

CHARLOTTE SELECTBOARD

Agenda for Monday, October 27, 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—biannual public report and update on contracted policing services. *Discussion only*
- 6:35 PM CVFRS—quarterly financial update. *Discussion only*
- 7:05 PM Chittenden County Regional Planning Commission—review of FY15 & FY16 workplans & public participation plan. *Discussion only*
- 7:25 PM Child Care Resources (Meghan Metzler, Board Member, Elizabeth Meyer, Executive Director)—request for social service appropriation. *Discussion only*
- 7:35 PM Charlotte Housing Trust Policy—allow grant to be used for purchase of property, as well as construction. *Action under consideration: approve clarification of policy*
- 7:45 PM Dorothy Hill—interview for vacancy on the Charlotte Park and Wildlife Refuge Oversight Committee. *Action under consideration: approve appointment*
- 7:55 PM Budget review: Charlotte Park & Wildlife Refuge Oversight Committee. *Discussion only*
- 8:25 PM Local Emergency Operations Plan. *Action under consideration: approve*
- 8:35 PM Minutes: October 20, October 21
- 8:40 PM Hinsdale settlement. *Action under consideration: approve*
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 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 November 6, 2014
The next regular meeting will be on Monday November 10, 2014**