

# CHARLOTTE SELECTBOARD

Agenda for Monday, April 14, 2014

At the Charlotte Town Hall

159 Ferry Road

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

## TIMES ARE APPROXIMATE

- 5:45 PM Site visit to 3015 Guinea Road for Highway Access Permit application submitted by Beatrice M. Dike Trust
- 6:00 PM Site visit to Varney Farm and Thorpe Barn—to consider moving the restricted access to the Charlotte Park and Wildlife Refuge
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: March 17, March 18, March 24, April 4
- 7:15 PM Beatrice M. Dike Trust, 3015 Guinea Road—application for a Highway Access Permit for the construction of an access to serve two proposed building lots. ***Action under consideration: approve***
- 7:25 PM Lund’s Ride for Children—request to use town roads for fund-raising bicycle rides on June 1, 2014. ***Action under consideration: approve organizational plan***
- 7:35 PM Summer road paving plan. ***Discussion only***
- 7:50 PM Charlotte Park and Wildlife Refuge—moving of the restricted access on Route 7. ***Action under consideration: authorize application to the state for an Access Permit***
- 8:05 PM Appointment to the Chittenden Unit for Special Investigations’ Policy Board. ***Action under consideration: recommend Marion Paris to be appointed for a two year term***
- 8:15 PM West Charlotte village wastewater system. ***Discussion only***
- 8:30 PM Creating a standing Community Safety Committee—determining its mission/purpose/role/authority. ***Discussion only***
- 8:45 PM Request for Proposals (“RFP”) to:  
1. Improve drainage on the Town Green  
2. Move the World War II Monument.  
3. Install stonework associated with the monument  
***Action under consideration: Approve distribution of RFP***
- 9:00 PM Board of Listers. ***Action under consideration: increase Chair’s approved hours from 20 hours/week to 22 hours/week.***
- 9:05 PM Recreation Coordinator. ***Actions under consideration: change from salaried to hourly; increase approved hours from 20 hours/week to 22 hours/week; pay-out accumulated worked hours over approved hours.***
- 9:10 PM Arbor Day Declaration. ***Action under consideration: declare May 2 to be designated as Charlotte Arbor Day***
- 9:15 PM Amendment to the Motor Vehicle and Traffic Regulation Ordinance to create a maximum speed of 45 miles per hour on Spear Street between Hinesburg Road and the Shelburne Town Line. ***Action under consideration: approve (this was originally approved on March 10<sup>th</sup> but required public notice did not occur following approval)***
- 9:20 PM John and Sue Patnaude—request for refund of zoning permit fee due to withdrawal of application. ***Action under consideration: approve***
- 9:25 PM Workplan update. ***Discussion only***
- 9:30 PM Committee updates. ***Discussion only***

9:35 PM Selectboard updates. *Discussion only*

9:40 PM Approve warrants to pay bills

9:45 PM Adjournment

*Members: Matthew Krasnow; Lane Morrison, Chair; Charles Russell; Ellie Russell; Fritz Tegatz*  
*Town Administrator: Dean Bloch Minute Taker: Kathy Furr*

**The next regular meeting will be on Monday April 28, 2014**