meeting Timelines

Executive Session: 1 VSA 313 (3) Evaluations

Hearing of Visitors

Fiscal Matters:

- A) Signing of Selectboard orders/bills

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**