

CHARLOTTE SELECTBOARD

Agenda for Monday, December 19, 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

- 6:30 PM Adjustments to the agenda
- 6:31 PM Minutes: December 12, 2016
- 6:35 PM Review of survey results regarding solid waste collection; potential for siting a Drop Off Center in Charlotte
- 6:45 PM Thompson's Point lease renewals
- Renew 20 year lease to Barbara J. Russ and Dean J. Williams, Lot 155 at 280 North Shore Road
 - Renew 20 year lease to Robin Coleburn, Lot 47 at 508 Flat Road Road
 - Renew 20 year lease to Dee M. Hodges, Trustee, Lot 50 at 2751 Thompson's Point Road
 - Renew 20 year lease to Benjamin H. Kaestner, III and Josephine T. Kaestner, Trustees of the Kaestner Living Trust dated January 9, 2014 and any amendments thereto, Lot 114 at 768 Flat Rock Road
- 7:00 PM Public Comment
- 7:05 PM Selectboard updates
- 7:10 PM Contract with SJW Docks to operate the Thompson's Point wastewater system for calendar year 2017
- 7:15 PM Contract with Civil Engineering Associates for general engineering services for the Thompson's Point wastewater system for calendar year 2017
- 7:20 PM Contract with Civil Engineering Associates for overseeing the bid process to expand the Thompson's Point wastewater system on Lane's Lane
- 7:25 PM Draft warning for Town Meeting, including articles for the following:
- Use \$156,250 (25%) from the Fire and Rescue Reserve Fund for pumper
 - Use of the Housing Trust Fund for Lane's Lane wastewater extension
 - Allow private use of Town wastewater system in west village
 - Bond \$468,750 (75%) for pumper
- 8:00 PM Salary Administration Policy-amendment for employee grievance process
- 8:20 PM Budget review
- 8:55 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:

January 9 @ 6 PM—Regular Meeting

January 23 @ 7 PM—Regular Meeting