

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
NOVEMBER 13, 2014**

**APPROVED**

**SELECTBOARD MEMBERS:** Lane Morrison, Fritz Tegatz, Ellie Russell, Charles Russell  
**STAFF:** Dean Bloch, Town Administrator  
**OTHERS:** None

**ITEMS TAKEN UP:**

- Peter Demick on behalf of Douglas Mariboe—proposed stone wall at 556 Flat Rock Rd
- Wage Classification plan and policy

**CALL TO ORDER**

Lane called the meeting to order at 9:00 AM.

**PETER DEMICK ON BEHALF OF DOUGLAS MARIBOE**

Application materials were reviewed for a Conditional Use Permit and the State Shoreland Registration for construction of a stone wall at 556 Flat Rock Road.

Concerns were raised about the potential that the applicant would fill behind the wall, which would kill the existing tree. Concerns were also raised that the Selectboard should be consistent with what it has required for other applications—the Selectboard has required landscaping, and in particular, landscaping that will cascade over the wall.

**MOTION by Charles seconded by Ellie, to authorize submission of a Conditional Use Permit application to the Zoning Board of Adjustment and a Shoreland Project Registration application to the Vermont Shoreland Program, with the following conditions:**

1. If fill is added behind the wall, a protective well will be created around the cedar tree to keep fill off of the tree's stem and roots, and provision will be made for drainage to pass out of the well.
2. If fill is added behind the wall, natural ground-cover will be established in the fill area. The natural ground cover is not to be "lawn". Some plants will cascade over the wall.
3. The sketch of the project will be revised to show the above requirements.

**VOTE: 4 ayes; motion carried.**

**WAGE CLASSIFICATION PLAN**

The Experience Chart was worked on. No action was taken.

**ADJOURNMENT**

**MOTION by Fritz, seconded by Ellie, to adjourn the meeting.**

**VOTE: 4 ayes; motion carried.**

The meeting was adjourned at 10:30 AM.

Minutes respectfully submitted: Dean Bloch