

**TOWN OF CHARLOTTE  
JOINT MEETING OF  
SELECTBOARD & PLANNING COMMISSION  
August 17, 2009**

**SELECTBOARD MEMBERS PRESENT:** Charles Russell, Jenny Cole, Ed Stone Winslow Ladue, Frank Thornton

**PLANNING COMMISSIONERS PRESENT:** Jeff McDonald, Jim Donovan, Ellie Russell, Peter Joslin, Paul Landler

**STAFF:** Dean Bloch

**OTHERS:** Trafton Crandall, Marty Illick, Edd Merritt, David Miskell

The following items were discussed (not necessarily one at a time)

1. The Planning Commission's process of evaluation of wildlife habitat
2. The Planning Commission's processes of evaluation and prioritization of other areas of high public value
3. A process and timeline for incorporating the new Wildlife Map into the Town Plan
4. Developing a work plan and possible grant application related to updating the Town Plan's consideration of agricultural areas

No actions were taken.

Respectfully submitted,  
Dean Bloch