

# CHARLOTTE SELECTBOARD

Agenda for Monday, January 19, 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**

- 5:00 PM      FY16 Budget. *Discussion only*
- 7:00 PM      Adjustments to Agenda
- 7:01 PM      Public Comment
- 7:05 PM      Minutes: January 5 (9 AM); January 8, January 12, January 15
- 7:10 PM      Two Year contract with Steve Williams as Thompson's Point Wastewater System Operator. *Action under consideration: approve*
- 7:15 PM      FY16 Budget. *Action under consideration: approve*
- 8:15 PM      Town Meeting warning. *Action under consideration: approve*
- 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 26, 2015**