

# CHARLOTTE SELECTBOARD

**Agenda for Monday, September 12, 2016**

**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**

- 5:00 PM Site Visit: John Crabbe property, 5692 Ethan Allen Highway, west side of Route 7, just south of State Park Road intersection—park in front of barn
- 6:00 PM Discussion with VLCT PACIF regarding Paul Arthaud’s request for settlement
- 6:30 PM Senior Center addition—responsibility for payment of the contractor’s construction bond (\$1,850)
- 6:35PM John Crabbe—request to place clay soil within designated Open Space Area
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: August 22; August 25; August 30
- 7:10 PM Selectboard updates
- TDI New England—confirm interest in paying for research regarding towns’ authority to tax infrastructure in Lake Champlain
  - “Spiller Pays” Ordinance
  - Letter to Joan Horsford
  - Bridge 14
  - Resignation of Lister; advertisement of vacancy
  - Meeting with all town committees
- 7:20 PM Mark McDermott—CCS Board Chair—discussion of education costs & district consolidation
- 7:45 PM Mount Philo State Park—Consideration of restricting parking on nearby town roads
- 8:10 PM Salary Administration Policy—grievance procedure
- 8:30 PM Lane’s Lane camps—connection to town wastewater system
- 8:45 PM Sullivan, Powers & Co.—three year cost agreement for municipal audit
- 8:50 PM Renew HVAC preventive maintenance agreements with Climate Systems, Inc. and Patterson Fuels for Town Hall, Library & Senior Center
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

***Members: Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz***

***Town Administrator: Dean Bloch***

***Minute Taker: Kathy Furr***

## **Next meetings:**

**September 26 @ 7 pm—Regular Meeting**

**October 13 @ 4 pm—Regular Meeting**