

# CHARLOTTE SELECTBOARD

Agenda for Monday, August 18, 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: August 11
- 7:10 PM Melody Danaher, Turn the Towns Teal (ovarian cancer awareness)—request to put teal bows on utility poles and trees within the Ferry Road and Greenbush rights-of-way during month of September. *Action under consideration: approve, subject to approval by GMP and property owners*
- 7:15 PM Library roof—update. *Discussion only*
- 7:30 PM Chittenden Unit for Special Investigations—Request for three-year Intergovernmental Agreement. *Action under consideration: approve*
- 7:35 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*
- 7:40 PM Agreement with Lamoureux & Dickinson to provide engineering services to review land use permit applications on an as-needed basis. *Action under consideration: approve agreement with a term ending June 30, 2015*
- 7:50 PM Appeal of Clark Hinsdale III, Trustee, Clark Hinsdale Jr., Testamentary Trust. *Action under consideration: request the Town Attorney to enter an appearance*
- 7:55 PM Payment schedule for Animal Control Officer. *Action under consideration: change from quarterly to monthly*
- 8:00 PM Historical Budget Analysis. *Discussion only*
- 8:45 PM Selectboard updates
- 8:50 PM Approve warrants to pay bills
- 9:00 PM Adjournment

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

**The next meeting will be on Tuesday August 19 @ 9:45 AM**