

CHARLOTTE SELECTBOARD

Agenda for Monday, October 12, 2020

At the Charlotte Town Hall

159 Ferry Road

Please note: Due to the Governor's Executive Order regarding COVID-19 (Stay Home/Stay Safe), public can participate online and by phone only [in accordance with Act 92 (H.681)]. Please contact Dean Bloch, Town Administrator (425-3071 ext. 5; dean@townofcharlotte.com), with any comments, questions or suggestions regarding the accessibility of this meeting.

Link to join meeting online (via Zoom):

<https://us02web.zoom.us/j/83903261214?pwd=Zm84cHR6Y0JGaHc4dmpxaERDVjgvUT09>

Join by phone at this number: 1-929-205-6099

Meeting ID: 839 0326 1214

Passcode: 210706

Please see information for participating in Selectboard meeting by clicking here:

<https://is.gd/7oPSt6>

TIMES ARE APPROXIMATE

- 5:15 PM Site visit: 1002 Flat Rock Road, for highway access permit
- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Community Action for Resilience
- 6:20 PM Interview for Board of Auditors (two vacancies)
- Mike Dunbar
- 6:30 PM Interviews for Planning Commission (two vacancies)
- Kelly Green
 - Alex Bunten
 - Ben Pualwan
- 7:00 PM Highway Access Permit application by Arthur Birney, Jr.—Lot 127 & ½ of Lot 128, 1002 Flat Rock Road, Thompson's Point
- 7:15 PM Budget review
- Road Commissioner (7:15 PM – 7:30 PM)
 - Charlotte Library (7:30 PM – 7:45 PM)
 - Planning & Zoning (7:45 PM – 8:00 PM)
 - Charlotte Land Trust (8:00 PM – 8:10 PM)
 - Conservation Fund (8:10 PM – 8:20 PM)
- 8:20 PM Replacement of firewall for Town Hall computer network
- 8:30 PM Personnel issue
- 8:45 PM Minutes: September 24; September 28; September 29; October 1, 2020
- 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; James Faulkner; Frank Tenney, Vice Chair*

Town Administrator: *Dean Bloch*

Minute Taker: *Lynn Monty*

Next meetings:

October 26—regular meeting @ 6 pm

November 9—regular meeting @ 6 pm