

# CHARLOTTE SELECTBOARD

Agenda for Monday, May 23, 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 Adjustments to the agenda
- 6:31 PM Termination of current lease to Felix Eckenstein and Rae Nishi for Thompson's Point Lot 206 located at 213 Lane's Lane; and approval of a new lease to David and Jane Garbose
- 6:35 PM Termination of current lease to Jeffrey R. Fuller and Sarah B. Thurber for Thompson's Point Lot 201 located at 117 Lane's Lane; and approval of a new lease to Robert Stein
- 6:40 PM Chittenden Solid Waste District (CSWD) Budget
- 7:00 PM Public Comment
- 7:05 PM Minutes: May 9, 2016
- 7:10 PM Selectboard updates
- 7:20 PM Financial review with Town Treasurer
- 7:35 PM Request for Proposals for Consulting Services for Bicycle and Pedestrian Scoping Study
- 7:45 PM Burns property—conveyance of a conservation easement on the wooded portion of the property to Vermont Land Trust
- 8:00 PM Interviews for committee/official appointments
- Abby Foulk—for reappointment as Charlotte's representative to CSWD for term ending 5/31/18
  - Rachel Stein—for reappointment as Charlotte's representative to CSWD for term ending 5/31/18
  - Bill Kallock—for reappointment to the Energy Committee for term ending 4/30/18
  - John Limanek—for reappointment to the Trails Committee for term ending 4/30/18
  - David Ziegelman—for reappointment to the Trails Committee for term ending 4/30/18
- 8:15 PM Sargent Matthew Daley, VT State Police—semi-annual update; discussion of FY17 contract
- 8:35 PM Burns property agricultural lease
- 8:40 PM Brush-hogging bid
- 8:45 PM Old Lantern Mediation—designate representative
- 8:55 PM Peck Electric application for CPG NM-6691 off of Route 7, south of State Park Road
- 9:05 PM Formation of Charter Advisory Committee
- 9:10 PM Selectboard communications
- 9:20 PM Approve warrants to pay bills
- 9:25 PM Adjournment

**Members:** *Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz*

**Town Administrator:** *Dean Bloch*

**Minute Taker:** *Kathy Furr*

**Special meeting: May 26      Next regular meetings: June 13 & June 27**