

CHARLOTTE SELECTBOARD

Agenda for Monday, March 14, 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

- 6:15 PM Senior Center addition—acceptance of revised proposal by NECCO
- 6:50 PM Interview Jane Kiley for appointment to the Thompson’s Point Design Review Committee
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: March 7
- 7:15 PM Town Clerk/Treasurer pay issues
- 7:30 PM Amend Salary Administration Policy
- to clarify cost of living metric
 - to incorporate recent changes to Table 1 for non-COLA percent increases
 - to clarify first step increase on pay-chart for new employees
- 7:45 PM UVM Cycling Team—use of parking at Town Hall, Library and Senior Center on ____
- 7:55 PM Cemetery Commission—budget and long-term planning issues
- 8:15 PM Job Description for Beach Attendants
- 8:20 PM Lake Champlain Committee Paddlers’ Trail Site Use Agreement for the Town Beach
- 8:25 PM Thompson’s Point Wastewater System—approve fees for not providing access to meters (\$200) and for winter construction (\$200)
- 8:35 PM Town Hall and Library water system—approve new sampling plan
- 8:40 PM Amendment to application to VLCT for Equipment Grant
- 8:45 PM Spear’s Corner Store, Inc.—request for renewal of Second Class Liquor License (to be approved by the Liquor Control Board)
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: *Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*
Town Administrator: *Dean Bloch* **Minute Taker:** *Kathy Furr*

Next meetings:

March 28—Regular meeting

April 11—Regular meeting

April 21—Groundwater study presentation by Vermont Geological Survey, with Planning Commission