

CHARLOTTE SELECTBOARD

Agenda for Monday, January 5, 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

- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: December 11, December 15, December 19
- 7:10 PM Burns property—donation of a conservation easement on clayplain forest to Vermont Land Trust. *Action under consideration: approve Letter of Agreement and fee of \$10,000 to cover closing costs, baseline document and stewardship endowment*
- 7:45 PM Employee Wage Classification Plan and Policy. *Discussion with possible action to approve*
- 8:30 PM Budget review. *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 January 12, 2015