

**Town of Readsboro, Vermont  
Selectboard Special Meeting  
Readsboro Town Office  
February 8, 2019 @ 3pm**

**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](mailto: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**