

CHARLOTTE SELECTBOARD

Agenda for Monday, March 28, 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

- 6:30 PM Adjustments to the agenda
- 6:31 PM Public Comment
- 6:35 PM Green Mountain Bicycle Club—time trials on 5/5, 6/16 & 8/4
- 6:40 PM Lund Ride for Children—6/5/16
- 6:45 PM Cycle4CMT-Third Annual Bicycle Ride/Fundraiser—8/28/16
- 6:50 PM Kelly Brush Ride/Fundraiser—9/10/16
- 6:55 PM Mowing and land maintenance contract—review bids and award contract
- 7:00 PM Interview applicants for Committees/Board/Commissions/Appointments
- Peter Joslin—Planning Commission-for reappointment for term ending in April, 2020
 - Gerald Bouchard—Planning Commission-for reappointment for term ending in April 2020
 - Frank Tenney—Zoning Board-for reappointment for term ending in April 2019
 - Andrew Swayze—Zoning Board-for reappointment for term ending in April, 2019
 - Joanna Cummings—Green-up Day Coordinator for 2016
- 7:30 PM Town Clerk/Treasurer pay issues
- 8:00 PM Pending vacancies of Town Clerk, Town Treasurer and Delinquent Tax Collector
- 8:10 PM Charter for voting the municipal budget—potential clarification regarding budget-related articles
- 8:30 PM Ahead of the Storm—update on evaluations of East Thompson’s Point Road
- Approve design and plan for ROW area
 - Discuss funding plan options for implementation
 - Discuss stewardship/long term maintenance plan
- 8:45 PM Senior Center—selection of contractor for energy audit
- 8:50 PM Town Planner—approve offer of employment and wage-rate
- 8:55 PM Selectboard updates
- 9:00 PM Approve warrants to pay bills
- 9:05 PM Adjournment

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

Next meetings:

April 11—Regular Meeting

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

April 25—Regular Meeting