

**Charlotte Selectboard**  
May 24, 2010 Meeting

**Selectboard Members Present:** Jennifer Cole, Charles Russell, Ed Stone, Winslow Ladue

**Administration Present:** Dean Bloch

**Community Members Present:** Sue Smith, Jack Pilla, Stephen Brooks, Maura Wygmans, Ellie Russell, Roland Gaujac, Hugh Lewis, Jr., Jason Charest, Carrie Spear, Mike Spear, Allan Jordan, Mark Dillenbeck, Theresa Hudziak

5:45 PM Site visit: Wygmans, 3176 Greenbush Road, for Highway Access Permit to relocate driveway (serving Frost, Kingston and Gaujac)

**Call to Order**—Charles Russell called the meeting to order at 6:00 PM.

**Charlotte Park and Wildlife Refuge—discussion of management plan update**—Sue Smith, Bob Hyams and Jack Pilla participated. *No action taken.* Will schedule again on June 28 at 6 PM

**Adjustments to Agenda:** None

**Public Comment:** Stephen Brooks said the Selectboard is micro-managing the Park Committee without an overarching philosophy or goal. Nancy Wood asked what is the Selectboard's approach to other town-owned lands—specifically agricultural lands. She added that the openness of the view along Route 7 is important and should affect the management goals of the Park.

**Minutes of May 10**—Jenny motioned to approve as is. Winslow seconded. Motion approved 4-0.

**Maura and Justin Wygmans—application for a Highway Access Permit (HAP-10-08) to move a driveway on Greenbush Road.** Charles opened the hearing. Maura Wygmans, Roland Gaujac, an adjoining property, and Hugh Lewis Jr (Junior), Charlotte Road Commissioner, were present.

*Ed motioned* to approve the application with the following conditions:

- Junior should stake the water line on the east side of Greenbush Road
- The applicant will be responsible for damage to the water line
- The applicant will install a culvert as indicated by Junior
- The driveway will be level with Greenbush Road for the first 30 feet.

Winslow seconded the motion. *The motion was approved 4-0.*

**Police contract with Town of Shelburne**

*Winslow motioned* to approve the contract with an edit to the change the term of the contract from July 1, 2010 to June 30, 2011, and authorize Charles to sign. Ed seconded the motion. There was discussion about the potential increase due to the contract being renegotiated with the police officers' union. *No action taken.*

**Evaluation of Hinesburg Road for safety issues**

Jason Charest from the CCMPO was present. Junior Lewis and Carrie Spear were also present. Jim Donovan had submitted written comments in advance. Jason said that the State will pay \$3,000 for pavement markings and \$5,000 for signage.

*Ed motioned* to participate in the evaluation. Winslow seconded. *The motion was approved 4-0.*

**Lynne Jaunich—request to close Hinesburg Road** between Church Hill Road and Mount Philo Road for 8<sup>th</sup> annual Champ Run-Saturday June 5 from 4:20 PM to 5:10 PM. *Ed motioned* to approve. Winslow seconded. *The motion was approved 4-0.*

**Samuel and Priscilla Spear—preliminary review of proposed Open Space, in association with proposed subdivision**

Michael Spear was present. The Selectboard indicated that in general the open space looked acceptable, but the Agreement should be reviewed and possibly revised—for example, remove “permanent recreation facilities,” and allow vehicles and snowmobiles, but not other motor vehicles. The Town Attorney should review. *No action taken.*

**Mark and Ann Dillenbeck—request for waiver of fees for permits for an affordable housing unit (accessory apartment) at 104 Oak Hill Road**

Mark Dillenbeck was present.

*Ed motioned* to approve. Jenny seconded. *The motion was approved 4-0.*

**Allan and Gertrude Jordan—request for waiver of fees for proposed subdivision amendment for affordable housing at 298 Spear Street**

Allan Jordan was present.

*Ed motioned* to approve. Winslow seconded. *The motion was approved 4-0.*

**Leboeuf property**

*Ed motioned* to terminate the purchase and sales contract. Winslow seconded. *The motion was approved 4-0.*

**Filling vacancy on Selectboard**

Charles stated that three people had indicated their interest in writing: Clark Hinsdale, III, Moe Harvey and John Owen.

*Jenny motioned* to appoint John Owen to fill Frank Thornton’s seat until the next Town Meeting in March, 2011. Winslow seconded. *The motion was approved 4-0.*

**Revised budget for FY10-11.**

Theresa Hudziak (from Library Board of Trustees) was present.

Ed stated that there is a fund with \$56,000 paid into by the state that is dedicated for reappraisals, that can be used to pay the assessor instead of the line item in the general fund budget. This would allow the budget to be reduced by \$27,500. There was discussion about using this to restore portions of the budget that had been reduced. This will be further discussed on June 14. *No action taken.*

**Leasehold improvement on Thompson’s Point lots.**

Stephen Brooks said that he received a different agenda that didn’t include this item.

The Selectboard indicated that leaseholders must obtain authorization from the Selectboard in order to submit conditional use applications to the Zoning Board of Adjustment for projects that involve improvements to the land. Charles indicated that, with regard to the application that is currently in front of the ZBA, he will see where the ZBA is in the timeline for issuing the decision—possibly this application could be reviewed by the Selectboard at its next meeting. *No action taken.*

**Selectboard work-plan**

Winslow explained the matrix he created. Dean asked to add the Pease Mountain Stewardship Plan. There was discussion about how to proceed with repairing and painting the Town Hall. Ed asked to have Ken Upmal invited to provide an update to the Route 7 reconstruction project. There was discussion about the Thompson’s Point improvements. Stephen Brooks asked that this be renamed to Thompson’s Point lake access. *No action taken.*

**Discussion of pending litigation**

*Ed motioned* to go into Executive Session to discuss pending litigation. Winslow seconded. The motion was approved 4-0.

*Winslow motioned* to come out of Executive Session. Ed seconded. The motion was approved 4-0. *No action was taken.*

There was discussion about a “thank you” for Frank Thornton.

**Adjournment**

*Ed motioned* to adjourn at 10:25 PM. Winslow seconded. The motion approved 4-0.

Minutes submitted by Dean Bloch