

CHARLOTTE SELECTBOARD

Agenda for Monday, August 10, 2020

At the Charlotte Town Hall

159 Ferry Road

Please note: Due to the Governor's Executive Order regarding COVID-19 (Stay Home/Stay Safe), public can participate 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/89684882959?pwd=bEU2cjMza3l2N0JYYUR5bzZvZ0ROZz09>

Join by phone at this number: 1-929-205-6099

Meeting ID: 896 8488 2959

Password: 945059

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

<https://is.gd/7oPSt6>

TIMES ARE APPROXIMATE

- 5:00 PM Site visit: 1002 & 1046 Flat Rock Road
- 5:30 PM Site visit: 904 Mount Philo Road for Highway Access Permit application by L. Selina Peyser
- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Recreation/Town Beach update
- 6:15 PM Whiskey Bay—potential for E-coli testing
- 6:25 PM CVFRS 4TH quarter and FY20 end-of-year financial update
- 6:40 PM L. Selina Peyser—Highway Access Permit application HAP-20-05 on Mount Philo Road
- 6:45 PM Morningside Road upgrade
- 7:25 PM Will Bown and Megan Browning—application for Highway Access Permit HAP-20-03 on Morningside Drive
- 7:40 PM Credit Card Policy—amend to add Technology Services Librarian/Assistant Director for Programs & Promotion
- 7:50 PM Proposal by Gallagher & Flynn to update competitive salary range for all remaining staff positions; and create a customized grading system methodology for all staff positions
- 8:05 PM Repair of north/south sidewalk between Library and Town Hall parking lots
- 8:15 PM Annual Town Meeting—discussion of improvements
- 8:25 PM Town budgeted donations—discussion of criteria and metrics
- 8:35 PM Access to Lot 127, Thompson's Point, 1002 Flat Rock Road (executive session is possible)
- 8:45 PM Minutes: June 29, July 27, July 30, August 3, 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: August 24—regular meeting @ 6 pm; September 14—regular meeting @ 6 pm