

CHARLOTTE SELECTBOARD

Agenda for Monday, June 23, 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: June 4, June 5, June 9, June 12, June 16
- 7:10 PM Juvenile Diabetes Research Foundation—request to use Lake Field and town roads for the Ride to Cure Diabetes on July 26th. **Action under consideration: approve organizational plan**
- 7:15 PM Eastern Tandem Rally—request to use Town Beach and town roads for recreational ride on July 20th. **Action under consideration: approve organizational plan**
- 7:20 PM Charlotte Recreation Commission—request to use Town Beach for Town Beach Party on August 3rd. **Action under consideration: approve organizational plan**
- 7:30 PM Planning Commission—update on Town Plan re-write. **Action under consideration: approve contract with PlaceSense for \$4,560 to facilitate public involvement**
- 8:15 PM Jim Donovan, Charlotte’s representative to the Chittenden County Regional Planning Commission—discussion of regional planning issues. **Discussion only**
- 8:30 PM Police Service Contract. **Action under consideration: approve**
- 8:40 PM Co-housing Trail. **Action under consideration: select contractor for construction of phase 2, and approve funding construction from the Trails Reserve Fund and a grant from the Vermont Recreation Trails Program**
- 8:45 PM Library roof—request for proposals. **Action under consideration: approve for distribution**
- 8:50 PM Change town financial statements from modified accrual basis to cash basis. **Action under consideration: approve**
- 9:00 PM Town Green drainage improvement project. **Action under consideration: authorize submission of amendment to the Wetland Permit application.**
- 9:05 PM Set approved hours and salaries/wages for all employees for FY15. **Action under consideration: approve**
- 9:10 PM Review budget status for approaching year-end. **Discussion only**
- 9:30 PM Selectboard updates. **Discussion only**
- 9:35 PM Approve warrants to pay bills
- 9:20 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 July 14, 2014