

# CHARLOTTE SELECTBOARD

Agenda for Tuesday, November 17, 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

- 5:30 PM Employee performance reviews.
- 6:30 PM Review monthly financial reports from Town Treasurer
- 6:50 PM Contract with NEMRC for town-wide reappraisal
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Charlie Baker, Executive Director, Chittenden County Regional Planning Commission—update and request for feedback on regional and local issues.
- 7:20 PM UVM Cycling Road Race to be held on April 23, 2016 on Hinesburg Road, Spear Street and Mount Philo Road.
- 7:30 PM CVFRS—capital purchases totaling \$22,106
- 7:35 PM CVFRS surplus/deficit for FY15; confirm calculation
- 7:45 PM Budget Review.
  - Planning & Zoning—7:45 PM
  - Trails Committee—8:00 PM
  - Conservation Commission—8:15 PM
  - Animal Control Officer & Health Officer—8:30 PM
  - Constable—8:45 PM
  - Charlotte Little League—9:00 PM
  - Cemetery Commission—9:10 PM
- 9:20 PM Release of Request for Proposals for Senior Center Addition
- 9:25 PM Schedule hearings for amendments to Town Plan and Land Use Regulations
- 9:30 PM Minutes: October 26
- 9:35 PM Selectboard updates: CUSI Annual Meeting
- 9:40 PM Approve warrants to pay bills
- 9:45 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 November 23, 2015**