

CHARLOTTE SELECTBOARD

Agenda for Monday, December 15, 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

- 6:30 PM Review of draft Town Audit Report, Schedule of Deficiencies in Internal Control and Other Recommendations, and Schedule of Fixed Assets. **Action under consideration: approve reports and responses to findings**
- 8:00 PM Engagement of Stitzel, Page & Fletcher, PC as legal counsel to assist the Delinquent Tax Collector with tax sales. **Action under consideration: approve**
- 8:05 PM Public Comment
- 8:10 PM Elysabethe James—interview for Community Safety Committee. **Action under consideration: appoint for term ending April, 2017**
- 8:20 PM Budget format. **Discussion only**
- 8:30 PM Articles for Town Meeting warning. **Discussion only**
- 8:45 PM Thompson's Point leases. **Action under consideration:**
- Terminate lease to Ruth G. Nye (f/k/a Ruth G. Becker) for Lot 21 at 2579 Thompson's Point Road
 - Approve new lease to BCS Real Estate Holdings, Inc. for Lot 21 at 2579 Thompson's Point Road
 - Terminate lease to Kim Dee Fleischer and Mitchell R. Fleischer, or their successors in trust, Co-Trustees of the Kim Dee Fleischer Revocable Trust u/a/d October 2, 1997 and Cynthia S. Curtis for Lots 172 and 173 at 660 and 690 North Shore Road, respectively
 - Approve a new lease to Donald E. Harrington and Cynthia S. Curtis and Arthur W. Curtis, Jr., Co-Trustees of the Cynthia S. Curtis Trust u/t/a October 11, 2004 for Lots 172 and 173 at 660 and 690 North Shore Road, respectively
- 8:50 PM Minutes: December 8, December 11
- 8:55 PM Selectboard updates
- 9:00 PM Approve warrants to pay bills
- 9:05 PM Adjournment

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

The next regular meeting will be on Monday January 5, 2015