

CHARLOTTE SELECTBOARD

Agenda for Monday, March 10, 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

- 6:30 PM Site visit—939 Dorset Street for Highway Access Permit application by Colin Rehkugler
- 7:00 PM Adjustments to Agenda
- 7:01 PM Selectboard Organization. *Actions under consideration:*
- Determine Board structure and elect leadership
 - Adopt rules of procedure (e.g. Robert’s Rules of Order for Small Boards)
 - Select newspaper of record
 - Approve schedule of regular meetings
 - Determine how agendas will be created and timing
 - Determine how/when public can participate in meetings
- 7:20 PM Public Comment
- 7:25 PM Reappointments. *Action under consideration: approve reappointments for term indicated below.*
- 7:30 PM Colin Rehkugler—request for a Highway Access Permit for access to a single family dwelling to be constructed at 939 Dorset Street. *Action under consideration: approve*
- 7:35 PM Colin Rehkugler—License Agreement (post facto) for the installation utility lines under Guinea Road. *Action under consideration: approve*
- 7:40 PM Town Meeting debriefing. *Discussion only*
- 8:00 PM Amendment to the Motor Vehicle and Traffic Regulation Ordinance to create a maximum speed of 45 miles per hour on Spear Street between Hinesburg Road and the Shelburne Town Line. *Action under consideration: approve*
- 8:05 PM Scheduling and logistics for quarterly meeting with CVFRS. *Discussion only*
- 8:10 PM Minutes: February 24, February 25, March 4 (Town Meeting)
- 8:15 PM Selectboard liaisons to committees/commissions/boards. *Discussion only*
- 8:20 PM Goals, priorities, workplan, and board member assignments. *Discussion only*
- 8:45 PM Committee updates. *Discussion only*
- 8:50 PM Selectboard updates: *Discussion only*
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: Matthew Krasnow; Lane Morrison; Charles Russell; Ellie Russell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

The next regular meeting will be on Monday March 24, 2014