

CHARLOTTE SELECTBOARD

Agenda for Monday, June 3, 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

- 6:00 PM Adjustments to the agenda
- 6:05 PM Discuss banking relationship(s)
- 6:10 PM Library addition—selection of a contractor
- 6:40 PM Memorandum of Agreement between the Town, Library Board of Trustees, and Friends of the Charlotte Library
- 6:50 PM Friends of the Charlotte Public Library—request to use the Town Green for annual Book Sale on July 21st
- 7:00 PM Public Comment
- 7:05 PM Agricultural Lease at Charlotte Park & Wildlife Refuge;
- Amend term of lease to December 31, 2019
 - Assign lease to Thomas Cariano for remainder of term
- 7:15 PM Contracts for mowing trails and brush-hogging Town lands
- 7:30 PM Thompson’s Point agricultural lease
- 7:40 PM Request for Bids for Wastewater System Maintenance—authorize distribution
- 8:00 PM Approve Grant Agreement #BC1992, Town Highways Structures Program, to replace culvert at 1251 Greenbush Road; grant is \$7,426.35 with Town match of \$825.15
- 8:15 PM Results of Food Scrap Survey
- 8:30 PM Chittenden Solid Waste District FY20 Budget
- 8:45 PM Minutes: May 20, 2019
- 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; Fritz Tegatz;
Frank Tenney, Vice Chair***

Town Administrator: Dean Bloch

Minute Taker: Lynn Monty

Next meetings: June 10 @ 6 PM; June 24 @ 6 PM