

CHARLOTTE SELECTBOARD

Agenda for Monday, January 26, 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

- 6:00 PM Adjustments to Agenda
- 6:01 PM Ferry Road— discussion of options to address stormwater management, pedestrian accessibility and on-street parking. *Discussion only*
- 7:00 PM Public Comment
- 7:05 PM Minutes: January 15, January 19
- 7:10 PM Budget correction. *Action under consideration: approve*
- 7:15 PM Town Meeting warning. *Action under consideration: approve*
- 7:45 PM Financial policies. *Discussion only*
- 8:00 PM Selectboard report for Town Report. *Action under consideration: approve*
- 8:15 PM Town Meeting presentations. *Discussion only*
- 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 February 9, 2015