

**TOWN OF CHARLOTTE  
SELECTBOARD  
SPECIAL MEETING  
March 25, 2008**

*Approved*

**Subdivision appeal by Mary Beth Freeman**

**MEMBERS PRESENT:** Jenny Cole, Vice Chairman; Winslow Ladue, Frank Thornton.

**OTHER:** Mary Beth Freeman

**CALL TO ORDER**

Jenny Cole called the meeting to order at 6:14 p.m.

**DISCUSSION**

Prior to the meeting, information was provided by Chris Davis on fire pond locations and sprinkler systems.

Discussion included legal aspects and the authority of the Planning Commission to require a fire pond in this subdivision, reasonableness of the conditions, water supply in the area of Popple Dungeon Road, dry hydrant and pond locations, effect of fire safety measures on insurance rates, water resource plan, types of sprinkler systems, and other topics.

Several alternative water supply locations were suggested, including the lake, near Holmes Road and at Golden Apple Orchard. A wetland on the Moses property at the intersection of Whalley Rd. and Popple Dungeon Rd. had been suggested previously (and the owners have given permission to look into it) but the location is fairly dry.

Mary Beth stated that she may be willing to provide an easement for a future pond and dry hydrant near the wetland northwest of the existing house. She also stated that she could agree to a requirement for a fire alarm system in the residence on the new lot, but only to a recommendation regarding sprinkler system. These three items were identified as part of a potential agreement, with both parties going back to discuss with others. Jenny will contact Chris Davis about specific information related to the alarm system.

4/4/08 is the deadline to propose a schedule for mediation, motions, and trial if a settlement can't be reached. Jenny agreed to list the three items and circulate the list.

Mary Beth left the meeting, and the Selectboard members went into executive session for further discussion.

**The meeting was adjourned at approximately 7:30 p.m.**

Minutes- Jenny Cole