

CHARLOTTE SELECTBOARD

Agenda for Monday, June 27, 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

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: June 13, 2016
- 7:10 PM Selectboard updates
- 7:20 PM Waitsfield and Champlain Valley Telecom—project on Thompson’s Point Road from Lake Road to Deer Point Road
- 7:30 PM Park & Ride alternatives presentation
- 7:50 PM Troy Tsounis—options for e-mail and applications for the Town Office
- 8:15 PM Mark Dillenbeck—preparing for Emerald Ash Borer outbreak
- 8:25 PM Turn the Town Teal
- 8:30 PM Trail Scoping Project—appoint committee to review proposals
- 8:35 PM Employee pay-rates and hours for FY17
- Approve pay-rates and hours for FY17
 - Approve 1st pay period for the fiscal year
- 8:45 PM Old Lantern mediation—select representative
- 8:50 PM Edgewater mediation—select representative
- 8:55 PM Approve warrants to pay bills
- 9:00 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 regular meetings:

Thursday July 14 & Monday July 25