

CHARLOTTE SELECTBOARD

Agenda for Monday, August 11, 2014

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 Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: July 28, July 29, July 31
- 7:15 PM Lake Champlain Open Water Swim—request to use Town Beach on 9/7/14. **Action under consideration: approve**
- 7:25 PM Throckmorton Manor/Vermont Haunters Club—request to use former flea market(“Burns property”) 10/11/14—11/8/14. **Action under consideration: approve**
- 7:35 PM Bridge 30 shoring project. **Action under consideration: select contractor and approve bid**
- 7:45 PM Pre-budget discussion
7:45 PM—Recreation Commission
8:00 PM—Library
8:15 PM—Charlotte Land Trust
8:30 PM—Road Commissioner
- 8:45 PM Waitsfield and Champlain Valley Telecom and Green Mountain Power—petition to replace seven utility poles and add one utility pole on Lake Road between Hills Point Road and Holmes Road. **Action under consideration: approve**
- 8:50 PM Employee compensation plan. **Action under consideration: approve contract with Gallagher Flynn & Company to advise and assist the Selectboard**
- 9:00 PM Town Report—responsibility for coordination and process. **Discussion only**
- 9:15 PM Selectboard updates
- 9:20 PM Approve warrants to pay bills
- 9:25 PM Adjournment

Members: Matthew Krasnow; Lane Morrison, Chair; Charles Russell; Ellie Russell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

The next meetings will be on Thursday August 14 and Tuesday August 19, 2014