

CHARLOTTE SELECTBOARD

Agenda for Tuesday, January 17, 2017

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

- 4:30 PM Review/approve factor scoring for Town Administrator and Town Clerk/Treasurer as per Palmer & Associates Job Evaluation Manual
- 5:15 PM Approve cost of living adjustment for FY18 as per Salary Administration Policy
- 5:30 PM Chittenden County Regional Planning FY18 Work Plan—town application to obtain assistance for a roadway conditions inventory; no town match required
- 5:45 PM Approve warrants to pay bills
- 5:50 PM Adjournment

Members: *Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*

Town Administrator: *Dean Bloch*

Minute Taker: *Kathy Furr*

Next meetings: January 23 @ 6:30 PM—Regular Meeting
February 13 @ 7 PM—Regular Meeting