

CHARLOTTE SELECTBOARD

Agenda for Monday, April 27, 2020

via Teleconference

Please note: Due to the Governor's Executive Order regarding COVID-19 (Stay Home/Stay Safe), this meeting will be held online and by phone only [in accordance with Act 92 (H.681)]. Please contact Dean Bloch, Town Administrator (425-3071 ext. 5; dean@townofcharlotte.com), with any comments, questions or suggestions regarding the accessibility of this meeting.

Link to join meeting online (via Zoom):

<https://us02web.zoom.us/j/89216354670?pwd=VEJjREROUFVBdUZkMWRsMXd1ZnN1UT09>

Join by phone at this number: 1-929-205-6099 (There may be a long distance charge from landline)

Meeting ID: 892 1635 4670

Password: 343552

Please see information for participating in Selectboard meeting by clicking here:

<https://is.gd/zege6A>

TIMES ARE APPROXIMATE

- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Reappointments to committees, boards & commission—see list on page 2 of agenda
- 6:10 PM Job description for Assessor
- 6:25 PM Application to VTrans for Structures Grant for Monkton Road
- 6:35 PM Budget austerity measures for current fiscal year
- 7:00 PM Repair of siding at the Senior Center
- 7:15 PM Request for Proposals for construction of path along State Park Road
- 7:30 PM Green Mountain Bicycle Club—request to use southerly portion of Greenbush Road for time trials on May 14, June 18 and July 16
- 7:40 PM Contracts to be renewed or to go out to bid
- 7:45 PM Approve warning for Australian ballot vote on FY21 municipal budget and budget-related articles on Tuesday June 23, 2020 at Charlotte Town Office
- 7:55 PM Approve notice of public informational hearing (required for items voted by Australian ballot) on Monday June 22, 2020 at the Charlotte Town Office
- 8:00 PM Public records request by Green Lantern
- 8:10 PM Invoices for security and transportation for Town Meeting
- 8:15 PM Capital budget and program
- 8:45 PM Minutes: April 13, 2020
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: *Matthew Krasnow, Chair; Louise McCarren; Carrie Spear; James Faulkner; Frank Tenney, Vice Chair*

Town Administrator: *Dean Bloch*

Minute Taker: *Lynn Monty*

Next meetings:

May 11—regular meeting

May 26 (Tuesday)—regular meeting

Reappointments

- Judy Hill—Recreation Commission; term ending April 30, 2023
- Jeff Giknis—Recreation Commission; term ending April 30, 2023
- Robin Coleburn—Thompson’s Point Design Review Committee; term ending April 30, 2023
- Roeluf Boumans—Conservation Commission; term ending April 30, 2023
- Dorothy Hill—Charlotte Park & Wildlife Oversight Committee; term ending April 30, 2023
- David Ziegelman—Trails Committee; term ending April 30, 2022