

# CHARLOTTE SELECTBOARD

Agenda for Monday, April 28, 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

- 6:00 PM Site visit to 1627 Dorset Street, for Highway Access Permit application by George Rohrbaugh
- 6:20 PM Site visit to 910 Flat Rock Road, in conjunction with request by Michael Garner and Susan Bayer for authorization to apply to the Zoning Board of Adjustment
- 7:00 PM Adjustments to Agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: April 14, April 17, April 21
- 7:10 PM Purchase of a defibrillator by CVFRS. **Action under consideration: approve paying \$25,0834 from the Fire and Rescue Capital Reserve Fund**
- 7:15 PM George Rohrbaugh—request for a Highway Access Permit to move an existing driveway. **Action under consideration: approve**
- 7:20 PM Michael Garner and Susan Bayer—request for authorization to apply to the Zoning Board of Adjustment to construct a seawall at 910 Flat Rock Road. **Action under consideration: authorize the application**
- 7:30 PM Thompson’s Point Wastewater Committee budget. **Action under consideration: approve budget, contract with Stephen Williams, and contract with Civil Engineering Associates, Inc.**
- 7:45 PM Abby Foulk, Charlotte’s representative to the Chittenden Solid Waste District. **Actions under consideration:**
- **Approve the following policy: The Town of Charlotte is dedicated to making all events in public spaces as waste free as possible by collecting in three streams: compost, recycling and trash; all events held in public spaces will adhere to these expectations; all town lease and facility agreements will guide event planners through three stream separation management**
  - **Approve grant application of \$252 and town match of \$378 for composting systems at the town beach and the town hall/library; and purchase of composters upon notice of grant approval**
  - **Reappoint for a two-year term ending May 31, 2016.**
- 8:00 PM Burns Property MOA with the Vermont Land Trust and the Preservation Trust of Vermont. **Discussion only**
- 8:15 PM Library building issues. **Actions under consideration:**
- **approve proposal submitted by GWR Engineering to analyze the Library’s HVAC and Domestic Hot Water systems for a fixed fee of \$1,500**
  - **approve proposal submitted submitted by GWR Engineering to create a building model for energy analysis, and create a “net zero road map” for a fixed fee of \$4,150**
- 8:30 PM Police Services contract. **Discussion only**
- 8:40 PM West Charlotte village wastewater system—next step. **Discussion only**
- 8:45 PM Personnel Policy. **Action under consideration: approve amendment**
- 8:55 PM Timesheet Policy. **Action under consideration: approve amendment**
- 9:00 PM Amendment to Memorandum of Agreement with CVFRS. **Discussion only**
- 9:10 PM Little Garden Market, LLC—applications to renew First Class Commercial Caterer License to sell Malt and Vinous Beverages, Second Class Liquor License, Tobacco

License. *Action under consideration (as the Liquor Control Board): approve*

- 9:15 PM Pelkey Hogans Charlotte Village Winery d/b/a Charlotte Village Winery—application to renew a First Class Liquor License. *Action under consideration (as the Liquor Control Board): approve*
- 9:20 PM Selectboard updates. *Discussion only*
- 9:25 PM Approve warrants to pay bills
- 9:30 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 May 12, 2014**