

CHARLOTTE SELECTBOARD

Agenda for Monday, November 14, 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

- 5:00 PM Site visit on Higbee Road for an application for a Highway Access Permit for a driveway adjacent to 430 Higbee Road to serve an approved building lot
- 6:00 PM Potential village wastewater system—review of policy issues
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Michael and Barbara McGinnis—request for a Highway Access Permit for a driveway on Higbee Road to serve an approved building lot
- 7:10 PM Letter to Vermont Transportation Board regarding transportation policy associated with hazardous material storage and crossings
- 7:20 PM Accept Grant from the Dept. of Forests, Parks and Recreation for Commemorative Tree Planting
- 7:25 PM Budget Review
7:25 PM—Board of Listers
7:35 PM—Trails Committee
7:45 PM—Animal Control Officer
7:55 PM—Constable
8:05 PM—Charlotte Little League
8:15 PM—Conservation Commission
8:25 PM—Cemetery Commission
8:40 PM—Planning & Zoning
- 8:50 PM Planning & Zoning staff hours
- Change approved weekly hours for Town Planner from 30 to 35 beginning January 1, 2017;
 - Change approved weekly hours for Zoning Administrator from 25 to 28 beginning January 1, 2017
- 9:00 PM Approve proposal for Thorpe Barn repair
- 9:05 PM Documents for Hinsdale/Preston project—Grant of Executory Interest; Grant of Trail Easement
- 9:10 PM Selectboard updates
- 9:20 PM Minutes: October 24, 2016
- 9:25 PM Approve warrants to pay bills
- 9:30 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:

November 28 @ 6 PM—Regular Meeting

December 12 @ 7 PM—Regular Meeting

December 19 @ 7 PM—Regular Meeting