

**Town of Readsboro, Vermont  
Selectboard Regular Meeting  
Readsboro Town Office  
August 28, 2019 @ 6:30 pm**

**AGENDA**

**Call to Order**

**Agenda Additions/Deletions Approval of Agenda**

**Reading & Approval of Records:**

Minutes of previous Regular Meeting of 8/21/19

**Fiscal Matters:**

- A) Review of Budget Status Report:
- B) FY19 final numbers for all departments:
- C) Results of OSHA inspection- Discussion & Action

**Selectboard Administrative Report:**

**A) Updates**

**Old Business:**

- A) Jack Pines Pirates, Request for additional roads
  - 1.) 200 ft of Legal Trail #1
  - 2.) Smith Road thru to end of West Hill
  - 3.) Howe Pond Rd from Daubney to Billy Goat Hill
  - 4.) North Hill. Either E. Main or Glen Ave to Potter Hill and down Baily Hill.
- B) CAI Technologies Proposal- Discussion & Action:
- C) Primitive Camps- Discussion & Action

**New Business & Communications:**

- A) ECU changes at 153 Depot Street and 7029 Main Street
- B) Right of Way permits - Discussion & Action:
  - 1.) Jack Pines Pirates, Rue Madeline, McGrill
  - 2.) Jack Pines Pirates, Town Highway #17, Breault
  - 3.) Jack Pines Pirates, Town Highway #17, Oshman
  - 4.) Lance Lavore, Daubney Drive
- C) SFY20 Municipal Highway & Stormwater Mitigation Grant Program- Discussion & Action:

**Hearing of Visitors**

**Executive Session If Needed:**

**Fiscal Matters:**

A) Signing of Selectboard orders/bills

**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**