

CHARLOTTE SELECTBOARD

Agenda for Monday, April 27, 2015

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

- 6:00 PM Site visit: for Susan Smith's application for a Highway Access Permit adjacent to 5166 Lake Road (Extension) and request for a License Agreement
- 6:20 PM Interview candidates for reappointment:
Chad Clark (Community Safety Committee)—6:20 PM
Roger Richmond (Tree Warden)—6:30 PM
Larry Hamilton (Tree Warden, Fence Viewer)—6:40 PM
Laurie Thompson (Trails Committee)—6:50 PM
Charles Pugh (Planning Commission)—7:00 PM
- 7:10 PM Adjustments to Agenda
- 7:11 PM VT Cares' Champ Ride on June 13, 2015. *Action under consideration: approve organizational plan.*
- 7:15 PM CCS PTO Champ Run/Walk on June 7, 2015. *Actions under consideration: (1) approve organizational plan; (2) approve closure of Hinesburg Road between Church Hill Road & Mt. Philo Road from 8:15 AM to 10:15 AM*
- 7:20 PM Stacy Beaulieu—request to use green near Lake Road ballfield for private party (high school graduation) on July 11, 2015. *Action under consideration: approve*
- 7:30 PM Susan Smith—hearing to review an application for Highway Access Permit (HAP-15-03) for an access to a proposed building lot. *Action under consideration: approve*
- 7:40 PM Susan Smith—request for a License Agreement to install underground utilities within the Lake Road right-of-way. *Action under consideration: approve*
- 7:50 PM Josh Flore—interview for First Constable. *Action under consideration: appoint for a two-year term ending June 30, 2017*
- 8:15 PM Charlotte Park & Wildlife Refuge—renewal of Agricultural Lease to Clark Hinsdale, III, Managing Partner, Nordic Holstein, LLC. *Action under consideration: approve*
- 8:25 PM Galbreath parcel—renewal of Agriculture Lease to Clark Hinsdale, III, Managing Partner, Nordic Holstein, LLC. *Action under consideration: approve*
- 8:30 PM Charlotte Park & Wildlife Refuge Oversight Committee—request to submit a VAOT 19 VSA §1111 Permit Application to allow the Charlotte Road Commissioner to mow within the Route 7 right-of-way adjacent to the Park to control wild parsnip. *Action under consideration: authorize application*
- 8:40 PM Appointment to temporarily fill vacancy on Library Board of Trustees. *Action under consideration: appoint Anne Mason until Town Meeting, 2016*
- 8:45 PM Public Comment
- 8:50 PM Minutes: April 6, April 20
- 8:55 PM Appointments: see list on next page
- 9:00 PM Selectboard updates. *Discussion only*
- 9:20 PM Approve warrants to pay bills
- 9:25 PM Adjournment

OVER

*Members: Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr*

**A work-session on the Purchasing Policy will be on Tuesday April 28 @ 4 PM.
The next regular meeting will be on Monday May 11, 2015**

Appointments:

Actions under consideration:

Appoint two of the following for two seats on the Planning Commission:

- *Jeff McDonald to the Planning Commission for term ending April 30, 2019*
- *Linda Radimer to the Planning Commission for term ending April 30, 2019*
- *Annie Geratowski to the Planning Commission for term ending April 30, 2019*
- *Charles Pugh to the Planning Commission for term ending April 30, 2019*

Appoint one of the following as Tree Warden

- *Larry Hamilton for term ending April 30, 2016*
- *Roger Richmond for term ending April 30, 2016*

Appoint one of the following as Fence Viewer

- *Larry Hamilton for term ending April 30, 2016*

Appoint one of the following for one seat on the Trails Committee:

- *Laurie Thompson for term ending April 30, 2017*

Appoint one of the following for one seat on the Design Review Committee:

- *Robin Pierce for term ending April 30, 2018*

Appoint two of the following for two seats on the Community Safety Committee:

- *Robin Reid for term ending April 30, 2016*
- *Chad Clark for term ending April 30, 2017*