

# CHARLOTTE SELECTBOARD

Agenda for Monday, January 23, 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

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Selectboard updates
- 7:15 PM Waitsfield and Champlain Valley Telecom—request to bury fiber optic cable along Association Way
- 7:20 PM Charles Mandel, UVM Cycling Club—request for approval of organizational plan for intercollegiate event on April 2, 2017
- 7:30 PM FY18 Budget
- 8:00 PM Warning for Town Meeting, 2017
- 8:20 PM Schedule for informational hearings and April vote
- Informational hearing for bond vote prior to Town Meeting—March 6?
  - Australian ballot vote on budget and possibly amendment to Land Use Regulations (Old Lantern’s petition)—April 11?
  - Informational hearing prior to April vote—April 6?
- 8:25 PM Resolution for bond vote
- 8:30 PM 2016 Town Report
- 8:45 PM Appoint a delegate to the Vermont League of Cities and Towns’ Special Business Meeting on February 15, 2017 to amend the Legislative Policy of the VLCT Bylaws
- 8:55 PM Thompsons Point lease for Lot 211, 349 Lane’s Lane:
- Terminate lease to Alan Matson and Dale Azaria
  - Approve new 20 year lease to Christopher and Susanne Davis
- 9:00 PM Minutes: January 9, January 17
- 9:05 PM Approve warrants to pay bills
- 9:10 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:

**February 13 @ 7 PM—Regular Meeting**

**February 27 @ 7 PM—Regular Meeting**