

# CHARLOTTE SELECTBOARD

Agenda for Monday, October 6, 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: September 18, 22, 25, 29
- 7:10 PM RaceVermont.com events on July 5, August 16 and September 12. *Action under consideration: approve organizational plan*
- 7:20 PM Mary Mead—request for reimbursement of travel and lodging expenses to Sharron Balaban. *Action under consideration: approve*
- 7:30 PM Library roof—contract and deposit (\$2,500) for spring start. *Action under consideration: approve*
- 7:45 PM Purchase of cameras for the Town Beach. *Discussion only*
- 8:00 PM CSI and Patterson Fuels preventive maintenance agreements. *Action under consideration: approve for one year renewals*
- 8:10 PM Appeal by Clark Hinsdale, III, Trustee of the Clark Hinsdale Jr. Testamentary Trust. *Discussion only. Executive Session is possible*
- 8:30 PM Grand list errors and omissions. *Action under consideration: approve*
- 8:40 PM Selectboard updates: FY16 budgeting process; holiday party; mowing of flea market
- 8:50 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 re: wage classification system is Thursday October 9, 2014**  
**The next regular meeting will be on Monday October 27, 2014**