

CHARLOTTE SELECTBOARD

Agenda for Monday, September 15, 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 Site visit—Town Beach, to review proposed clean-up of adjacent woods and installation of a disc golf course
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: August 14, August 18, August 19, August 21, August 28, September 4, September 11
- 7:15 PM Tractor Parade. *Action under consideration: approve committee, road closures, and traffic control plan*
- 7:30 PM Preliminary budget discussion: Senior Center. *Discussion only*
- 7:45 PM Town Beach—proposed clean-up of adjacent woods and installation of a disc golf course. *Action under consideration: approve*
- 8:00 PM Appeal by Clark Hinsdale, III, Trustee of the Clark Hinsdale Jr. Testamentary Trust. *Discussion only. Executive Session is possible*
- 8:30 PM Library roof. *Action under consideration: approve proposal from Building Energy or Ellis Inc. for replacing insulation and re-roofing, as bid*
- 8:40 PM VLCT Annual Meeting. *Action under consideration: elect town representative who is authorized to vote on VLCT policy positions*
- 8:45 PM VLCT Municipal Budget Workshop. *Action under consideration: approve registration*
- 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 regular meeting will be on Monday September 22, 2014