

CHARLOTTE SELECTBOARD

Agenda for Monday, June 9, 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: May 19, May 21, May 22 (9 AM), May 22 (4 PM), May 29, June 2
- 7:15 PM Route 7 reconstruction project—update. *Discussion only*
- 7:30 PM Paving bids. *Action under consideration: approve contractor/bid*
- 7:40 PM Route 7 and East Thompson's Point Road intersection. *Action under consideration: authorize submission of Permit Application to raise and re-pave portion of East Thompson's Point Road within the Route 7 right-of-way and apron.*
- 7:50 PM Charlotte Pub/Coffee Shop. *Discussion only*
- 8:00 PM Flag retirement ceremony. *Action under consideration: authorize ceremony on Town Green on July 4, 2014.*
- 8:05 PM Charlotte Invasive Collaborative. *Action under consideration: approve contract with Robert Hyams not to exceed \$_____ for treatment of Common Reed (Phragmites australis) at the Town Garage parcel*
- 8:10 PM Recreation Commission—repair of tennis courts. *Action under consideration: approve using \$2,711.68 from the Recreation Capital Fund and approximately \$3,300 from Selectboard Unanticipated Expenses.*
- 8:20 PM Police contract. *Action under consideration: approve proposal and authorize contract*
- 8:30 PM World War II monument. *Actions under consideration: move monument to Town Green, and accept Jeff Kuhn's proposal of \$1,700 (to be paid from private fundraising) to move and clean the monument.*
- 8:40 PM Town Green drainage project. *Action under consideration: authorize submission of conditional use application to the Vermont Department of Environmental Conservation for impacts to wetland buffer*
- 8:50 PM Animal Control Housing Agreement with Comfort Hill Kennel. *Action under consideration: approve one-year renewal for \$600*
- 8:55 PM Agreement Between Town and CVFRS. *Action under consideration: approve amendment to require Selectboard's approval prior to purchase of capital equipment*
- 9:00 PM Town Hall & Library water system. *Action under consideration: Selection of Class 3 Operator*
- 9:05 PM Authorize signing of Time Sheets when Town Administrator is not available. *Action under consideration: authorize the Selectboard Chair to sign*
- 9:10 PM Selectboard updates. *Discussion only*
- 9:15 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 June 23, 2014