

CHARLOTTE SELECTBOARD

Agenda for Monday, January 11, 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

- 2:00 PM Senior Center Addition Project—bid opening
- 2:15 PM Interview Britney Tenney for appointment to fill vacancy on the Board of Listers until the next election; then recess to 6:00 PM
- 6:00 PM 2nd (final) hearings for amendments to the Town Plan and Land Use Regulations
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: December 15, December 16, December 21
- 7:10 PM John and Lisa Hauenstein—request for a License Agreement to locate utility lines within the right-of-way of Spear Street (TH 6) at 6373 Spear Street.
- 7:15 PM FY17 budget review
- 8:00 PM Town Meeting Warning—review draft
- 8:40 PM Civil Engineering Associates, Inc.—renew agreement to provide engineering services for the Thompson’s Point wastewater treatment system
- 8:45 PM Selectboard updates:
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

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

Next meetings:

January 25—regular meeting