

**TOWN OF CHARLOTTE  
SELECTBOARD MEETINGS  
December 21, 2007**

*Approved on January 7, 2008*

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

**STAFF:** Dean Bloch.

**OTHERS:** None

**1. CALL TO ORDER**

Mr. Russell called the meeting to order at 3:00 PM.

**2. ADJUSTMENT TO AGENDA**

Mr. Russell asked to add two items:

1. Approval of a Thompson's Point lease for Clem Baker on Lots 165 & 166; and
2. Use of the Town Beach parking area for storage of concrete blocks during the repair of a sea wall on Hills Point Road.

**3. PUBLIC DISCUSSION**

None.

**4. QUICKEL/BURROUS—REQUEST FOR HIGHWAY ACCESS PERMIT (HAP-07-11) ON HINESBURG ROAD**

**MOTION** by Ms. Cole, seconded by Mr. Thornton, to approve the application (which is for the same location as was previously approved as HAP-05-03), and to waive the application fee.

**VOTE:** unanimous; motion carried.

**5. LEASE FOR THOMPSON'S POINT LOTS 165 & 166**

**MOTION** by Mr. Ladue, seconded by Mr. Stone, to approve the lease with a correction to make it a 20 year lease.

**VOTE:** unanimous; motion carried.

**6. USE OF TOWN BEACH FOR STORAGE ON CONCRETE BLOCKS**

**MOTION** by Mr. Thornton, seconded by Ms. Cole, to allow Engineers Construction, Inc. to use the Town Beach for temporarily storing concrete blocks with the following conditions:

1. That they provide evidence of appropriate insurance;
2. That they store the blocks in a location that would allow cars to still use the parking area; and
3. That they plow the parking area.

**VOTE:** unanimous; motion carried.

**7. TOWN PLAN WORK-SESSION**

The Selectboard discussed edits to the draft Town Plan. No action was taken.

**8. ADJOURNMENT**

**MOTION by Mr. Stone, seconded by Mr. Ladue, to adjourn the regular meeting.**

**VOTE: 5 ayes; motion carried.**

The meeting was adjourned at 5:30 PM.

Respectfully submitted, Dean Bloch

*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.*