

CHARLOTTE SELECTBOARD

Agenda for Monday, June 2, 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 Unpaid leave time. *Action under consideration: approve payment of unpaid leave time.*
- 7:15 PM Personnel Policies. *Action under consideration: approve amendments regarding holiday and leave benefits.*
- 7:30 PM Application by Carol Conard for a Wastewater System and Potable Water Supply Permit for 260 North Shore Road (Thompson's Point). *Action under consideration: authorize application*
- 7:35 PM Varney Farm—agreement to amend easement and right-of-way for a driveway, parking area and trail. *Action under consideration: approve agreement and authorize Chair to sign amendment*

*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 June 9, 2014