

CHARLOTTE SELECTBOARD

Agenda for Monday, April 25, 2016

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

- 6:15 PM Site visit: 5560 Mt. Philo Road (southwest corner of Mount Philo & State Park Road) for request by David Diaz for a Highway Access Permit
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Proposals for port-o-let outside Town Hall for summer/fall bicyclers
- 7:10 PM David Diaz—hearing for Highway Access Permit at 5560 Mt. Philo Road
- 7:15 PM Interview applicants for Committees/Boards/Commissions
- Puspa Luitel—Planning Commission (new appointment) for term ending
 - Michael Kirk—Conservation Commission (new appointment) for term ending
 - Jordan Blucher—Trails Committee (reappointment) for term ending April, 2018
 - Craig Reynolds—Recreation Appointment (reappointment) for term ending April, 2019
 - Suzy Hodgson—Energy Committee (reappointment) for term ending April, 2018
- 7:30 PM CVFRS Quarterly Financial Update
- 7:45 PM Charlotte Park & Wildlife Refuge Oversight Committee—update of Management Plan
- 8:00 PM Construction Contract for Senior Center Addition
- 8:15 PM Paving plan—request for bids
- 8:25 PM Water Systems Operator Contract (for Town Hall, Library and Beach)
- 8:35 PM Contract for Planning Consultant Services with Jeannine McCrumb
- 8:45 PM Local Emergency Operations Plan
- 8:50 PM Appoint Daryl Benoit to the Planning Advisory Committee, Clean Water Advisory Committee, and Hazard Mitigation Planning Committee, all of the Chittenden County Regional Planning Commission
- 8:55 PM Liquor License for Tenney Enterprises LLC (as Liquor Control Board)
- 9:00 PM Liquor License for Little Garden Market (as Liquor Control Board)
- 9:05 PM Close the Grand List at request of Board of Listers
- 9:10 PM Minutes: April 7, April 11
- 9:15 PM Selectboard updates
- 9:20 PM Approve warrants to pay bills
- 9:25 PM Adjournment

Members: *Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*

Town Administrator: *Dean Bloch*

Minute Taker: *Kathy Furr*

Next meetings: *May 5—Joint Meeting with Planning Commission; May 9 & 23—Regular Meetings*