

CHARLOTTE SELECTBOARD

Agenda for Monday, April 8, 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

- 5:00 PM Site visit at playground at the Town Beach, 1371 Lake Road
- 6:00 PM Adjustments to the agenda
- 6:01 PM Open Bids for Removal of Hazard Ash Trees, and Selection of Contractor
- 6:15 PM Library addition and ambulance purchase updates
- Approval of Design/Build Request for Proposals (RFP) for Library addition
 - Memorandum of Agreement between the Town and Friends of the Charlotte Public Library
 - Bond applications
- 6:30 PM Charlotte Park & Wildlife Oversight Committee—committee size and length of terms
- 6:35 PM Interviews for Appointments—see Page 2 of agenda
- 7:00 PM Public Comment
- 7:05 PM Awarding of Town mowing contract, cemetery mowing and Town brush-hogging contracts
- 7:15 PM Public Informational Hearing for Australian ballot vote on FY20 municipal budget (vote to be held on April 9, 2019)
- 7:30 PM Paving plan for Town roads; Request for Paving Bids
- 7:45 PM VTrans Structures and Class 2 Roadway Grant Applications
- 7:55 PM Annual Financial Plan-Town Highways
- 8:00 PM Local Emergency Management Plan (LEMP)
- 8:40 PM Whit's End, LLC d/b/a Old Brick Store—renewal of 2nd Class License to Sell Malt and Vinous Beverages, May 1, 2019 – April 30, 2020 (to be acted on as Board of Liquor Control)
- 8:45 PM Minutes: March 25, 2019
- 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; Fritz Tegatz; Frank Tenney*
Town Administrator: *Dean Bloch* **Minute Taker:** *Lynn Monty*

Next meetings:

April 22 @ 6 PM

May 13 @ 6 PM

INTERVIEWS FOR APPOINTMENTS/REAPPOINTMENTS:

- Rich Ahrens—reappointment to the Recreation Commission for term ending April 30, 2022
- Laurie Thompson—reappointment to the Trails Committee for term ending April 30, 2021
- Margaret Russell—reappointment to the Trails Committee for term ending April 30, 2021
- Stephany Hasse—reappointment to the Trails Committee for term ending April 30, 2021
- Tom Maffitt—appointment to the Thompson’s Point Wastewater Advisory Committee for term ending April 30, 2022
- Miles Waite—appointment to the Thompson’s Point Wastewater Advisory Committee for term ending April 30, 2021
- Rick Pete--appointment to the Thompson’s Point Wastewater Advisory Committee for term ending April 30, 2020
- Frank Tenney—reappointment to the Zoning Board of Adjustment for term ending April 30, 2022
- Lane Morrison—appointment to the Zoning Board of Adjustment for term ending April 30, 2022
- Andrew Swayze—appointment to the Zoning Board of Adjustment as Alternate Member for term ending April 30, 2022
- Charlie Pughe—reappointment to the Planning Commission for term ending April 30, 2023
- Shawn Coyle—reappointment to the Planning Commission for term ending April 30, 2023
- Bill Stuono—appointment to the Planning Commission for term ending April 30, 2023
- Ajat Tariyal—appointment to the Planning Commission for term ending April 30, 2023
- Sue Smith—appointment to the Charlotte Park & Wildlife Refuge Oversight Committee for term ending April 30, 2020