

CHARLOTTE SELECTBOARD

Agenda for Monday, June 24, 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

- 5:30 PM Adjustments to the agenda
- 5:31 PM Library addition—contract with ReArch, and Memorandum of Agreement (MOA) with Charlotte Library Board of Trustees and Friends of Charlotte Library, Inc.
- 6:00 PM Bond documents for Library addition and ambulance
- 6:20 PM Financial Management Questionnaire
- 6:25 PM Waive penalty for late filers of Homestead Declaration
- 6:35 PM Approve pay-rates and # of hours/week to be worked for all employees for FY20
- 6:45 PM Approve agreement with Sullivan, Powers, & Co. for a financial audit of municipal accounts for FY19 (year ending June 30, 2019)
- 6:50 PM Awarding of Town Hall cleaning contract
- 7:00 PM Public Comment
- 7:05 PM Addressing abandoned properties—discussion
- 7:25 PM National Multiple Sclerosis Society—request for fundraising bicycle ride on August 3, 2019
- 7:30 PM Interviews for appointment/reappointment
- Jim Donovan—reappointment as Representative to the Chittenden County Regional Planning Commission for term ending June 30, 2021
 - Dean Bloch—reappointment as Representative to the Technical Advisory Committee of Chittenden County Regional Planning Commission for term ending June 30, 2021
 - Fritz Tegatz—reappointment as Alternate Representative to the Technical Advisory Committee of Chittenden County Regional Planning Commission for term ending June 30, 2021
 - Daryl Arminius—reappointment as Alternate Representative to the Clean Water Advisory Committee of the CCRPC for term ending June 30, 2021
 - Josh Flore—reappointment as Constable for term ending June 30, 2021
- 7:45 PM Town net metering application
- 8:00 PM Discussion regarding affordable housing fund/committee
- 8:15 PM Submission of Site Plan Review and Zoning Permit applications for Library addition; waive fees
- 8:20 PM VTrans Structures Grant application for repairing Monkton Road
- 8:25 PM Request for Engineering Proposals for repairing Monkton Road
- 8:30 PM Letter of intent for Municipal Roads Grant-In-Aid for Lane’s Lane culvert replacement
- 8:35 PM Animal Control Housing Agreement with Comfort Hill Kennel
- 8:40 PM Contract with Chittenden County Regional Planning for temporary staff support in the Planning & Zoning Office during the transition to a new Zoning Administrator
- 8:45 PM Plan site visits to Town properties
- 8:50 PM Minutes: June 10, 2019
- 8:55 PM Selectboard updates
- 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: July 8 @ 6 PM July 22 @ 6 PM