

**Town of Readsboro
Special Meeting
The Readsboro Town Office
Thursday, December 1, 2016 @ 6:30 p.m.**

Present: Helyn Strom-Henriksen, David Marchegiani, Ted Hopkins, Norman Wilber, Rebecca Stone

Call to Order

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

Agenda Additions/Deletions

None

Approval of Agenda

Helyn moved to approve the agenda as written. David seconded. So voted.

A) Work on Personnel Policy

Reviewed Draft#5 of the Personnel Policy. Discussed proposed changes to the policy. After considerable discussion, Helyn made a motion to approve various changes to the Personnel Policy, including setting Holidays the same at 7 days per year, Personal at 6 days per year, and Sick Leave can be accrued and used beginning January 1, 2017. Ted seconded. So voted.

Becky will follow up with VLCT on the proposed Sick Leave section. Becky will revise the Personnel Policy based on discussions. The Selectboard will formally adopt the revised Personnel Policy at an upcoming Selectboard meeting.

Adjournment

Helyn made a motion to adjourn at 8:30 p.m. David seconded. So voted.

Respectfully Submitted,

*Rebecca Stone
Selectboard Clerk
December 1, 2016*

Approved 12-7-16 by acting Selectboard Clerk Ted Hopkins