

CHARLOTTE SELECTBOARD

Agenda for Monday, January 25, 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.

TIMES ARE APPROXIMATE

- 5:00 PM Site visit—for Jeffrey Small Highway Access Permit application, 3119 Guinea Road
- 6:45 PM Interview David Kenyon for appointment to the Planning Commission for term ending April 30, 2018
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: January 11, January 19
- 7:10 PM Jeffrey Small—hearing to review application HAP-15-07 to relocate an approved access (HAP-14-02) approximately 70 feet to the north, to access two approved building lots on Guinea Road
- 7:15 PM Set wage-rate for new Library employee
- 7:25 PM VLCT PACIF Equipment Grant application
- 7:30 PM CVFRS Quarterly Report
- 7:45 PM FY17 Budget—reaffirm approval with correction
- 7:50 PM Town Meeting Warning—reaffirm approval after Town Attorney’s review
- 8:00 PM Community Safety Committee—future
- 8:20 PM Cooperative Agreement for Bicycle and Pedestrian Program Grant from VTrans
- 8:25 PM Appeal by Wolvertons of ZBA 15-19 to the Environmental Decision of Superior Court (regarding Old Lantern); should Town Attorney enter an appearance?
- 8:30 PM Certificate of Highway Mileage
- 8:35 PM Selectboard’s report for Town Report
- 8:40 PM Liquor Licenses
 - Roland’s Place
 - PBM Acquisition, LLC d/b/a Point Bay Marina
 - Whit’s End, LLC d/b/a Old Brick Store
- 8:41 PM Appoint substitute Selectboard member for signing payroll warrant in Lane’s absence
- 8:45 PM Selectboard schedule for February
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

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

Next meetings: