

CHARLOTTE SELECTBOARD

Agenda for Monday, March 23, 2015

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: March 9, 2015
- 7:10 PM Mowing contract. *Action under consideration: approve contractor(s) for the 2015 season*
- 7:20 PM Brush-hogging contract. *Action under consideration: approve contractor(s) for the 2015 season*
- 7:30 PM Chris Ouellette—bicycle ride to benefit Charcot-Marie-Tooth Association (non-profit). *Action under consideration: approve organizational plan*
- 7:40 PM Gary Pittman, Charlotte Senior Center—request for authorization to design addition to the Senior Center, apply for permits, and construct addition, and have \$900 permit fees waived. *Action under consideration: approve*
- 8:00 PM Financial policies—scope of work. *Action under consideration: approve for submission to Sullivan, Powers & Co.*
- 8:15 PM Legislative charter to change the process for approving the municipal budget—next steps. *Action under consideration: request town attorney to create draft charter*
- 8:30 PM Appointment of Local Emergency Management Director. *Action under consideration: appoint Chris Davis, Charlotte Fire Department Chief, to the position of Local Emergency Management Director for a one year term beginning April 1, 2015*
- 8:40 PM Local Emergency Management Plan. *Action under consideration: approve*
- 8:45 PM Broadcasting of Selectboard meetings on public access cable television. *Action under consideration: request presentation from VCAM*
- 8:50 PM Selectboard updates. *Discussion only*
- 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

The next regular meeting will be on Monday April 6, 2015