

# CHARLOTTE SELECTBOARD

Agenda for Monday, April 20, 2015

At the Charlotte Town Hall

159 Ferry Road

## CHARLOTTE BOARD OF AUDITORS WILL ALSO BE MEETING FOR 7:05 PM AGENDA ITEM

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

### TIMES ARE APPROXIMATE

- 6:30 PM Interview candidates for board appointments. *Discussion only*
- Kathy Gutting (Chittenden Unit for Special Investigations)—6:30 PM
  - Robin Pierce (Design Review Committee)—6:40 PM
  - Robin Reid (Community Safety Committee)—6:50 PM
- 7:00 PM Charlotte Arbor Day Declaration. *Action under consideration: approve*
- 7:05 PM Financial/Internal Controls
- Purchasing Policy—review edits. *Discussion only*
  - Next steps—review Management Letter. *Discussion only*
- 8:00 PM Legislative Charter—review draft. *Discussion only*
- 8:30 PM Fee Schedule for Private Events at the Town Beach. *Action under consideration: approve*
- 8:40 PM Appeal by DeStigter and Hotaling of Fortin Conditional Use Permit (ZBA-14-09).  
*Action under consideration: authorize Town Attorney to enter an appearance*
- 8:45 PM Town Link Trail, Co-housing section. *Action under consideration: approve Change Order of \$1,465 to improve drainage by adding two culverts, ditching, adding material and seeding*
- 8:50 PM Adjournment

*Members: Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*  
*Town Administrator: Dean Bloch Minute Taker: Kathy Furr*

**The next regular meeting will be on Monday April 27, 2015**