

# CHARLOTTE SELECTBOARD

Agenda for Monday, September 22, 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

- 6:30 PM Chittenden Solid Waste District & Vermont Haulers Group—public informational meeting regarding consolidation of waste collection. *Discussion only*
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: September 15, 2014
- 7:10 PM Application process for use of town facilities (including management of food waste). *Action under consideration: approve*
- 7:20 PM Preliminary budget discussion: CVFRS. *Discussion only*
- 7:50 PM Change of employee pay-period from one week to two weeks. *Discussion only*
- 8:00 PM Community Safety Committee. *Actions under consideration:*
- *approve formation of standing committee and mission statement*
  - *approve the following appointments for terms ending April 30, 2016: Bonnie Christie, Carrie Spear, Ed Cafferty and Greg Smith*
- 8:10 PM Flashing speed cart. *Action under consideration: approve purchase not to exceed \$7,000*
- 8:20 PM Library roof. *Action under consideration: approve contracting with Ellis, Inc. for \$91,420 with contingency*
- 8:30 PM Town Meeting Solutions Committee—alternative methods for voting on the town budget. *Discussion only*
- 8:40 PM Town Beach—relocation of utilities. *Action under consideration: approve contractor and bid*
- 8:45 PM Application for a Municipal Planning Grant to obtain assistance with drafting an allocation policy for wastewater disposal in the West Charlotte village. *Action under consideration: authorize application*
- 8:50 PM Appointment of Miles Waite to the Thompson's Point Wastewater System Oversight Committee. *Action under consideration: approve*
- 8:55 PM Selectboard updates
- 9:00 PM Approve warrants to pay bills
- 9:05 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 Sept. 25, 2014  
The next regular meeting will be on Monday October 13, 2014**