

CHARLOTTE SELECTBOARD

Agenda for Monday, May 19, 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

- 5:30 PM Ferry Road & Route 7 Intersection Pedestrian Safety Study. *Discussion only*
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: May 2, May 8, May 12
- 7:15 PM Kelly Brush Century Ride—request to use town roads for fund-raising bicycle ride on September 6, 2014. *Action under consideration: approve organizational plan*
- 7:25 PM Jan Schwarz—interview for Recreation Commission (vacant seat). *Action under consideration: appoint Jan for term ending in April, 2017*
- 7:35 PM Betsy Rich and William Powers—request to drill well on Thompson’s Point Lot 149 at 160 North Shore Road. *Action under consideration: approve*
- 7:40 PM Charlotte Invasive Collaborative—request for indemnification and authorization to remove of Japanese Knotweed from the town garage parcel, 182 Root Road, to include applications of herbicide. *Action under consideration: approve Indemnity Agreement*
- 7:45 PM Town Green drainage project. *Action under consideration: approve contractor and bid price*
- 8:00 PM Ed Cafferty—interview for volunteer position of Local Emergency Management Director. *Action under consideration: approve appointment until April 1, 2015*
- 8:10 PM Police Services—scope of services. *Action under consideration: approve for distribution*
- 8:25 PM Energy Committee and Library Board—request to revise approved contract with GWR Engineering, LLC to add up to \$400 to approved contract of \$5,650 to analyze the Library’s HVAC and Domestic Hot Water systems, create a building model for energy analysis, and create a net zero road map. *Action under consideration: approve request*
- 8:35 PM Personnel Policies and Payroll issues.
 - Proposed amendment to the Personnel Policies to address leave time. *Discussion only**Actions under consideration:*
 - *Approve set-up of NEMRC payroll module to track employees’ leave time*
 - *Approve memo to employees regarding NEMRC set-up and (recent and proposed) amendment to Personnel Policies*
 - *Approve payment of unpaid leave time.*
- 9:00 PM CCRPC Planning Advisory Committee. *Action under consideration: appoint Jeannine McCrumb as the town representative for a two-year term ending June 30, 2016*
- 9:05 PM Approve warrants to pay bills
- 9:10 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 June 9, 2014