

# CHARLOTTE SELECTBOARD

Agenda for Monday, February 10, 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

- 7:00 PM Adjustments to agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: January 27, 2014
- 7:10 PM Charlotte Central School PTO—request to use roads for Champ Run (Fun Run & 5K & 10K runs) on June 8, 2014. *Action under consideration: approve organizational plan and closure of Hinesburg Road between Church Hill Rd & Mount Philo Rd 8:15 AM—10:15 AM.*
- 7:15 PM National Multiple Sclerosis Society Greater New England Chapter—request to use roads for Green Mountain Getaway MS Bike Ride on August 2<sup>nd</sup> and 3<sup>rd</sup>, 2014. *Action under consideration: approve organizational plan*
- 7:20 PM Hiring of Mary Boyd to open and close Park gates. *Action under consideration: approve*
- 7:25 PM Application to the Vermont Recreational Trails Program by the Charlotte Trails Committee for a grant to help fund design, permitting and construction of a path along State Park Road. *Action under consideration: approve application and authorize letter of support*
- 7:35 PM Vermont Department of Corrections—Agreement for Community Service Work (for work at the Charlotte Park and Wildlife Refuge). *Action under consideration: approve*
- 7:40 PM Extension of Bridge Engineering Grant to December 31, 2015. *Action under consideration: approve*
- 7:45 PM Certificate of Highway Mileage. *Action under consideration: approve*
- 7:50 PM Request for Bids for Mowing and Land Maintenance, and Brush-hogging. *Discussion only*
- 8:00 PM Job description for Administrative Assistant. *Action under consideration: approve job description and authorize advertising of the position*
- 8:10 PM Public communication procedures. *Discussion only*
- 8:30 PM Committee updates. *Discussion only*
- 8:40 PM Selectboard updates. *Discussion only*
- 8:50 PM Approve warrants to pay bills
- 9:00 PM Adjournment

*Members: Winslow Ladue; Lane Morrison; John Owen; Charles Russell; Ellie Russell*

*Selectboard Assistant: Dean Bloch*

*Minute Taker: Kathy Furr*

**The next regular meeting will be on Monday February 24, 2014**