

CHARLOTTE SELECTBOARD

Agenda for Monday, September 28, 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

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: September 3, September 10, September 14, September 21, 2015
- 7:10 PM George Gardner, George's Lock and Security; Front door handle. *Action under consideration: approve purchase of new handle*
- 7:30 PM Vermont State Police—biannual update and public discussion on police services within the town. *Discussion only*
- 7:45 PM Speed Cart—presentation of data collected. *Discussion only*
- 8:00 PM Susan Blood—interview for vacancy on the Conservation Commission. *Action under consideration: appoint for a term ending April, 2017.*
- 8:10 PM Conservation Commissioners' terms. *Action under consideration: adjust commissioners' terms to even out turnover*
- 8:15 PM Charlotte Park & Wildlife Refuge—Appendix A to Agricultural Lease. *Action under consideration: approve*
- 8:30 PM Friends of the Charlotte Library—the future of Town Party. *Discussion only*
- 8:40 PM Waldorf School Path. *Action under consideration: approve Corrective Easement Agreement*
- 8:45 PM VTrans Bicycle & Pedestrian Grant of \$50,000 to fund a scoping study for making connections to the Town Link Trail along State Park Road and to the west village. *Actions under consideration: approve Project Commitments Form which includes a commitment to providing a local match of \$5,000*
- 8:50 PM VTrans Town Highway Structures Program Grant Agreement for repairs to Bridge 30 (Carpenter Road). *Action under consideration: approve grant agreement providing \$175,000 towards the deck replacement project of \$277,128*
- 8:55 PM Accounting, Auditing and Financial Reporting Policy. *Action under consideration: approve*
- 9:00 PM East Charlotte Tractor Parade. *Actions under consideration: approve as town event for the purpose of providing insurance; approve committee members; approve road closures; and approve traffic control plan*
- 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 October 19, 2015