

# CHARLOTTE SELECTBOARD

Agenda for Tuesday, January 19, 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.*

4:00 PM

- FY17 budget—finalize and approve for warning
- Town Meeting Warning—approve
- Selectboard report for Town Report—approve
- Select candidates for Administrative Assistant to interview
- Determine pay-rate for recently appointed Lister
- Minutes: December 15, December 16, December 21, January 5
- Approve warrants to pay bills

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

**Next meeting:**

January 25—regular meeting