

Charlotte Selectboard
May 10, 2010 Meeting

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

Administration Present: Dean Bloch

Community Members Present: Jeff Finkelstein, Mark Lyons, Nancy Wood, Madeleine Lyttle, Roy Schiff, Bob Hyams, Hugh Lewis Jr., Stephen Brooks, Tim McCullough, Brian Machanic, David Mullin, Bob Ulrich, Beth Merritt, Theresa Hudziak, Robert Silverstein, Eunice Froehlinger

5:00 PM Site visit: Lewis Creek/Spear Street at Quinlan Bridge

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

Lewis Creek & Spear Street—There was discussion of analysis possible steps to reduce flood and erosion risks. Marty Illick, Madeline Lyttle (US Fish & Wildlife), Roy Schiff (engineer), and Kristin Underwood (fluvial geomorphology consultant) presented. Jeff Finkelstein, and adjoining landowner, and Junior Lewis participated. *No action taken.*

Bridges 30 and 31 on Carpenter Road and Dorset Street. It was suggested that the Town investigate bridge grants from VTrans. *No action taken.* Dean will look into bridge grants.

Bridge Inspection Summary Report. *Winslow motioned* to acknowledge receipt of the report. Jenny seconded. Motion approved 4-0. The Selectboard signed the report acknowledging receipt.

Adjustments to Agenda: None

Public Comment: Junior Lewis raised a concern that the trees planted at CCS are too close to the road. Dean will check with Larry Hamilton and Charlie Proutt.

Brian Machanic, 4601 Mount Philo Road—requested approval to locate fence in Mount Philo Road right-of-way. *Winslow motioned* to allow a post and 2-rail fence within the right-of-way subject to a hold harmless agreement which would keep the Town from being liable in the event the fence is knocked over or broken by snow plowing or other road maintenance activity. Jenny seconded. Motion approved 4-0

Sidney Armell, 7768 Spear Street—complained about speeding on Spear Street Extension. The concern will be brought to the attention of Shelburne Police. Dean will check with CCMPO about conducting traffic study in this location to reduce speed limit.

Tim McCullough was interviewed for Trails Committee. *Ed motioned* to appoint Mr. McCullough for the remainder of Gary Franklin's term to May, 2011. Winslow seconded. Motion approved 4-0.

Minutes of May 3—Jenny motioned to approve with a few edits. Winslow seconded. Motion approved 4-0.

Chittenden Solid Waste District—Tom Morrow and Steven Brooks presented the proposed CSWD budget for FY10-11. *Winslow motioned* to approved the budget. Jenny seconded. Motion approved 4-0.

Chittenden Solid Waste District—Tom Morrow and Steven Brooks responded to questions about siting a community drop-off center in Charlotte. Tom indicated they will investigate the possibility of using a temporary drop off facility. *No action taken.*

Leboeuf property—Discussion of terminating option. *No action taken.*

Burns property—*Jenny motioned* to approve posting of notice (as per 24 VSA 1061) for conveyance of property and easements to Green Mountain Habitat for Humanity as described in the draft notice. Ed seconded. Motion approved 4-0.

Burns property—*Ed motioned* to authorize Green Mountain Habitat for Humanity to submit zoning permit applications for single family dwellings and to initiate construction. Jenny seconded. Motion approved 4-0.

Filling vacancy on Selectboard. *No action taken.*

Louis Laberge—*Ed motioned* to reappoint Mr. Laberge to the Zoning Board for a three year term ending May, 2013. Winslow seconded. Motion approved 4-0.

Revised budget for FY10-11. *Jenny motioned* to increase Cemetery Maintenance by \$1,500 for the current fiscal year (from Unanticipated Expenses). Winslow seconded. Motion approved 3-1 (Stone).

There was discussion about reducing the Library budget by \$1,300 in the FY11 budget. *No action taken.*

Selectboard work-plan (Winslow's sheet—from Town Plan Timetable)—It was noted that many items have already been completed. There was discussion about (1) updating road and driveway standards as a high priority, and (2) improving public access on Thompson's Point as a medium—high priority. *No action taken.*

Adjournment—*Ed motioned* to adjourn at 10:06 PM. Winslow seconded. Motion approved 4-0.

Minutes submitted by Dean Bloch