

CHARLOTTE SELECTBOARD

Agenda for Monday, January 9, 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

- 6:00 PM Adjustments to the agenda
- 6:01 PM Review factor scoring for Town Administrator and Town Clerk/Treasurer as per Palmer & Associates Job Evaluation Manual
- 7:00 PM Public Comment
- 7:05 PM Mel Huff—request to close Roscoe Road between Prindle Road and Lewis Creek Road on January 22, 2017 from 1:30 pm to 3:30 pm for celebration of the reconstruction of the Seguin Bridge
- 7:15 PM Chittenden County Regional Planning FY18 Work Plan—town applications to obtain assistance to analyze road safety and for a roadway conditions inventory; possible town match of \$10,000
- 7:25 PM FY18 Budget
- 8:15 PM Warning for Town Meeting, 2017
- 8:40 PM Kessler appeal—decide whether to defend in Superior Court Environmental Division the decisions by the Zoning Board and the Zoning Administrator to deny issuance of a certificate of occupancy for a two-family dwelling at 1687 Church Hill Road
- 8:45 PM Letter to Lane’s Lane lease-holders re: connection to town wastewater system
- 8:50 PM Thompson’s Point lease renewals—see below
- 8:55 PM Minutes: December 12, December 19
- 9:00 PM Selectboard updates
- 9:05 PM Approve warrants to pay bills
- 9:10 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: **January 23 @ 6:30 PM—Regular Meeting**
February 13 @ 7 PM—Regular Meeting

Thompson’s Point Lease Renewals:

- Renew 20 year lease to Lillian Kennedy for Lot 110 at 694 Flat Rock Road
- Renew 20 year lease to Kim Boswell Siekierski, Alex J. Siekierski and Justin A. Siekierski for Lot 151 at 228 North Shore Road
- Renew 20 year lease to Frances Stoddard for Lot 19 at 2647 Thompson’s Point Road
- Renew 20 year lease to Ernest Antonio Pomerleau for Lot 144 at 305 Deer Point Road
- Renew 20 year lease to Nancy P. Ansley, Trustee for Lot 20 located at 2623 Thompson’s Point Road
- Renew 20 year lease to Richard P. Tonino for Lots 192&193 at 1060 North Shore Road
- Renew 20 year lease to Helen R. Powers for Lot 149 at 160 North Shore Road
- Renew 20 year lease to TPVZ, LLC for Lots 15&16 at 2725 Thompson’s Point Road
- Renew 20 year lease to Lookout Lodge, LTD for Lot 10 at 2712 Thompson’s Point Road
- Renew 20 year lease to Benjamin F. Price Trust, Jeffrey P. Price and Andrew Price for Lot 41 at 137 Association Way