

# CHARLOTTE SELECTBOARD

**Agenda for Monday, July 25, 2016**

**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: 1161 Lime Kiln Road (just east of Mt. Philo Road) for a request by Richard and Kelly Davisson for a Highway Access Permit
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: July 14, 2016
- 7:10 PM Selectboard updates
- 7:20 PM Richard and Kelly Davisson—hearing for Highway Access Permit at 1161 Lime Kiln Rd
- 7:25 PM Select contractor for cleaning of the Town Hall
- 7:30 PM Park and Ride—discussion of preferred alternative
- 8:00 PM Select contractor for Trail Scoping Project
- 8:10 PM Annual Financial Plan for Town Highways—required by VTrans
- 8:15 PM Certification of Compliance—required by VTrans
- 8:25 PM RFP for consultant to assist with Wastewater Permit Application Reviews
- 8:30 PM Work Agreement with Lincoln Applied Geology for monitoring the Plouffe Lane landfill
- 8:35 PM Termination of current lease to Elizabeth J. Adams and William B. Adams for Thompson’s Point 2/3 of Lot 133 located at 353 Lane’s Lane; and approve a new lease to Steven F. Hill
- 8:50 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:**

**August 1—Special Meeting to set tax rate for FY17**

**August 8—Regular Meeting**

**August 22—Regular Meeting**