

CHARLOTTE SELECTBOARD

Agenda for Monday, April 11, 2016

At the Charlotte Town Hall

159 Ferry Road

Reasonable accommodation shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.

TIMES ARE APPROXIMATE

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: March 14, March 23, March 28
- 7:10 PM Burns property agricultural lease—review proposals and award lease
- 7:20 PM Brush-hogging contract—review bids and award contract
- 7:30 PM Interview applicants for Committees/Boards/Commissions
- Larry Hamilton—Fence Viewer (reappointment) for term ending in April, 2017
 - Larry Hamilton—Tree Warden (reappointment) for term ending in April, 2017
 - Edd Merritt—Town Agent (new appointment) for term ending April, 2017
 - Christine Cowart—Trails Committee (new appointment) for term ending April, 2017
 - Kevin Burget—Trails Committee (reappointment) for term ending April, 2018
 - Rebecca Foster—Energy Committee (reappointment) for term ending April, 2018
- 7:50 PM Lewis Creek Association—contract for monitoring water quality
- 8:00 PM Better Roads Grant for East Thompson’s Point Road
- 8:15 PM Senior Center—selection of contractor for energy audit
- 8:30 PM Appoint Joseph Rheume as Interim 911 Coordinator
- 8:35 PM Planning & Zoning Administrative Assistant
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz

Town Administrator: Dean Bloch

Minute Taker: Kathy Furr

Next meetings:

April 21—Groundwater study presentation by Vermont Geological Survey, with Planning Commission

April 25—Regular Meeting

May 5—Joint Meeting with Planning Commission

May 9—Regular Meeting