

CHARLOTTE SELECTBOARD

Agenda for Monday, July 22, 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

- 5:15 PM Site visit: Town Pound
- 6:00 PM Adjustments to the agenda
- 6:01 PM Capital budget—discussion
- 6:30 PM Update re: Nordic Holstein vs. Town of Charlotte
- 6:40 PM Bill Fraser-Harris—request to use the Town Beach on July 25 and August 1 for concerts featuring members of the Vermont Symphony Orchestra
- 6:50 PM Thompson’s Point Association’s water system—easement from Town to TPA
- 7:00 PM Public Comment
- 7:05 PM Select contractor for Town wastewater system maintenance contract
- 7:15 PM RFP for engineering services for Monkton Road repair
- 7:30 PM Village wastewater system/ordinance
- 8:05 PM Discussion of Town Pound
- 8:10 PM Tree mulching contract—change from Chris’s Lawncare to Mow!Mow!Mow!
- 8:15 PM Zoning Administrator:
 - Job description—possible revisions
 - Job evaluation scoring—possible revisions
 - Offer of employment (3-year appointment)
- 8:35 PM Appeal by Andrew Zins of PC-19-57-SA; Docket No. 85-7-19-Vtec
- 8:40 PM Forms for employee annual reviews
- 8:45 PM Minutes: July 8, 2019
- 8:50 PM Selectboard updates
- 8:55 PM Executive session - personnel
- 9:00 PM Approve warrants to pay bills
- 9:05 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:

August 1st @ 4 pm—set the tax rate

August 12 @ 6 PM; August 26 @ 6 PM