

CHARLOTTE SELECTBOARD

Agenda for Monday, December 9, 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 Wastewater disposal ordinances for West Charlotte village
- 6:00 PM Adjustments to the agenda
- 6:01 PM Selection of Lessee for Agricultural Leases at the Charlotte Park & Wildlife Refuge and at the Galbreath Parcel
- 6:05 PM Presentation on Monkton Road Repair
- 6:30 PM Changing from elected Board of Listers to hired assessor to manage the Grand List
- 6:40 PM Solar Net Metering Agreements – review draft agreement
- 7:00 PM Public Comment
- 7:05 PM Budget
- Town Clerk 7:05 PM – 7:20 PM
 - Charlotte Volunteer Fire & Rescue Services 7:20 PM—7:45 PM
 - Road Commissioner 7:45 PM – 8:00 PM
 - Tree Warden 8:00 PM – 8:15 PM
 - Charlotte Historical Society 8:15 PM – 8:20 PM
 - Selectboard 8:20 PM – 8:30 PM
 - Overview and discussion 8:30 PM – 8:45 PM
- 8:45 PM Thompson’s Point lease for Lot 124 at 910 Flat Rock Road—renew 20 year lease to Susan Garner and Michael Garner
- 8:50 PM Selectboard report for the Town Report
- 8:55 PM Minutes: November 4, November 25, 2019
- 9:00 PM Selectboard updates
- Charlotte Solar
 - Communications with Town’s Attorney
- 9:05 PM Approve warrants to pay bills

9:10 PM Adjournment

Members: *Matthew Krasnow, Chair; Louise McCarren; Carrie Spear; Fritz Tegatz; Frank Tenney, Vice Chair*

Town Administrator: *Dean Bloch*

Minute Taker: *Lynn Monty*

Next meetings: December 16 @ 6 PM

January 13 @ 6 PM