

CHARLOTTE SELECTBOARD

Agenda for Monday, March 24, 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

- 5:30 PM Interview of auditing firm for the FY14 municipal audit and financial statements. ***Discussion only***
- 6:30 PM CCS Second Grade Class—presentation on source separation.
- 6:45 PM Abby Foulk, Charlotte's representative to Chittenden Solid Waste District. ***Discussion only***
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: 2/24, 2/25, 3/10, 3/13
- 7:15 PM John and Sue Patnaude—request for refund of zoning permit fee due to withdrawal of application. ***Action under consideration: approve***
- 7:20 PM Mowing contract for Town lands. ***Action under consideration: approve winning bid(s)***
- 7:25 PM Brush-hogging contract for Town lands. ***Action under consideration: approve winning bid(s)***
- 7:30 PM Library-energy audit. ***Action under consideration: approve winning bid(s)***
- 7:45 PM Green Mountain Bicycle Club—request to use town roads for time trials on 5/1, 7/10 and 8/21 starting at 6:30 PM. ***Action under consideration: approve organizational plan***
- 7:55 PM Invasive Plants Committee--update. ***Action under consideration: appoint committee members***
- 8:10 PM FY14 town audit and financial statements. ***Action under consideration: select firm***
- 8:15 PM Administrative Assistant. ***Action under consideration: offer of position for specified number hours at specified \$/hour.***
- 8:30 PM Revision to Planning & Zoning application fees. ***Discussion only***
- 8:35 PM Credit card policy. ***Discussion only***
- 8:45 PM Vermont Tent Company—contract for providing tents, tables and chairs for Town Party for \$2,498 (with discount of \$2,500). ***Action under consideration: approve***
- 8:50 PM Reappointment: Ben Pualwan to Zoning Board for a 3 year term ending in March, 2017
- 8:55 PM Staff performance reviews—discussion of process. ***Discussion only***
- 9:00 PM Goals, priorities, workplan, and board member assignments-update. ***Discussion only***
- 9:05 PM Committee updates. ***Discussion only***
- 9:10 PM Selectboard updates: ***Discussion only***
- 9:15 PM Approve warrants to pay bills
- 9:20 PM Adjournment

Members: Matthew Krasnow; Lane Morrison; Charles Russell; Ellie Russell; Fritz Tegatz
Selectboard Assistant: Dean Bloch ***Minute Taker: Kathy Furr***

The next regular meeting will be on Monday April 14, 2014