

CHARLOTTE SELECTBOARD

Agenda for Monday, June 22, 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

- 5:30 PM Site visit: East Thompson's Point Road
- 7:00 PM Public Comment
- 7:05 PM East Thompson's Point Road drainage issues. *Discussion only*
- 7:45 PM Kelly Brush Ride on September 12, 2015. *Action under consideration: approve organizational plan*
- 7:55 PM Green Mountain Bicycle Club—time trials on July 9 and August 13, 2015. *Action under consideration: approve organizational plan*
- 8:05 PM Purchasing Policy. *Actions under consideration: (1) approve policy; (2) designate the Road Commissioner as Purchasing Agent for all purchases pertaining to the Highway Budget, i.e. within general ledger account 100-500.*
- 8:20 PM Clean-up of dumping sites. *Actions under consideration: (1) approve use of the CSWD Community Clean-up Fund to pay contractor, hauler and disposal fees for the clean-up of dump sites at Charlotte Central School and adjacent to Lime Kiln Road (Manchester property); (2) select contractor to undertake clean-up of the Lime Kiln Road site*
- 8:30 PM Lime Kiln Road illegal dumping site. *Action under consideration: approve use of the CSWD Community Clean-up Fund to take steps to discourage or prevent future illegal dumping*
- 8:35 PM Select contractor for deck replacement and associated repairs to Bridge 30 (Carpenter Road). *Action under consideration: approve contractor and bid*
- 8:40 PM Ferry Road stormwater control. *Action under consideration: approve contractors*
- 8:55 PM Comfort Hill—renewal of Animal Housing Contract for FY16 for \$600. *Action under consideration: approve*
- 9:00 PM Thompson's Point lease for Lots 176 & 177 at 760 North Shore Road. *Actions under consideration:*
- Terminate lease to Steven Stetson
 - Approve new lease to Gary F. and Jane Alsofrom, Co-Trustees of the Gary F. Alsofrom Trust.
- 9:05 PM Minutes: May 26, June 2, June 8, June 15
- 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*

The next regular meeting will be on Monday July 13, 2015