

CHARLOTTE SELECTBOARD

Agenda for Monday, January 27, 2014

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

- 4:30 PM Site visit at location of the Charlotte Solar project, Hinesburg Road, to view proposed pole reconfiguration
- 5:00 PM Site visit at 1029 Guinea Road for Highway Access Permit application submitted by Johns H. Congdon on behalf of Peter Levine/Summit Family Trust
- 6:30 PM Adjustments to agenda
- 6:31 PM Public Comment
- 6:35 PM Minutes: January 13, January 14
- 6:40 PM Community Safety Committee—report on analysis of town safety issues. *Discussion only*
- 7:10 PM Interviews:
 - Jeremy Brault for Trails Committee (vacant seat). *Action under consideration: appoint for term ending in April, 2015*
 - Lisa Barnes for Trails Committee (to complete Jake Durell's term). *Action under consideration: appoint for the remainder of term ending April, 2014*
- 7:20 PM Peter Levine/Summit Family Trust; hearing to review Highway Access Permit application to change an existing agricultural access at 1029 Guinea Road to a residential access serving a single family dwelling. *Action under consideration: approve*
- 7:25 PM Peter Levine/Summit Family Trust—License Agreement for the installation of utility lines under Guinea Road. *Action under consideration: approve*
- 7:30 PM Johns Congdon-- License Agreement for the installation of utility lines under Bingham Brook Road. *Action under consideration: approve*
- 7:35 PM GMP poles for Charlotte Solar. *Action under consideration: approve reconfiguration*
- 7:45 PM Health insurance. *Action under consideration: revise the co-sharing arrangement for out-of-pocket costs for calendar year 2014 for part-time employees to a rate of 90% (town) and 10% (employee), not to exceed the town contribution levels approved on September 30, 2013*
- 7:50 PM Proposed budget for FY15. *Action under consideration: approve*
- 8:10 PM Warning for Town Meeting 2014. *Action under consideration: approve*
- 8:30 PM CVFRS-Memorandum of Agreement. *Action under consideration: approve*
- 8:45 PM VLCT PACIF Scholarship for Chainsaw Safety Classes. *Action under consideration: approve application*
- 8: 50 PM Request for Proposals for audit of town accounts for fiscal year 2014. *Action under consideration: approve*
- 9:00 PM 911 Coordinator. *Action under consideration: appoint Gloria Warden to be the Town's 911 Coordinator*
- 9:05 PM Sand and salt ratio on town roads. *Discussion only*
- 9:15 PM Selectboard report for Town Report. *Action under consideration: approve*
- 9:20 PM Selectboard workplan. *Discussion only*
- 9:25 PM Committee updates. *Discussion only*

9:30 PM Selectboard updates: *Discussion only*

9:35 PM Approve warrants to pay bills

9:40 PM Adjournment

Members: Winslow Ladue; Lane Morrison; John Owen; Charles Russell; Ellie Russell
Selectboard Assistant: Dean Bloch Minute Taker: Kathy Furr

The next regular meeting will be on Monday February 10, 2014