

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
JANUARY 7, 2008**

APPROVED

MEMBERS PRESENT: Charles Russell, Chairperson; Jenny Cole, Winslow Ladue, Frank Thornton. (Absent: Ed Stone)

ADMINISTRATOR: Dean Bloch.

OTHERS: Ellie Russell, Robert Mack Jr., David Miskell, John Streng, John Hammer, Charlotte News, and others.

1. CALL TO ORDER

Mr. Russell called the meeting to order at 7:34 p.m.

2. ADJUSTMENT TO AGENDA

Added:

A) CCMPO

B) Emergency Service – Shared service discussion.

3. TOWN PLAN – Discuss Edits and Approve Warning the 2nd Public Hearing MOTION by Ms. Cole, seconded by Mr. Ladue, to approve a draft Charlotte Town Plan as amended and to schedule a 2nd Public Hearing on 01/28/2008 at 7:30 p.m.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

4. PUBLIC DISCUSSION

None.

5. INTERVIEW JOHN STRENG FOR RECREATION COMMISSION TO COMPLETE THE TERM OF CAROL CLAY

The Selectboard interviewed John Streng for a position on the Recreation Commission.

MOTION Mr. Ladue, seconded by Ms. Cole, to appoint John Streng to the Recreation Commission to complete the three year term of former member Carol Clay, expiring in 2008.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried

6. INTERVIEW ELLIE RUSSELL FOR PLANNING COMMISSION TO COMPLETE TERM OF ANDREW THURBER

The Selectboard interviewed Ellie Russell for a position on the Planning Commission.

MOTION by Ms. Cole, seconded by Mr. Ladue, to appoint Ellie Russell to the Planning Commission to replace Andrew Thurber and to complete a four year term expiring in 2010.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

7. CCMPO and EMERGENCY SERVICES – Discussion with Shelburne/Hinesburg

A) CCMPO

Mr. Bloch explained that the Town has asked the CCMPO to fund studies in the past. The Town needs to put in requests for projects at the beginning of the year (January) in order to get onto the CCMPO projects list.

Ms. Cole suggested requesting funding for a sidewalk/pedestrian path study.

B) EMERGENCY SERVICES

Mr. Bloch reported that Shelburne's Town Manager, Paul Bohne, has asked for on-going discussion regarding shared emergency services between Shelburne, Charlotte and Hinesburg.

Mr. Ladue asked if cost has been a part of the conversation. Mr. Russell said that there may be a meeting in early January. He would call Shelburne's Town Manager.

Mr. Thornton asked if there was an advantage for Charlotte to share services.

Mr. Bloch said that further information would be brought before the Board.

**8. APPOINT DALE BERGDAHL TO THE RUTTER FAMILY CHARLOTTE BEAUTIFICATION COMMITTEE
MOTION by Ms. Cole, seconded by Mr. Ladue, to appoint Dale Bergdahl to the Rutter Family Charlotte Beautification Committee
VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.**

9. THOMPSON'S POINT LEASE FOR LOTS 34 & 35 TO STEPHEN AND STELLA HALL

**MOTION by Ms. Cole, seconded by Mr. Thornton, to renew a lease for Lots 34 and 35, located on Thompson's Point, to Stephen and Stella Hall for a period of 20 years.
VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.**

Mr. Bloch read a petition submitted to the Town regarding a request to change zoning on the east side of Route 7 and south of Church Hill Road for a minimum of one-quarter mile to allow for commercial business and to replace a 100' setback requirement to 27' from the state right-of-way. The Planning Commission would be required to hold at least one public hearing for technical corrections. The Selectboard would need to hold two public hearings. There were 134 signatures on the petition. A question was if there should be a special meeting, or should it be put on a ballot.

It was the consensus of the Selectboard to accept the petition and pass it to the Planning Commission for review.

10. MINUTES: 12/03/2007, 12/07/2007, 12/17/2007, and 12/21/2007

MOTION by Mr. Ladue, seconded by Mr. Thornton, to approve the minutes of 12/07/2007 as written.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

MOTION by Ms. Cole, seconded by Mr. Ladue, to approve the minutes of 12/21/2007 as written.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

The minutes of 12/03/2007, 12/10/2007 and 12/17/2007 were deferred until the next meeting of the Board.

11. BILLS AND WARRANTS

The Selectboard signed Bills and Warrants as presented.

Mr. Bloch reported that the Zoning Board of Adjustment continued the Beldock hearing and scheduled a site visit to 01/21/2008.

Mr. Miskell asked who would represent the Town in the Sneider/Donavan appeal. Mr. Russell replied that (Mr. Russell) and Ms. Cole would represent the Town at a 01/30/2008 mediation meeting.

12. EXECUTIVE SESSION

MOTION by Mr. Ladue, seconded by Mr. Thornton, to enter Executive Session for the purpose of discussing possible Property Acquisition Matters, and to invite the Selectboard Clerk to attend.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

The Board recessed the regular meeting and entered Executive Session at 8:40 p.m.

MOTION by Mr. Ladue, seconded by Mr. Thornton, to adjourn Executive Session and reconvene the meeting.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

The Board adjourned Executive Session and reconvened the meeting at 8:55 p.m.

It was noted that no action was taken.

13. ADJOURNMENT

MOTION by Ms. Cole, seconded by Mr. Thornton, to adjourn the regular meeting.

VOTE: 4 ayes, 1 absent (Mr. Stone); motion carried.

The meeting was adjourned at 9:56 p.m.

Respectfully submitted, Kathlyn L. Furr, Recording Secretary.

These minutes are subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board.