

CHARLOTTE SELECTBOARD

Agenda for Monday, October 28, 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

- 5:15 PM Site visit: Town Beach; possible executive session
- 6:00 PM Adjustments to the agenda
- 6:01 PM Construction of State Park Road Path
- Authorize trail construction within the right-of-way of State Park Road and adjacent easements
 - Authorize \$30,000 to be used from Trails Reserve Fund to pay for materials for trail construction
 - Authorize State Park Road to be closed on November 23
- 6:25 PM Review of FY19 financial audit report
- 6:45 PM Lake Champlain Transportation—request for directional signs to the ferry
- 7:00 PM Public Comment
- 7:05 PM Charlie Baker—Chittenden County Regional Planning Commission Annual Report
- 7:15 PM Budget review
- Board of Listers 7:15 pm—7:25 pm
 - Planning & Zoning 7:25 pm—7:35 pm
 - Trails Committee 7:35 pm—7:45 pm
 - CVFRS-preliminary 7:45 pm—8:00 pm
 - Library 8:00 pm—8:10 pm
- 8:10 PM Request for Proposals (RFP) for Net Metering Agreements for Solar panels on the Library roof and to offset electricity use at other Town buildings/facilities
- 8:25 PM Re-purposing of old playground equipment from the Town Beach
- 8:35 PM HVAC contract renewals; Health insurance renewals; Printing of Town Report
- 8:45 PM Finance and Maintenance Agreement between State and Town for reconstruction of railroad crossing at Thompson’s Point Road (TH4) [Charlotte STP 2035(23)]
- 8:50 PM Charlotte Solar - request to reduce balance of decommissioning fund
- 8:55 PM Route 7 reconstruction project [Charlotte FEGC 019-4(20)]—final acceptance
- 9:00 PM Observations from site visit to Town property, and plan next site visit
- 9:05 PM Minutes: October 14, 2019
- 9:10 PM Selectboard updates
- 9:15 PM Approve warrants to pay bills
- 9:20 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: November 4 @ 6 PM November 25 @ 6 PM