

CHARLOTTE SELECTBOARD

Agenda for Monday, February 24, 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: February 10, 2014
- 7:10 PM FY14 town audit. *Action under consideration: select firms to interview based on submitted proposals*
- 7:20 PM Water treatment systems for the Town Hall and Library. *Action under consideration: approve hiring Vermont Water, Inc. to install water treatment systems at a cost not to exceed \$17,331, and hire Ralph Brooker to move/re-plumb/replace hot water tank at the Town Hall at a cost not to exceed \$1,000, with costs to be paid from the Improvement and Repair Reserve Fund*
- 7:30 PM Change Order to the Professional Services Agreement with Stantec Consulting Services, Inc. for engineering of repairs to Bridges 14 and 30, and for an alignment and widening study for the westerly approach to Bridge 30. *Action under consideration: approve Change Order for up to \$36,989*
- 7:40 PM Request for Bids for Mowing and Land Maintenance, and Brush-hogging. *Action under consideration: approve for distribution*
- 7:50 PM Committee to interview applicants for Administrative Assistant. *Action under consideration: appoint committee to make recommendation to Selectboard*
- 8:00 PM Ripple in Still Water, LLC—application to renew Second Class Liquor License. *Action under consideration (acting as the Liquor Control Board): approve*
- 8:05 PM Spear's Corner Store, Incorporated—application to renew Second Class Liquor License and Tobacco License. *Action under consideration (acting as the Liquor Control Board): approve*
- 8:10 PM Animal Control Intake Agreement with the Humane Society of Chittenden County for calendar year 2014. *Action under consideration: approve*
- 8:15 PM Authorize the expense for mailing the FY13 Audit Management Letter to town residents. *Action under consideration: approve*
- 8:20 PM Prepare for Town Meeting. *Discussion only*
- 8:45 PM Committee updates. *Discussion only*
- 8:50 PM Selectboard updates: *Discussion only*
- 8:55 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 March 10, 2014