

**TOWN OF CHARLOTTE
SELECTBOARD
MAY 26, 2011**

APPROVED JUNE 13, 2011

MEMBERS PRESENT: Charles Russell, Dennis Delaney, John Owen, Ed Stone.

MEMBERS ABSENT: Winslow Ladue

ADMINISTRATION: Dean Bloch, Selectboard Assistant.

OTHERS: Erich Finley.

Call to Order

Charles Russell, Chair, called the meeting to order at 3:00 p.m.

James and Anne Lampman—request for a Highway Access Permit

Mr. Russell re-opened the hearing, which was continued from May 23rd. Mr. Owen recused himself from the hearing, as he lives on the same road as the subject parcel. Mr. Finley was present representing the applicant.

MOTION by Mr. Stone, seconded by Mr. Delaney, to approve the application for a Highway Access Permit to change an existing agricultural access on Mount Philo Road to a driveway for residential use, with the following conditions:

- 1. The Tree Warden be consulted prior to construction of the driveway.**
- 2. A 15” x 30’ culvert be installed in accordance with the Road Commissioner’s recommendation.**
- 3. The existing access from Cannon Point Road is to be removed or blocked by landscaping features.**
- 4. Other standard conditions**

Mr. Russell noted that the parcels were created prior to the subdivision bylaws being adopted by the Town, so there are no conditions related to a “subdivision approval.” Mr. Russell also noted that research indicated that there are no right-of-way issues that would have a bearing on the permit.

VOTE: 3 ayes; motion carried.

Sidewalk Grant

MOTION by Mr. Stone, seconded by Mr. Owen, to apply for a Sidewalk Grant for an engineering study for sidewalks adjacent to Ferry Road between Greenbush Road and Rout 7, and provide a grant match of approximately \$5,000.

VOTE: 4 ayes; motion carried.

Adjournment

MOTION by Mr. Stone, seconded by Mr. Owen, to adjourn the meeting.

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted, Dean Bloch, Selectboard Assistant