

CHARLOTTE SELECTBOARD

Agenda for Monday, April 6, 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 Scott Hardy's application for two Highway Access Permits on the east side of Mount Philo Road, .3 miles south of Lime Kiln Road.
- 6:15 PM Interview candidates for board appointments. ***Discussion only***
- Annie Geratowski (Planning Commission)—6:15 PM
 - Bill Fraser-Harris (Recreation Commission)—6:25 PM
 - Gregory Smith (Recreation Commission)—6:35 PM
 - Mark McDermott (Recreation Commission)—6:45 PM
- 6:55 PM Adjustments to Agenda
- 6:56 PM Public Comment
- 7:00 PM Fee Schedule for Private Events at the Town Beach. ***Discussion only***
- 7:10 PM Scott Hardy—hearing to review two applications for Highway Access Permits (HAP-15-01 & HAP-15-02) for two accesses serving approved building lots on the east side of Mount Philo Road, .3 miles south of Lime Kiln Road. ***Action under consideration: approve***
- 7:20 PM Scott Hardy—request for a License Agreement to install two wastewater force mains within the Mount Philo Road right-of-way. ***Action under consideration: approve***
- 7:30 PM Lund Ride for Children to be held on May 31, 2015. ***Action under consideration: approve organizational plan and use of the Charlotte Senior Center for rest stop***
- 7:40 PM Amos Baehr—interview for vacancy on the Conservation Commission. ***Action under consideration: appoint for a term ending April 30, 2019***
- 7:50 PM Chris Sheehan—interview for vacancy on the Energy Committee. ***Action under consideration: appoint to the Energy Committee for term ending April 30, 2017***
- 8:00 PM Paving plan for 2015. ***Discussion only***
- 8:15 PM Land Maintenance contract—reduction of scope & contract due to Town Green drainage project. ***Action under consideration: approve***
- 8:25 PM Legislative Charter. ***Action under consideration: approve request to Town Attorney***
- 8:40 PM Charlotte Park & Wildlife Refuge—sponsorship of chainsaw training, to be paid for by participants. ***Action under consideration: approve Service Agreement with NorthEast Woodland Training***
- 8:50 PM Vermont Tent Company—rental contract for tents, tables & chairs for Town Party, for \$2,998 with \$2,000 waived. ***Action under consideration: approve***
- 8:55 PM Whit's End, LLC d/b/a Old Brick Store—renewal of Second Class Liquor License (5/1/15—4/30/16). ***Action under consideration (as Liquor Control Board): approve***
- 9:00 PM Appeal by Denise and Thomas Kessler to Vermont Superior Court, Environmental Division. ***Action under consideration: approve Agreement. Executive session is possible.***
- 9:10 PM Selectboard meeting schedule for May—possibly change 2nd regular meeting to May 18.
- 9:15 PM Minutes: March 23, 2015; March 30, 2015
- 9:20 PM Appointments: see list on next page

9:25 PM Selectboard updates. *Discussion only*

9:30 PM Approve warrants to pay bills

9:35 PM Adjournment

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

The next regular meeting will be on Monday April 27, 2015

Appointments:

Actions under consideration:

For two seats on the Energy Committee:

- *Appoint Catherine Hughes to the Energy Committee for term ending April 30, 2017*
- *Appoint David Pill to the Energy Committee for term ending April 30, 2017*

Appoint two of the following or 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*

For one seat on the Trails Committee:

- *Appoint Margaret Russell to the Trails Committee for a term ending April 30, 2017*

For three seats on the Recreation Commission

- *Appoint Bill Fraser-Harris to the Recreation Commission for a term ending April 30, 2018*
- *Appoint Greg Smith to the Recreation Commission for a term ending April 30, 2018*
- *Appoint Mark McDermott to the Recreation Commission for a term ending April 30, 2018*