

# CHARLOTTE SELECTBOARD

Agenda for Monday, August 10, 2015

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 Public Comment
- 7:05 PM Municipal tax rate for FY16. *Action under consideration: set rate*
- 7:30 PM Lake Champlain Open Water Swim—request to use Town Beach on September 13, 2015 for race finish and award ceremony. *Action under consideration: approve*
- 7:40 PM Stanley and Gayle Lane—request to drill a well on Thompson’s Point Lot 203 at 153 Lanes’ Lane. *Action under consideration: approve*
- 7:50 PM David Nichols—application for a Charlotte Housing Trust Grant for \$15,000 to repair two dwellings. *Action under consideration: approve*
- 8:20 PM Town Hall—interior painting of side offices & meeting rooms. *Action under consideration: approve J.E. Powers Painting Co. for \$2,635 (labor only)*
- 8:30 PM Bridge 14 (north Spear Street)—Request for Bids for Repairs to Concrete Rail Posts & Curb. *Action under consideration: approve for distribution*
- 8:40 PM Civil Engineering Associates—Renewal of Service Agreement for Thompson’s Point Wastewater System. *Action under consideration: approve for the 2015 operating season*
- 8:50 PM Pay adjustment considerations. *Discussion only*
- 9:15 PM Selectboard updates. *Discussion only*
- 9:20 PM Minutes: July 27 & August 3, 2015
- 9:25 PM Approve warrants to pay bills
- 9:30 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 August 24, 2015**