

CHARLOTTE SELECTBOARD

Agenda for Thursday, November 13, 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

- 6:00 PM Adjustments to Agenda
- 6:01 PM Public Comment
- 6:05 PM Vermont State Police—semi-annual public report and update on contracted policing services. ***Discussion only***
- 6:35 PM Kim Donaldson—request to allow installation of a 170' culvert within the Garen Road right-of-way to extend lawn. ***Action under consideration: authorize culvert within highway right-of-way***
- 6:45 PM Budget review
- 6:45 PM Charlotte Little League
 - 6:55 PM Animal Control Officer
 - 7:05 PM Constable
 - 7:15 PM Planning & Zoning
 - 7:25 PM Trails Committee
 - 7:35 PM Charlotte Land Trust
 - 7:55 PM Conservation Commission
 - 8:10 PM Lewis Creek Association
 - 8:20 PM Recreation Commission
 - 8:30 PM Recreation Program
- 8:40 PM The Nature Conservancy—request for letter of support for application to include the trail at Williams Woods Natural Area in the Vermont Trails Systems. ***Action under consideration: approve***
- 8:50 PM Library roof—contract and deposit (\$2,500) for spring start. ***Action under consideration: approve***
- 8:55 PM County Crossing Drive—proposed name for existing road that isn't named. ***Action under consideration: approve***
- 9:00 PM Minutes: October 27, October 30, November 6
- 9:05 PM Selectboard updates
- 9:10 PM Approve warrants to pay bills
- 9:15 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 November 24, 2014