

CHARLOTTE SELECTBOARD

Agenda for Monday, March 17, 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

- 1:00 PM Interview of applicants to the position of Administrative Assistant. Executive session is likely. *Discussion only*
- 5:00 PM Interview of auditing firms for the FY14 municipal audit and financial statements. *Discussion only*
- 7:00 PM Designate newspaper(s) of record for the purpose of warning town meetings and public notices. *Action under consideration: designate newspaper(s) of record*
- 7:10 PM Water treatment systems for the Town Hall and Library. *Action under consideration: approve hiring Vermont Water, Inc. to install water treatment systems at a cost not to exceed \$17,331, and hire Ralph Brooker to move/re-plumb/replace hot water tank at the Town Hall at a cost not to exceed \$1,000, with costs to be paid from the Improvement and Repair Reserve Fund*
- 7:30 PM Adjourn
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Agenda for Tuesday, March 18, 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.

- 4:00 PM Interview of applicants to the position of Administrative Assistant. Executive session is likely. *Discussion only*
- 7:30 PM Administrative Assistant. *Action under consideration: approve offer of employment*

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

The next meeting will be on Monday March 24, 2014