

CHARLOTTE SELECTBOARD

Agenda for Monday, January 14, 2019

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 Interviews of applicants for Minutes Taker
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Duncan Murdoch, Nature Connection Guide, LLC—request to use the Charlotte Park and Wildlife Refuge for guided walks/forest bathing on February 16, April 28, July 27, September 14 and November 9
- 7:15 PM Library addition
- Bond vote
 - Authorization for Sketch Plan Review (by Planning Commission)
- 7:45 PM FY20 Budget
- 8:00 PM Warning for Town Meeting, 2019
- 8:20 PM Town Report, 2018—draft
- 8:35 PM Hire Teachers Tree Service to cut branches over Town Museum & clean gutters for \$350
- 8:40 PM Hire Minutes-Taker for Selectboard, Planning Commission & Zoning Board meetings
- 8:45 PM Minutes: January 7
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: *Matthew Krasnow; Lane Morrison; Carrie Spear; Fritz Tegatz; Frank Tenney*

Town Administrator: *Dean Bloch*

Minute Taker: *Kathy Furr*

Next meetings:

January 28 @ 7 PM—Regular Meeting

February 11 @ 7 PM—Regular Meeting