

# CHARLOTTE SELECTBOARD

Agenda for Monday, May 18, 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**

- 6:40 PM Site visit—David Raymond, Mount Philo Road, just south of Upper Old Town Trail. Park at 43 Upper Old Town Trail (first driveway on the left)
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: May 11, May 12, 2015
- 7:10 PM David Raymond—request for a Highway Access Permit to change an agricultural access on Mount Philo Road. *Action under consideration: approve*
- 7:15 PM Paving bids. *Action under consideration: approve bid*
- 7:30 PM CVFRS quarterly meeting. *Discussion only*
- 8:00 PM Purchasing Policy—public comment. *Discussion only*
- 8:30 PM Meg Berlin—interview for appointment to the Conservation Commission. *Action under consideration: appoint for term ending April 30, 2019*
- 8:40 PM Public safety purchases:
  - Road safety measures
  - Vandalism protection and deterrence
  - Traffic calming speed cart improvements
  - Other recommendations from board members and/or public*Actions under consideration: approve one or more purchases*
- 8:50 PM Town Beach Party--July 11<sup>th</sup> 5:00 PM—8:00 PM. *Action under consideration: approve*
- 8:55 PM Recreation Coordinator Job Description. *Action under consideration: approve revision*
- 9:00 PM Library—insulation of westerly wall. *Action under consideration: approve change order with Ellis Inc. to insulate the westerly wall for \$3,925 if needed*
- 9:05 PM Selectboard updates. *Discussion only*
- 9:10 PM Approve warrants to pay bills
- 9:15 PM Adjournment

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

**The next regular meeting will be on Monday June 8, 2015**