

CHARLOTTE SELECTBOARD

Agenda for Monday, December 12, 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

- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Trail Easement associated with Hinsdale/Preston conservation project, One Mile Road and Guinea Road
- 6:50 PM Matthew Burke—interview for appointment to the Energy Committee for a term ending in April, 2019
- 7:00 PM Sargent Matthew Daley, VT State Police—bi-annual update and discussion of traffic ordinance enforcement
- 7:15 PM FY18 Budget Review
7:15 PM—Energy Committee
7:30 PM—Town Clerk
7:45 PM—Selectboard
8:00 PM—CVFRS—budget and prospective pumper purchase
- 8:30 PM Review draft of Selectboard’s report for Town Report
- 8:40 PM Letter of support for an Ahead of the Storm grant application for the construction of erosion control in the Charlotte Park & Wildlife Refuge
- 8:45 PM Grand list errors & omissions
- 8:50 PM Arthaud claim (executive session is possible)
- 9:00 PM Personnel issue (executive session is possible)
- 9:10 PM Minutes: November 28, 2016
- 9:15 PM Selectboard updates
- 9:25 PM Approve warrants to pay bills
- 9:30 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:

December 19 @ 6:30 PM

January 9 @ 7 PM

January 23 @ 7 PM