

CHARLOTTE SELECTBOARD

Agenda for Monday, July 28, 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

- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: July 14, July 17, July 21, July 24
- 7:15 PM Jim Donovan—update on regional planning issues. *Discussion only*
- 7:45 PM Animal Control Officer compensation. *Action under consideration: approve change to compensation*
- 8:00 PM Library roof. *Action under consideration: approve proposal from Building Energy for \$91,342 for replacing insulation and roofing with asphalt shingles—or additional cost for standing seam roof.*
- 8:20 PM Seguin Bridge—treatment for carpenter ants and powder post beetles. *Action under consideration: approve proposal from Stowe Pest Control for \$1,200--\$2,000*
- 8:30 PM Bridge 14 (Spear Street)—repair of railings. *Action under consideration: approve Request for Proposals*
- 8:40 PM Bridge 30 (Carpenter Road). *Actions under consideration:*
- *Approve 8 ton weight limit until temporary repair is made*
 - *Approve scope of work to seek cost proposals for temporary repair*
- 8:50 PM Selectboard updates: job/wage evaluation—scheduling consultant
- 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 August 11, 2014