

**Town of Readsboro
Board of Selectmen
Regular Meeting
December 28, 2016**

Present: Teddy Hopkins, David Marchegiani, Debbie Calnan, Amber Holland, Rebecca Stone, Larry Hopkins and Rolf Parker

The meeting was closed at 6:50 due to a lack of a quorum.

Call to Order

Agenda Additions/Deletions

Approval of Agenda

Reading & Approval of Records:

Fiscal Matters

A) Review of Budget Status Report

Checking balance	\$
Owed to school FY 2016-2017	\$
Water Account	\$
Sewer Account	\$
Taxes Collected to Present	\$
General Fund Balance	\$

Selectboard Administrative Report:

A) Updates

B) Report of Administrative Assistant

Old Business:

A) Discussion & Action on WSWD Net Metering Contract

New Business

A) Discussion & Action on Broadband Committee Resignation

B) Discussion & Action on Setting Future Meeting with WSWD Reps

C) Discussion & Action on Contracting Future Recycling Vendors

Work Session on Budget

Hearing of Visitors

Fiscal Matters:

Respectfully Submitted
Debbie Calnan, Selectboard Clerk
December 28, 2016