

# CHARLOTTE SELECTBOARD

Agenda for Monday, January 12, 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

- 6:00 PM Adjustments to Agenda
- 6:01 PM Ferry Road— discussion of options to address stormwater management, pedestrian accessibility and on-street parking. *Discussion only*
- 7:00 PM Public Comment
- 7:05 PM Minutes: January 5 (9 AM); January 5 (7 PM); January 8
- 7:10 PM Employee Wage Classification Plan and Policy. *Action under consideration: approve*
- 7:30 PM Budget review. *Discussion only*
- 8:15 PM Articles for Town Meeting warning, including proposed article to vote the municipal budget by Australian ballot. *Discussion only*
- 8:40 PM Humane Society of Chittenden County—2015 Animal Control Housing Agreement. *Action under consideration: approve*
- 8:45 PM Thompson’s Point leases. *Actions under consideration:*
- Terminate lease to the Nancy L. Baker Trust U/T/A April 27, 1998, as Amended for Lots 170 & 171 at 650 North Shore Road
  - Approve a new lease to Matthew C. Baker and Corrie L. Blankenbeckler for Lots 170 & 171 at 650 North Shore Road
- 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 January 19, 2015**