

CHARLOTTE SELECTBOARD

Agenda for Monday, July 27, 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: July 13, 2015
- 7:10 PM Joint quarterly meeting with CVFRS. *Discussion only*
- 7:40 PM Review of wage policy. *Discussion only*
- 8:00 PM Update regarding East Thompson's Point Road drainage ditch and trees. *Discussion only*
- 8:15 PM Vermont Rail Plan—submission of comments regarding the storage of empty tankers and lack of safety/emergency planning, and possible request for an extension of the public comment period. *Action under consideration: approve*
- 8:30 PM Sole Source and Preferred Vendor List. *Action under consideration: approve*
- 8:40 PM Painting exterior of Town Hall—review draft Request for Bids. *Action under consideration: approve*
- 8:45 PM Susan Smith—amendment to Highway Access Permit. *Action under consideration: approve*
- 8:50 PM Employee performance review process. *Action under consideration: approve*
- 9:05 PM Appointment of town representative to the Transportation Advisory Committee of the Chittenden County Regional Planning Commission. *Action under consideration: appoint Dean Bloch for a term ending June 30, 2017*
- 9:10 PM Library Roof change order. *Action under consideration: approve Change Order of \$1,957.72 for replacement of trim on the dormers*
- 9:15 PM Selectboard updates. *Discussion only*
- 9:25 PM Approve warrants to pay bills
- 9:30 PM Adjournment

Members: Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

**A special meeting will be held on August 3, 2015 to the set tax rate for FY16
The next regular meeting will be on Monday August 10, 2015**