

# CHARLOTTE SELECTBOARD

Agenda for Monday, February 9, 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 Minutes: January 26, 2015
- 7:10 PM National Multiple Sclerosis Society bicycle ride fundraiser on August 1<sup>st</sup> & 2<sup>nd</sup>, 2015. **Action under consideration: approve organizational plan**
- 7:15 PM Elysabethe James—interview for appointment to the Community Safety Committee for a term ending April, 2017. **Action under consideration: approve**
- 7:30 PM Rachel Stein—interview for appointment as Alternate Representative to the Chittenden Solid Waste District Board of Directors for a term ending on May 31, 2016. **Action under consideration: approve**
- 7:45 PM Board of Listers—Certificate of “No Appeal or Suit Pending”. **Action under consideration: approve**
- 7:50 PM Mowing & brush-hogging requests for bids. **Discussion only**
- 8:00 PM Stantec Consulting Services, Inc.—proposal for a zero cost change order to administer bid process for deck replacement and west end widening of Bridge 30 on Carpenter Road. **Action under consideration: approve**
- 8:05 PM Seguin Bridge rehabilitation. **Action under consideration: approve Finance and Maintenance Agreement with VTrans**
- 8:15 PM Deputy Health Officer. **Action under consideration: approve creation of a separate position, paying an annual stipend of \$1,300**
- 8:25 PM Certificate of Highway Mileage—no change of mileage. **Action under consideration: approve**
- 8:30 PM Ripple in Still Water, LLC (Old Brick Store)—application to renew a Second Class Liquor License. **Action under consideration (as Liquor Control Board): approve**
- 8:35 PM Roland’s Place, Inc. (Old Lantern)—application to renew a First Class Liquor License. **Action under consideration (as Liquor Control Board): approve**
- 8:40 PM Microphones for Town Meeting. Action under consideration: approve estimate from CW Stageworks. **Action under consideration: approve**
- 8:45 PM Town Meeting presentations. **Discussion only**
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 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 February 23, 2015**