

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
JULY 29, 2013**

**APPROVED**

**ITEMS TAKEN UP:**

- 6:45 PM      Personnel issue
- 7:00 PM      Melody Danaher—request to Turn Charlotte Teal (ribbons on lawn signs, mailboxes, etc.) for Ovarian Cancer Awareness in September. *Action under consideration: approve*
- 7:05 PM      Rayne Herzog, RaceVT.com—request to revise route for Olympic length triathlon on August 18. *Action under consideration: approve*
- 7:10 PM      Community Safety Committee—interviews. *Discussion only*
- Ben Pualwan
  - Tony-Gerald Federico
  - Josh Flore
  - Dick Weed
- 8:00 PM      Community Safety Committee. *Action under consideration: make appointments to the committee.*
- 8:15 PM      Municipal tax rate for FY14. *Discussion only*

**SELECTBOARD MEMBERS:** Charles Russell, Chair; Ellie Russell, John Owen, Winslow Ladue, Lane Morrison

**STAFF:** Dean Bloch

**OTHERS:** Ed Cafferty, John Hammer, Rayne Herzog, Chris Mack, Lindsay Longe, Dick Weed, Josh Flore, Nancy Wood.

**CALL TO ORDER**

Mr. Russell, Selectboard Chair, called the meeting to order at 6:45 PM.

**PERSONNEL ISSUE**

Ms. Russell distributed a memo from Gloria Warden. There was brief general discussion. No action was taken.

**ADDITIONS TO THE AGENDA**

Mr. Russell asked if there were any changes to the agenda. Dean Bloch indicated that he had two items:

- 1) Two regular meeting dates are on holidays: October 14 is Columbus Day, and November 11 is Veterans Day. (The Personnel Policies indicate that employees

can take one or the other as paid holidays). The Selectboard approved moving the first meeting in October to October 7, and the first meeting in November to November 4

- 2) Peter Denton proposed three change orders for the Town Hall:
  - A. To install a PVC pipe from the air-conditioner outlet to the rain-gutter downspout for \$180;
  - B. To build a mail box inside the front door for \$130; and
  - C. To paint the interior trim on the windows that had been installed two years ago for \$160.

**MOTION by Mr. Owen, seconded by Mr. Ladue, to approve the 1<sup>st</sup> and 2<sup>nd</sup> change orders.**

**VOTE: 4 ayes, 1 nay (Ms. Russell); motion carried.**

### **MELODY DANAHER**

Chris Mack and Lindsay Longe presented the request: to be allowed to tie teal ribbons on power poles, signs and mailboxes on Ferry Road in the village for the month of September for ovarian cancer awareness.

Mr. Owen said that he is ok with the request since it's for a non-profit, and also isn't part of a fund-raiser.

**MOTION by Mr. Morrison, seconded by Mr. Owen, to authorize the putting of teal ribbons on poles on Town property, and on the rest of Ferry Road as authorized by Green Mountain Power Corp., and on mailboxes with the owners' permission.**

**VOTE: 5 ayes; motion carried.**

### **RAYNE HERZOG, RaceVT.com**

Rayne Herzog presented the request to change the course for the Olympic distance triathlon, so that for the bicycling portion would use the same two loops as the sprint triathlon, and then participants would go down Greenbush Road to Thompson's Point Road, then go out Thompson's Point Road to just past Flat Rock Road, turnaround and go back to Shelburne beach via Greenbush Road.

He said there would probably be between 70-80 participants, and they would be very spread out by this point. He will have police officers at the intersections of Lake Road and Greenbush Road, Greenbush Road and Ferry Road, and Greenbush Road and Thompson's Point Road. He will have a volunteer at the turnaround near Flat Rock Road.

Mr. Russell suggested that he contact property-owners on South Greenbush Road. Mr. Herzog said that he tried to contact the Jim Laberge at his house, but he wasn't home.

**MOTION by Mr. Ladue, seconded by Mr. Owen, to approve the request.**

**VOTE: 5 ayes; motion carried.**

**COMMUNITY SAFETY COMMITTEE INTERVIEWS-**

The Selectboard interviewed Ben Pualwan, Tony-Gerald Federico, Josh Flore and Dick Weed.

**COMMUNITY SAFETY COMMITTEE APPOINTMENTS**

**MOTION by Mr. Ladue, seconded by Ms. Russell, to go into Executive Session to discuss the prospective appointments.**

**VOTE: 5 ayes, motion carried.**

**MOTION by Mr. Ladue, seconded by Mr. Owen, to come out of Executive Session.**

**VOTE: 5 ayes, motion carried.**

**MOTION by Ms. Russell, seconded by Mr. Ladue, to appoint the following applicants until the end of January, 2014:**

**Bonnie Christie, Michael Yantachka, Michael Priest, Ben Pualwan, Tony-Gerard Federico, Ed Cafferty and Josh Flore.**

**VOTE: 5 ayes, motion carried.**

**MUNICIPAL TAX RATE FOR FY14-**

The Selectboard discussed the tax rate. No action was taken. A special Selectboard meeting was set for August 1<sup>st</sup> at 5 PM to set the tax rate.

**UPDATES—**Mr. Ladue provided an update on Bridge #31 repairs.

**PERSONNEL ISSUE**

**MOTION by Mr. Owen, seconded by Mr. Ladue, to go into Executive Session to discuss a personnel issue.**

**VOTE: 5 ayes; motion carried.**

**MOTION by Ms. Russell, seconded by Mr. Ladue, to come out of Executive Session.**

**VOTE: 5 ayes, motion carried.**

**No action was taken.**

**ADJOURNMENT**

**MOTION by Ms. Russell, seconded by Mr. Ladue, to adjourn the meeting.**

**VOTE: 5 ayes; motion carried.**

The meeting was adjourned at 9:05 PM.

Minutes respectfully submitted, Dean Bloch