

CHARLOTTE SELECTBOARD

Agenda for Monday, February 13, 2017

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

- 5:15 PM Personnel issue (likely executive session)
- 6:00 PM CVFRS Quarterly Report—**at the Fire & Rescue Station, 170 Ferry Road**
- 7:10 PM Adjustments to the agenda—**at the Town Hall, 159 Ferry Road**
- 7:11 PM Public Comment
- 7:15 PM Selectboard updates
- 7:25 PM Lund’s Mothers’ Day Ride for Children—May 14, 2017
- 7:30 PM Interview Heather Manning for vacancy on Recreation Commission—term ending April 30, 2020
- 7:40 PM Interview Richard Eastman for vacancy on the Planning Commission with a term ending April 30, 2018.
- 7:55 PM Pursue zoning violation by Reset Properties, LLC with regard to outdoor lighting
- 8:00 PM Arthaud lease payment for Lot 127, Thompson’s Point-escrowing of 2017 lease payment
- 8:05 PM Appeal of ZBA Decision ZBA-15-06-CU (Application of Edgewater, LLC for Conditional Use Approval for Event Facility at 1046 Ethan Allen Highway)-scheduling of mediation (February 24) and appointment of Selectboard representative
- 8:10 PM Certificate of Highway Mileage
- 8:15 PM Notice of Conveyance of Municipal Real Estate and Quit Claim Deed to release Open Space Agreements on Lot 9 of Lawrence Krasnow subdivision, allowing conservation by Vermont Land Trust
- 8:20 PM Preparation for Town Meeting
- 8:35 PM Upcoming items:
- Thompson’s Point Agricultural Lease
 - Thompson’s Point Wastewater Budget
 - Land maintenance and Brush-hogging RFPs
 - Notice of Vacancies on Town Board/Committees and Appointed Positions
- 8:40 PM Liquor License renewals (to be approved as Liquor Control Board):
- Roland’s Place, Inc.—request for renewal of First Class Restaurant/Bar License to Sell Malt and Vinous Beverages
 - PBM Acquisition, LLC d/b/a Point Bay marina—request for renewal of Second Class License to sell Malt and Vinous Beverages
 - Tenney Enterprises, LLC—request for renewal of Second Class License to Sell Malt and Vinous Beverages
 - Whit’s End, LLC d/b/a Old Brick Store—request for renewal of Second Class License to Sell Malt and Vinous Beverages
- 8:45 PM Thompson’s Point lease renewals:
- Renew 20 year lease to Genequil-La Casita, LLC, Chris Kuenne, Trustee for Lots 31 at 263 Association Way
 - Renew 20 year lease to Genequil-La Casita, LLC, Chris Kuenne, Trustee for Lots 32 & 33 at 39 Town Way

8:50 PM Minutes: January 23, January 26, January 30

8:55 PM Approve warrants to pay bills

9:00 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: February 27 @ 7 PM—Regular Meeting;
March 9 @ 7 PM—organizational; approve warning for April 11