

# CHARLOTTE SELECTBOARD

Agenda for Monday, March 9, 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 Selectboard Organization. *Actions under consideration:*
- 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
  - Determine how agendas will be created and timing
  - Determine how/when public can participate in meetings
- 7:20 PM Public Comment
- 7:25 PM Minutes: February 9, February 23, March 3 (Town Meeting)
- 7:30 PM Sara Shays—amendment to Conservation and Agricultural Easement and Restrictions, to change boundaries of lots within the existing easement area, and revise protected resources within the easement. *Action under consideration: approve*
- 7:40 PM Bridge 30, Carpenter Road—construction grant application. *Action under consideration: approve*
- 7:45 PM Seguin Covered Bridge—finance and maintenance agreement for design and reconstruction. *Action under consideration: approve*
- 7:50 PM Town Meeting debriefing. *Discussion only*
- 8:00 PM Goals, priorities, workplan, and board member assignments. *Discussion only*
- 8:30 PM Selectboard liaisons to committees/commissions/boards. *Discussion only*
- 8:45 PM Reappointments. *Action under consideration: approve reappointments for term indicated below.*
- 8:50 PM Lake Champlain Committee Paddlers' Trail Site Description and Site Use Agreement. *Action under consideration: approve*
- 8:55 PM Whit's End, LLC d/b/a Old Brick Store—application for a Second Class Liquor License. *Action under consideration (as Liquor Control Board): approve*
- 9:00 PM Selectboard updates. *Discussion only*
- 9:05 PM Approve warrants to pay bills
- 9:10 PM Adjournment

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

*Town Administrator: Dean Bloch*

*Minute Taker: Kathy Furr*

**The next regular meeting will be on Monday March 23, 2015**