

CHARLOTTE SELECTBOARD

Agenda for Monday, October 8, 2018

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 Adjustments to the agenda
- 6:01 PM Opening of bids: replacement of countertops, sinks and faucets for the Senior Center kitchen
- 6:05 PM Selection of contractor for replacement of countertops, sinks and faucets for Senior Center kitchen
- 6:10 PM Thompson’s Point Wastewater System Ordinance
- Adopt amendment
 - Approve Leaseholder Guidelines
 - Approve TPWAC Tasks and Responsibilities
 - Letter to Leaseholders
- 6:55 PM Interview Ethan McLaughlin for appointment to the Trails Committee for a term ending on April 30, 2020
- 7:00 PM Public Comment
- 7:05 PM UVM Cycling Road Race—to be scheduled for March or April, 2019
- 7:10 PM Pre-application to the Vermont Recreational Trails Grant Program for State Park Road Path
- 7:15 PM Budget Review
- Trails Committee 7:15 pm—7:25 pm
 - Board of Listers 7:25 pm—7:35 pm
 - Energy Committee 7:35 pm—7:45 pm
 - Planning & Zoning 7:45 pm—7:55 pm
 - Library 7:55 pm—8:15 pm
- 8:15 PM Conservation Fund application for West Living Trust property at 292 Monkton Road
- 8:40 PM Surface water quality monitoring and reporting; aquatic invasives control & reporting
- Approve Lewis Creek Association as a “Preferred Vendor” for this service
 - Approve contract with Lewis Creek Associates for FY18-19
- 8:45 PM Request for Bids for Installation of Two Generators (Town Hall & Senior Center)
- 8:50 PM Renewal of service agreements
- Patterson—boiler preventive service
 - Climate Systems, Inc.—air conditioner & air handler preventive service
- 8:55 PM Selectboard updates
- 9:00 PM Minutes of September 24, 2018
- 9:05 PM Potential real estate transaction/purchase (executive session possible)
- 9:15 PM Employee performance reviews (executive session possible)
- 9:30 PM Approve warrants to pay bills
- 9:35 PM Adjournment

Members: Matthew Krasnow; Lane Morrison; Carrie Spear; Fritz Tegatz; Frank Tenney
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

Next meetings:

October 22 @ 6 PM—Regular Meeting
November 13 @ 6 PM—Regular Meeting