

# CHARLOTTE SELECTBOARD

Agenda for Tuesday, February 16, 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

- 4:00 PM Adjustments to the agenda
- 4:05 PM Public Comment
- 4:10 PM Review financials with the Town Treasurer
- 4:20 PM CPI metric used for cost of living increase for Town employee pay-rates
- 4:30 PM Minutes: January 19, January 25, January 28, February 2
- 4:40 PM Thompson's Point Wastewater System Operating Budget
- 4:50 PM National Multiple Sclerosis Society—request for approval of organizational plan for Green Mountain Getaway MS Bike Ride on Saturday August 6, 2016
- 5:00 PM Green Mountain Power—petition to replace poles on Lake Road and Whalley Road
- 5:15 PM Michael Hinsdale—Open Space Agreement
- 5:25 PM Land Maintenance Request for Bids—Mowing, Brush-hogging, Burns property
- 5:40 PM Senior Center—replace water heater
- 5:50 PM RaceVT.com—request for approval of organizational plans for Lewis Creek ½ Marathon, 5K & 10K; Olympic & Sprint triathlons; Covered Bridge ½ Marathon, 5K & 10K
- 6:00 PM Comments on proposed 144.9 kW solar project at 5721 Ethan Allen Highway, PSB Docket NM 6691
- 6:10 PM Richard Tenney d/b/a Tenney Enterprises—request for renewal of Second Class Liquor License (to be approved by Liquor Control Board)
- 6:15 PM Sound system package for Town Meeting—approve cost of \$333.50
- 6:20 PM Humane Society—contract for calendar year 2016
- 6:25 PM Selectboard updates
- Carrie's list
  - Advertising of committee vacancies
- 6:40 PM Approve warrants to pay bills
- 6:45 PM Adjournment

**Members:** *Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*  
**Town Administrator:** *Dean Bloch*                      **Minute Taker:** *Kathy Furr*

## Next meetings:

February 22—Regular Meeting

February 29—Information Hearing