

# CHARLOTTE SELECTBOARD

Agenda for Monday, October 20, 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**

- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: October 6, October 9, October 16
- 7:15 PM Interview Laurel Jaunich for appointment to the Energy Committee. *Action under consideration: approve appointment ending in September, 2015.*
- 7:25 PM Michael Garner & Susan Bayer, 910 Flat Rock Road—proposed shoreline damage plan. *Action under consideration: authorize registration with VT Shoreland Permit Program and application to Zoning Board of Adjustment for Conditional Use Review*
- 7:40 PM Derk Bergquist—interview for vacancy on the Conservation Commission (Gary Pittman’s seat). *Action under consideration: approve appointment for term ending in April, 2018.*
- 7:55 PM Matt Zucker—interview for vacancy on the Zoning Board of Adjustment (Ben Pualwan’s seat). *Action under consideration: approve appointment for term ending in April, 2017*
- 8:10 PM Ferry Road Pedestrian Path and Stormwater Management Study. *Action under consideration: approve Agreement to Provide Local Match ( 20% = \$2,316)*
- 8:20 PM Two-week pay period. *Action under consideration: approve to begin 1<sup>st</sup> pay period of 2015*
- 8:25 PM Travel reimbursement request for Sharron Balaban. *Action under consideration: approval of receipts and payment*
- 8:35 PM Installation of Signs for Bridge 30 (Carpenter Road) as recommended by engineer. *Action under consideration: approve purchase (\$705) and installation*
- 8:40 PM Revised cost estimate for monitoring the Plouffe Lane landfill due to additional reporting requirement. *Action under consideration: approve as a “not to exceed” contract*
- 8:45 PM New road name for existing road that isn’t named: Quinlan Farm Road. *Action under consideration: approve*
- 8:50 PM The Old Lantern Reservation and Rental Contract. *Action under consideration: approve contract for holiday party, with \$200 deposit*
- 8:55 PM Appointment of Joe Gallagher as Green-Up Day Coordinator, 2015. *Action under Consideration: approve*
- 9:00 PM Selectboard updates
- 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 work-session on wage classification system is Thursday October 23, 2014  
The next regular meeting will be on Monday October 27, 2014**