

CHARLOTTE SELECTBOARD

Agenda for Thursday, March 5, 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 Adjustments to the agenda
- 5:31 PM Public Comment
- 5:35 PM Selectboard organization
- Determine board structure and elect leadership
 - Adopt rules of procedure
 - Select newspaper(s) of record for warning Town
 - Approve schedule of regular meetings
 - Procedure for signing of warrants
- 5:50 PM Approve warning for Australian ballot vote on FY21 municipal budget on Tuesday April 7, 2020 at Charlotte Central School
- 6:00 PM Approve notice of public informational hearing (required for items voted by Australian ballot) on Monday April 6, 2020 at the Charlotte Town Office
- 6:05 PM Approve warning for a Special Town Meeting on Monday April 6, 2020 at the Charlotte Town Office to validate action on Article 6 of Town Meeting, which was originally warned incorrectly
- 6:10 PM Change Orders for ReArch contract
- PCO 18 – Pendant Fixture Reconciliation – (\$794.45)
 - PCO 19 – Painting of Existing Space - \$431
 - PCO 20 – Housekeeping Pads Credit – (\$824)
 - PCO 21 – Bath Accessories Credit – (\$560)
 - PCO 22 – Wifi & Data Work - \$561.24
- 6:20 PM Engagement of Stitzel Page & Fletcher, PC as legal counsel to assist the Delinquent Tax Collector in connection with all tax sales scheduled for calendar year 2020
- 6:25 PM Town Meeting debriefing
- 6:35 PM Selectboard liaisons to committees/commissions/boards
- 6:45 PM Goals, priorities, workplan, and board member assignments
- 6:55 PM Adjournment

Next meetings:

March 9 @ 6 PM

March 23 @ 6 PM