

CHARLOTTE SELECTBOARD

Agenda for Monday, May 9, 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

- 6:15 PM Site visit—Town Hall landscaping
- 6:30 PM Mark McDermott, CCS Board Chair—Act 46
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: April 25; April 11—review for possible correction
- 7:10 PM VT Cares' Champ Ride Fundraiser- 6/11/16
- 7:15 PM Burns Property Agricultural Lease
- 7:25 PM Brush-hogging bid
- 7:35 PM Charlotte Park and Wildlife Management Plan—approve update of Sections A., B. & C.
- 7:45 PM Request by VELCO to apply herbicides in the Charlotte Park & Wildlife Refuge
- 7:50 PM Town Hall landscaping
- 8:00 PM Salary Administration Policy—update
- 8:15 PM Lane's Lane—adding lots 201—208 to the municipal wastewater service area
- 8:30 PM Kessler settlement agreement
- 8:45 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz

Town Administrator: Dean Bloch

Minute Taker: Kathy Furr

Next meetings:

May 23—Regular Meeting; June 13—Regular Meeting