

# CHARLOTTE SELECTBOARD

Agenda for Thursday, July 14, 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**

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: June 13, June 27
- 7:15 PM Selectboard updates
- 7:25 PM Workers' compensation requirements for contractors—Pam Fecteau, VLCT
- 7:40 PM Preliminary year-end financial review
- 8:00 PM Financial Management Questionnaire
- 8:10 PM Update on wage claim by Town Clerk/Treasurer
- 8:20 PM Speed cart update
- 8:30 PM Mozart Festival ensemble at the Town Beach on 7/21, 7/28 & 8/4
- 8:35 PM Employee reviews—process and schedule
- 8:50 PM Approve warrants to pay bills
- 9:00 PM Adjournment

***Members: Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz***

***Town Administrator: Dean Bloch***

***Minute Taker: Kathy Furr***

## **Next meetings:**

**July 25—Regular Meeting**

**August 8—Regular Meeting**