

CHARLOTTE SELECTBOARD

Agenda for Monday, May 12, 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

- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: April 14, April 17, April 21, April 28, April 29, April 30, May 1, May 2
- 7:15 PM CSWD Budget for FY15. *Action under consideration: approve*
- 7:30 PM VT Cares' Champ Ride—request to use town roads for fund-raising bicycle ride on June 14, 2014. *Action under consideration: approve organizational plan*
- 7:40 PM Charlotte Land Trust and Vermont Land Trust—request for funding for Bidinger conservation project from the Conservation Fund. *Action under consideration: approve paying \$60,000 from the Conservation Fund*
- 7:55 PM Lake Champlain Committee—request to allow the Charlotte Town Beach to be used as a Paddlers' Trail site for the 2014 season and to have the site listed in the 2014 Lake Champlain Paddlers' Trail Guidebook & Stewardship Manual and other related materials. *Action under consideration: approve agreement*
- 8:00 PM Mel Huff—interview for Conservation Commission (vacant seat). *Action under consideration: appoint for term ending in April, 2018*
- 8:05 PM CVFRS
- Update on paramedic licensing situation. *Discussion only*
 - Amendments to the Agreement. *Action under consideration: approve two amendments: (1) pertaining to the purchase of capital assets (under Section 4) and (2) pertaining to notification (under Section 5).*
- 8:30 PM Police Services Contract. *Discussion only*
- 8:50 PM Trails Committee—Request for Proposals (RFP) to construct the remainder of the Co-housing Trail to Route 7. *Action under consideration: approve distribution of the RFP*
- 8:55 PM Thompson's Point Wastewater System Operator Contract. *Action under consideration: approve contract with Steven Williams, d/b/a SJW Docks, LLC*
- 9:00 PM Senior Center Activities Director. *Actions under consideration:*
- *Approve new job description*
 - *Approve increase of "approved hours" from 20 to 25/week.*
- 9:05 PM Senior Center Volunteer Coordinator. *Action under consideration: approve job description*
- 9:10 PM Resolution of unpaid leave. *Discussion only*
- 9:20 PM Grand list. *Action under consideration: certify no appeal or suit pending*
- 9:25 PM Thompson's Point leases. *Actions under consideration:*
- Terminate lease to Paul W. Arthaud for Lots 127 & 128 at 1002 & 1012 Flat Rock Road
 - Approve new lease to Norman Ernsting and Nina Cucchiari for Lot 127 at 1002 Flat Rock Road
 - Approve new lease to Paul W. Arthaud for Lot 128 at 1012 Flat Rock Road
- 9:30 PM Approve warrants to pay bills
- 9:35 PM Adjournment

Members: Matthew Krasnow; Lane Morrison, Chair; Charles Russell; Ellie Russell; Fritz Tegatz

Town Administrator: Dean Bloch

Minute Taker: Kathy Furr

The next regular meeting will be on Monday May 19, 2014