

CHARLOTTE SELECTBOARD

Agenda for Monday, December 8, 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

- 5:30 PM Wage classification plan and policy. *Discussion only*
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: November 12, 13 (9 AM), 18, 20, 21, 25 & December 1
- 7:15 PM Maurice Harvey—interview for Community Safety Committee. *Action under consideration: appoint for term ending April, 2015*
- 7:25 PM Budget review. *Discussion only*
- 7:25 PM Town Clerk
- 7:40 PM Library
- 7:55 PM Senior Center
- 8:10 PM Recreation Commission
- 8:25 PM Community Safety
- 8:40 PM Constable duties (need for additional services). *Discussion only*
- 8:55 PM Conveyance by Quit Claim Deed of right, title and interest in “lease” or “school land” to Patricia Day Bidinger, Trustee of the Francis and Patricia Bidinger Trust U/T/A December 28, 1990 for the purpose of conserving the parcel on the southwest corner of the intersection of Bean Road and Hinesburg Road. *Action under consideration: approve and authorize Chair to sign deed*
- 9:00 PM Selectboard schedule
- 9:05 PM Selectboard updates: printing of Town Report
- 9:10 PM Approve warrants to pay bills
- 9:15 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 December 15, 2014