

CHARLOTTE SELECTBOARD

Agenda for Monday, March 7, 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

- 7:00 PM Adjustments to the agenda
- 7:01 PM Selectboard organization
- Determine board structure and elect leadership
 - Adopt rules of procedure (e.g. Robert's Rules of Order for Small Boards)
 - Select newspaper of record
 - Approve schedule of regular meetings
- 7:10 PM Public Comment
- 7:15 PM Minutes: February 22, February 29 (Informational Hearing), March 1 (Town Meeting)
- 7:20 PM Senior Center Volunteer Coordinator—approve offer of employment and starting wage-rate
- 7:25 PM Zoning Administrator/Sewage Control Officer/Deputy Health Officer—approve offer of employment and starting wage-rate
- 7:30 PM Town Meeting debriefing.
- 7:45 PM Goals, priorities, workplan, and board member assignments.
- 8:00 PM Selectboard liaisons to committees/commissions/boards.
- 8:15 PM Edgewater Center, LLC—appeal of ZBA decision (ZBA-15-06) by adjoining property owner—request Town Attorney to enter appearance in Superior Court docket for appeal
- 8:30 PM In re: Kessler Certificate of Occupancy—reactivation of appeal
- 8:40 PM Selectboard updates
- 8:50 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: *Matthew Krasnow; Lane Morrison; Carrie Spear; Jacob Spell; Fritz Tegatz*

Town Administrator: *Dean Bloch* **Minute Taker:** *Kathy Furr*

Next meetings:

March 14—Regular Meeting

March 28—Regular Meeting