

**Town of Readsboro, Vermont
Selectboard Special Meeting
Readsboro Town Office
February 6, 2019 @ 6:30 pm**

AGENDA

Call to Order

Agenda Additions/Deletions Approval of Agenda

Reading & Approval of Records:

Minutes of previous Regular Meeting of 1-30-19

Fiscal Matters:

Review of Budget Status Report

Selectboard Administrative Report:

A) Updates

Old Business:

A) Road Hearing Decision- Update-Discussion & Action

New Business & Communications:

A) Contract for Fireworks- Discussion & Action

B) Request from DN Mack to lower ECU's from 1.3 to 1- Discussion & Action

Hearing of Visitors

Executive Session If Needed: 1VSA 313 (4)

Fiscal Matters:

A) Signing of Selectboard orders/bills

B) Work Session- Explanation of Fund Balance Sheet
Water/Sewer- Possible Rate Increase

Adjournment:

***** Anyone interested in having a matter on the Towns Agenda may do so by contacting Karen Boisvert at (readsboroselectboard@gmail.com) 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**