

# CHARLOTTE SELECTBOARD

Agenda for Monday, July 13, 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 Public Comment
- 7:05 PM Minutes: June 22
- 7:10 PM Trails Committee—grant application to the VTrans Bicycle and Pedestrian Program for funding to “scope” a connection between Mount Philo State Park and the Town Link Trail (Melissa & Trevor Mack Section) and between Common Way and the West Charlotte Village. *Action under consideration: authorize grant application to be submitted to VTrans and 10% (\$7,000) matching funds*
- 7:20 PM Interview Mary Van Vleck for appointment to a vacancy on the Conservation Commission. *Action under consideration: appoint for term ending April 30, 2018*
- 7:30 PM Interview Moe Harvey for appointment to vacant position of Trustee of Public Fund. *Action under consideration: appoint until the next election*
- 7:40 PM Select contractor for deck replacement and associated repairs to Bridge 30 (Carpenter Road). *Action under consideration: approve contractor and bid*
- 8:00 PM Financial Policies
- Preferred Vendor List. *Action under consideration: approve*
  - Review additional proposed financial policies. *Discussion only*
- 8:30 PM Employee reviews—discussion of process. *Discussion only*
- 8:40 PM Selectboard updates: Thompson’s Point Leaseholders Association; personnel; other. *Discussion only*
- 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*

**The next regular meeting will be on Monday July 27, 2015**