

# CHARLOTTE SELECTBOARD

**Agenda for Monday, June 13, 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**

- 6:40 PM Site visit for application for Highway Access Permit at 700 Mt. Philo Road, 1/8 mile south of Lime Kiln Road
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Opening of paving bids, and awarding of paving contract
- 7:15 PM Selectboard updates
- 7:25 PM Dan Morris—request for a Highway Access Permit for driveway to serve a single family dwelling at 700 Mount Philo Road
- 7:30 PM Juvenile Diabetes Ride to Cure—July 9, 2016
- 7:35 PM Lake Champlain Open Water Swim Race—September 11, 2016
- 7:40 PM Interviews for committee/official appointments
- Roel Boumans—for reappointment to the Conservation Commission for term ending 4/30/2020
  - John Limanek—for reappointment to the Trails Committee for term ending 4/30/18
- 7:50 PM Request for use of the town's Conservation Fund for land conservation projects
- Town of Charlotte for Burns property project with the Vermont Land Trust
  - Charlotte Land Trust and Vermont Land Trust for Hinsdale project
- 8:10 PM Maintenance of wastewater system serving town buildings
- 8:20 PM Waive penalty for late filers of Homestead Declaration
- 8:30 PM Sullivan, Powers & Co., PC—Scope of Services for FY16 audit
- 8:35 PM Add Vermont State Police to the Preferred Vendor List
- 8:40 PM Contract with Vermont State Police for FY17
- 8:45 PM Burns property—approve agricultural lease
- 8:50 PM Comfort Hill Kennel—renew Animal Control Housing Agreement
- 8:55 PM RFP for cleaning the Town Hall
- 9:00 PM Selectboard schedule for July and August
- 9:05 PM Minutes: May 23, May 26, June 6
- 9:10 PM Approve warrants to pay bills
- 9:10 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 meeting:** *June 27—Regular Meeting*