

CHARLOTTE SELECTBOARD

Agenda for Monday, November 24, 2014

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

- 4:00 PM Site visit: for Kristopher and Sarah Larson's application for a Highway Access Permit, south side of Lake Road, just east of the town ballfield
- 4:15 PM Site visit: for Thomas and Kristine Larson's application for a Highway Access Permit, east side of Lake Road, just south of Holmes Road
- 6:30 PM Adjustments to Agenda
- 6:31 PM Public Comment
- 6:35 PM Minutes: November 13
- 6:40 PM Kristopher and Sarah Larson—request for a Highway Access Permit (HAP-14-05) for an access serving a proposed building lot on Lake Road east of the town ballfield. **Action under consideration: approve**
- 6:50 PM Thomas and Kristine Larson—request for a Highway Access Permit (HAP-14-04 for an agricultural access off Lake Road south of Holmes Road. **Action under consideration: approve**
- 7:00 PM Budget review
- 7:00 PM Tree Warden
- 7:10 PM Board of Listers
- 7:25 PM Energy Committee
- 7:40 PM Road Commissioner
- 8:00 PM Revise format of the Town Report to include only the auditor's report and Town Meeting warning in booklet mailed to all voters/residents, and provide all other materials by hard copy upon request and on town web-site. **Discussion only**
- 8:45 PM Appeal by Thomas and Denise Kessler of the Zoning Board of Adjustment's Findings of Fact (ZBA-14-02). **Action under consideration: authorize the town attorney to enter an appearance in the appeal to the Environmental Division of Superior Court**
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills
- 9:00 PM Adjournment

Members: Matthew Krasnow; Lane Morrison, Chair; Charles Russell; Ellie Russell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

The next regular meeting will be on Monday December 8 2014