

CHARLOTTE SELECTBOARD

Agenda for Monday, February 23, 2015

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 Verification of CVFRS FY14 surplus. *Discussion only*
- 7:20 PM Resolution to Increase the Input of Vermont Municipalities Regarding the Siting of Renewable Energy Projects in Certificate of Public Good Proceedings Before the Public Service Board. *Action under consideration: sign Resolution*
- 7:35 PM Mowing & brush-hogging requests for bids. *Action under consideration: approve*
- 7:45 PM Cali Griswold—interview for appointment as Town Health Officer. *Action under consideration: appoint for a three-year term ending in March, 2018*
- 8:00 PM Burns property—*Actions under consideration:*
- *approve revised Memorandum of Agreement; and*
 - *approve Letter of Agreement and fee of \$10,000 to cover closing costs, baseline document and stewardship endowment for a conservation easement on 23 acres of forest to Vermont Land Trust*
- 8:15 PM Scope of work for obtaining assistance with financial policies, bank statement reconciliations and review of journal entries. *Discussion only*
- 8:25PM Thompson’s Point Wastewater Budget. *Action under consideration: approve*
- 8:30 PM PBM Acquisition, LLC d/b/a Point Bay Marina—application to renew a Second Class Liquor License. *Action under consideration (as Liquor Control Board): approve*
- 8:35 PM Spear’s Corner Store, Inc.—application to renew a Second Class Liquor License. *Action under consideration (as Liquor Control Board): approve*
- 8:40 PM Richard Tenney—applications to renew a Second Class Liquor License. *Action under consideration (as Liquor Control Board): approve*
- 8:45 PM Town Meeting presentations. *Discussion only*
- 9:00 PM Selectboard updates
- 9:05 PM Approve warrants to pay bills
- 9:10 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 March 9, 2015