

**Charlotte Selectboard**  
June 14, 2010 Meeting

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

**Administration Present:** Dean Bloch

**Community Members Present:** Theresa Hudziak, Stephen Brooks, Suzy Hodgson, Carlie Krolick, Rayne Herzog, Chris Snyder, John Limanek, Lynne Jaunich, Ellie Russell, Stephanie Choate (Charlotte Citizen), Moe Harvey, Mary Mead, Richard Mann

**Call to Order**—Charles Russell called the meeting to order at 6:15 PM.

**Workplan**—the following items were discussed:

Conservation Fund procedure revision: will be on Selectboard's June 28 agenda.

Town Hall repair: Dick St. George will be invited to the next Selectboard meeting to get his input on the bid process to be used.

Charlotte Park and Wildlife Refuge-update of Management Plan: the Committee will focus on the agriculture lease; it will bring an outline of the bid package to the Selectboard meeting on June 28.

Traffic speeding: Selectboard will contract with Shelburne Police; Dean will contact CCMPO about strategies.

Thompson's Point Improvements: Selectboard will create map for Town Party  
Barber Hill—renew license agreement for parking at the Old Lantern: Dean will discuss this with the owner of the Old Lantern.

Route 7 & Ferry Road intersection—pedestrian crossing: Dean will contact CCMPO about strategies.

West village wastewater and water planning: Winslow will put together an outline for discussion at Selectboard's June 28 meeting—"Schedule & draft plan for village wastewater exploration."

Guard rails at stream crossings on Hinesburg Road: Done.

Pedestrian lanes: Selectboard will pole people at Town Party.

Policy for fee waivers: Winslow will draft a policy for discussion at a future meeting.

Town web-site: no plan to revise at this time.

**Adjustments to Agenda:** None

**Public Comment:** Stephen Brooks asked if the Selectboard received a letter from Cameron Wesson of UVM offering to be the Town archaeologist, and will this be on a future agenda. Charles said it would. Stephen also asked if the Selectboard received his e-mail about creating a public water supply, and will this be on a future agenda. Charles said yes.

**Minutes of May 24**—Jenny motioned to approve with edits. Winslow seconded. **Motion approved 5-0.**

**Energy Committee**—Suzy Hodgson provided an update of the process for selecting a contractor to do work on the Town Hall. The subcommittee will be meeting on June 26, and may have a recommendation for the Selectboard at its meeting on for June 28. Moe Harvey raised a concern about the sub-committee's meeting time (Friday at 5:30 PM). **No action taken.**

**Review of year-to-date budget**—Mary Mead provided detailed year-to-date numbers, and differences between budgeted and actual revenues and expenses. It was noted that the \$20,000 from the option agreement with Richard LeBoeuf (held by Lang McClaughry Spera) has not been returned. It was also noted that there is a large difference between the budget and actual numbers for Fire and Rescue's EMTs and operating expenses. Jenny asked if it will be possible to carry over the money from the Leader program (VLCT health insurance incentive program) that is to be used for clearing at the Park. Mary said she will put it in the Thorp Barn Fund. **No action taken.**

**Discussion of accounts for FY-2010-11**—No action taken.

**FY10-11 budget**—This item was tabled to later in the meeting.

**Juvenile Diabetes Association**—Carlie Krolick presented information regarding the request by the Juvenile Diabetes Association. **Ed motioned** to authorize the use of town roads and the Lake Road ballfield for the fund-raising ride on July 17. Winslow seconded. Jenny asked that Fire and Rescue be notified. **The motion was approved 5-0.**

**Rayne Herzog (RaceVermont.com)**—Rayne Herzog was present. **Winslow motioned** to authorize the use of town roads for bicycle races on July 3, July 24, August 14 and August 28. John seconded. The Selectboard asked for cones at Barber Hill, as this location has limited sight distance. Mr. Herzog agreed. **The motion was approved 4-1** (Stone against). Ed stated the reason that he voted against was that he feels bicycling events have not addressed participants using private property for urinating. Rayne said that he has a Port-O-Let at the start, and that there is another group that has bicycle events in the area that doesn't provide facilities.

**Elizabeth Snyder—Roadway Agreement and Waiver**—Chris Snyder was present. **Ed motioned** to approve the agreement. Winslow seconded. **The motion was approved 5-0.**

**Richard Mann**—The Selectboard interviewed Richard for the opening on the Trails Committee. **Ed motioned** to appoint Richard for the remainder of Brooke Scatchard's term ending April, 2012. Jenny seconded. **The motion was approved 5-0.**

**Ken & Julie Cartularo and Clafin Farm Homeowners Association**—Bonnie Christie and Larry Meier were present. **Winslow motioned** to amend the Order as proposed by the parties. Ed seconded. Bonnie raised concerns about the clarity of the animal control ordinance and the Town's lack of enforcement of the Order. **The motion was approved 5-0.**

**Ed motioned** to designate the Constable to monitor compliance with the provisions of the Order, and to have him report back to the Selectboard in writing every 30 days for six months, effective today. John seconded. **The motion was approved 5-0.**

**Pease Mountain Trail System Stewardship Plan**—John Limanek (representing the Trails Committee) and Lynne Jaunich (representing CCS) were present. Winslow motioned to approve the Stewardship Plan. Jenny seconded. **The motion was approved 5-0.**

**FY-10-11 budget**—**Ed motioned** to approve the FY10-11 budget as revised on 6/11/10 except that \$19,725 will be added to Selectboard Unanticipated Expense. Jenny seconded. **The motion was approved 4-0-1** (Ladue abstained).

**Flea Market Update**—Charles indicated that Gloria found a permit for the Flea Market from the 1980s and also a State wastewater permit for the pit privy. Charles also stated that he talked with the operators, and they indicated that some of the vendors stay overnight during the weekend, so they don't have to pack up their things on Saturday, bring them home, and return and unpack again on Sunday. The Selectboard discussed whether this constitutes a violation of the lease, which should be enforced. Selectboard members felt that it is. The Selectboard indicated that Charles and Dean should discuss the violation with the Town Attorney. The Selectboard also agreed that Charles would tell the lessee that they must take measures to comply with the terms of the lease. If the lessee does not want to continue with the lease under these terms, the Selectboard will terminate the lease and refund any money they have paid. **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 taken.**

#### **Adjournment**

**Winslow motioned** to adjourn at 10:05 PM. Ed seconded. The motion approved 5-0.

Minutes submitted by Dean Bloch