

CHARLOTTE SELECTBOARD

Agenda for Monday, September 28, 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/83418773155?pwd=OVBEZmQyUXJZUjQ2UUUpFbG0vK3MrUT09>

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

Meeting ID: 834 1877 3155

Passcode: 470964

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

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

TIMES ARE APPROXIMATE

- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Lieutenant Robert Lucas, Williston Barracks Commander, Vermont State Police—biannual update
- 6:30 PM Audit of the Town's transmission of employee data to the Vermont Municipal Employee's Retirement System—approve letter of engagement
- 6:40 PM Update on employee compensation study
- 7:10 PM Charlie Baker, Executive Director of Chittenden County Regional Planning Commission—annual report
- 7:30 PM Community Action for Resilience
- 7:45 PM Shared Water System Agreement for well at the former flea market (possible executive session)
- 8:10 PM Thompson's Point Lot 127 & ½ Lot 128 at 1002 Flat Rock Road
- Termination of lease to Nina Cucchiari
 - Approve a new lease to Arthur A. Birney Jr. & Allison M. Birney
- 8:25 PM Whiskey Bay - prohibiting dogs from using public beach access
- 8:40 PM Minutes: September 14; September 18, 2020
- 8:45 PM Selectboard updates
- 8:50 PM Personnel Discussion- (executive session likely)
- 9:15 PM Approve warrants to pay bills
- 9:20 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 12—regular meeting @ 6 pm

October 26—regular meeting @ 6 pm