

CHARLOTTE SELECTBOARD

Agenda for Monday, August 22, 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: August 1, 2016; August 8, 2016
- 7:10 PM Selectboard updates
- 7:20 PM Catherine Bock—application to Charlotte Housing Trust for a \$10,000 construction grant for a single family dwelling
- 7:30 PM Troy Tsounis—firewall for Town Hall Computer Network; budgeting for e-mail and application solutions for FY18
- 7:45 PM Purchase “Welcome to Charlotte” sign and hardware to replace missing sign
- 7:50 PM Appeal of ZBA decision by Paul Arthaud—authorize the Town Attorney to enter an appearance
- 7:55 PM Carrie & Peter Fenn—request for reimbursement of fee to the Zoning Board of Adjustment
- 8:00 PM Paul Arthaud—request for settlement
- 8:15 PM Personnel Policies—amendments
- 8:30 PM Verizon Wireless application for co-location of wireless telecommunication equipment on an existing utility pole
- 8:40 PM Designate a Voting Delegate to the Vermont League of Cities and Towns Annual Meeting
- 8:45 PM Selectboard schedule—whether to meet on Columbus Day (October 10)?
- 8:50 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:

September 12—Regular Meeting

September 26—Regular Meeting