

# CHARLOTTE SELECTBOARD

Agenda for Monday, October 22, 2018

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 Crosswalk from Charlotte Central School to Philo Ridge Market
- 6:20 PM License Agreement to Philo Ridge, LLC Allowing Installation of a Wastewater Force Main under Mount Philo Road
- 6:30 PM Agreement between the Town of Charlotte and Charlotte Volunteer Fire & Rescue Services (CVFRS)—amendment to clarify
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Purchase of computer server
- 7:15 PM Budget Review
- Senior Center 7:15 pm—7:30 pm
  - Recreation Programs 7:30 pm—7:45 pm
  - Recreation Operations/Facilities 7:45 pm—8:00 pm
  - Town lands management 8:00 pm—8:15 pm
- 8:15 PM Management Discussion and Analysis (MD&A) for FY18 audit
- 8:25 PM Contract with Repro for printing the 2018 Town Report
- 8:40 PM David and Diane Nichols—request for an extension on Charlotte Housing Trust Grant
- 8:45 PM Minutes: October 8, 2018
- 8:50 PM Selectboard updates
- 8:55 PM Set date for performance reviews with employees
- 9:00 PM Approve warrants to pay bills
- 9:05PM Adjournment

**Members:** *Matthew Krasnow; Lane Morrison; Carrie Spear; Fritz Tegatz; Frank Tenney*

**Town Administrator:** *Dean Bloch*

**Minute Taker:** *Kathy Furr*

## Next meetings:

**November 13 @ 6 PM—Regular Meeting**

**November 26 @ \_ PM—Regular Meeting**