

CHARLOTTE SELECTBOARD

Agenda for Monday, September 14, 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

- 6:30 PM Review of monthly financial reports. *Discussion only*
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM First public hearing on a Legislative Charter for changing the municipal budget approval process. *Actions under consideration: (1) approve date of vote on Legislative Charter; (2) warn 2nd hearing*
- 7:35 PM Joseph McCarren and Laura Pacheco—request for a License Agreement to place utilities under Spear Street. *Action under consideration: approve*
- 7:40 PM Fund Balance Policy. *Action under consideration: approve*
- 7:55 PM Accounting, Auditing and Financial Reporting Policy. *Action under consideration: approve*
- 8:05 PM Policy on Misuse of Public Trust and Fraud. *Action under consideration: approve*
- 8:15 PM Policy on Signing of Non-payroll Warrants. *Action under consideration: authorize Chair to sign warrants on weeks when Selectboard doesn't meet*
- 8:20 PM West Charlotte Village Wastewater Committee. *Action under consideration:*
1. Re-form the West Charlotte Village Wastewater Committee for the purpose of A. Developing recommendations for prioritizing the use of limited disposal capacity; B. Determining the preferred method of financing construction of the system and C. Determining user rates, and D. Developing draft sewer allocation and sewer use ordinances.
2. Make the following appointments to the committee for two year terms: David Marshall, Dana Hanley, and possibly others, with Fritz Tegatz to be the Selectboard's liaison
- 8:30 PM Municipal Planning Grant application for wastewater planning in the West Charlotte Village. *Action under consideration: authorize application, including match of \$4,000*
- 8:40 PM Burns Property—delineation of boundary with Wildflower Farm. *Action under consideration: approve hiring Stuart Morrow to retrace survey for less than \$1,000; approve marking with metal posts at additional cost of \$500*
- 8:50 PM Legislation regarding taxation of utilities under Lake Champlain. *Action under consideration—authorize Chittenden County Regional Planning Commissions to work on legislative bill at no cost to the town.*
- 9:00 PM Minutes: August 20, August 21, August 24, August 25, August 27, September 3
- 9:10 PM Selectboard updates. *Discussion only*
- 9:25 PM Approve warrants to pay bills
- 9:30 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 September 28, 2015