

CHARLOTTE SELECTBOARD

Agenda for Monday, January 27, 2020

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

- 5:30 PM Replace lighting in Town Hall and in parking lot with LED
- 5:45 PM RaceVermont.com—request to use Greenbush Road, Orchard Road and Lake Road for running events on May 9 and September 12, 2020
- 5:50 PM Consent to Collateral Assignment of Lease, Easement and Mortgage of Easement (for premises leased to the Thompson’s Point Association) to Vermont Economic Development Authority
- 6:00 PM Adjustments to the agenda
- 6:01 PM Net Metering Agreement to provide electricity credits from the Vernon West Road II GLC Solar LLC project to Town buildings and the fire/rescue station
- 6:30 PM Chris Davis (Thompson’s Point Lot 211, 349 Lane’s Lane) and David Cone (Thompson’s Point Lot 134, 351 Lane’s Lane—request for authorization to apply for Conditional Use Review
- 6:40 PM Agreement between Town of Charlotte and Champlain Valley School District regarding the use of the Charlotte Central School for elections and the provision of security on election days
- 7:00 PM Public Comment
- 7:05 PM Ordinance for the Charlotte Park & Wildlife Refuge—review for compliance with state law regarding prohibition of firearms
- 7:20 PM Library—change to staffing
- 7:30 PM FY21 Budget—approve for warning for Town Meeting
- 8:00 PM Warning for Town Meeting—approve for publication
- 8:10 PM Bridge repairs (abutments of Bridges 28 & 31)
 - Change Order from Stantec
 - Request for Bids
- 8:30 PM Contract for annual audit of municipal finances and generation of financial reports
- 8:35 PM Renew 20 year lease for Thompson’s Point Lot 45 at 122 Tall Pines Way to Lorelei Kjelleren & Pamela P. Hanley Trust, Bert Cicchetti, Trustee
- 8:40 PM Roland’s Place, Incorporated
 - Renewal of First Class Restaurant/Bar License to Sell Malt and Vinous Beverages, May 1, 2020 – April 30, 2021
 - Renewal of Third Class Restaurant/Bar License to Sell Spirituous Liquors, May 1, 2020—April 30, 2021
- 8:45 PM Minutes: January 13, 2020
- 8:50 PM Selectboard updates
 - Charlotte Solar
- 8:55 PM Approve warrants to pay bills
- 9:00 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: February 10 @ 6 PM

February 24 @ 6 PM