

CHARLOTTE SELECTBOARD

Agenda for Monday, August 24, 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

- 6:30 PM Site Visit @ 1007 Lake Road for Kristopher and Sarah Larson's request to shift driveway 100 feet to the west
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Kristopher and Sarah Larson—amendment to Highway Access Permit (HAP-14-05) to shift driveway of newly created lot at 1007 Lake Road 100 feet to the west. **Action under consideration: approve**
- 7:10 PM Comments on the State Rail Plan. **Action under consideration: approve**
- 7:50 PM VCAM—presentation on video-recording of Selectboard meetings. **Discussion only**
- 8:00 PM Town Green drainage & fill project. **Action under consideration: approve adding fill at a cost of \$5,500 in accordance with State Wetlands Permit and U.S. Army Corps of Engineers permit**
- 8:15 PM Town Link Trail, Co-housing section. **Action under consideration: accept proposal from Vermont Roads and Fields for \$8,750 for trail repair**
- 8:20 PM Interview Stuart Bennett to fill vacancy on the Zoning Board of Adjustment. **Action under consideration: make appointment for a term ending in April, 2018**
- 8:30 PM Monitoring of the Landfill on Plouffe Lane. **Action under consideration: approve Work Plan and Cost Estimate from Lincoln Applied Geology, Inc., not to exceed \$6,190 for FY16**
- 8:35 PM Stephen Rose, on behalf of Arthur and Cynthia Curtis, Thompson's Point Lot 173 at 690 North Shore Road—request for authorization to submit a Conditional Use Permit application to the Zoning Board of Adjustment for construction of a stairway from North Shore Road to the camp. **Action under consideration: authorize application ZBA-15-04**
- 8:40 PM Champlain VT, LLC d/b/a TDI New England—proposed schedule. **Action under consideration: notify CCRPC that the proposed schedule is acceptable**
- 8:50PM Selectboard updates. **Discussion only**
- 9:00 PM Minutes: August 3 and August 10, 2015
- 9:10 PM Approve warrants to pay bills
- 9:15 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 September 14, 2015