

CHARLOTTE SELECTBOARD

Agenda for Monday, October 19, 2015

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 Performance evaluation of the Health Officer/Animal Control Officer. *Discussion only (Executive session likely*)*
- 6:00 PM Site Visit—1000 Guinea Road, for a Highway Access Permit application submitted by Tegatz Family Trust
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: September 28, 2015; October 7, 2015
- 7:10 PM Renald and Agnes Lussier—request for License Agreement to install underground utilities within the Carpenter Road right-of-way. *Possible action: approve*
- 7:15 PM Tegatz Family Trust—hearing to review an application for a Highway Access Permit (HAP-15-05) for an access to a proposed residential building site. *Possible action: approve*
- 7:20 PM Policy on Fraud and Deceitful Acts. *Possible action: approve*
- 7:45 PM Right of Way Ordinance. *Discussion only*
- 8:15 PM HVAC Preventive Maintenance Agreements. *Possible action: renew agreements for one year with Patterson Fuels (for heating equipment) and CSI (for cooling and air handling equipment) for the Town Hall, Senior Center and Library*
- 8:30 PM Volunteers' Holiday Party—December 19, 2015
- Contract with Vergennes Opera House. *Possible action: approve*
 - Caterer. *Possible action: approve*
- 8:45 PM Appointment to regional Clean Water Advisory Committee. *Possible action: appoint Jeannine McCrumb as Representative and Marty Illick as Alternate Representative*
- 8:55 PM Ferry Road between the train station and Lake Road. *Possible action: authorize competitive solicitation for engineering firms to propose and design safety improvement*
- 9:05 PM Town and State land use permitting for development on Thompson's Point lots. *Possible action: authorize the Selectboard Chair or Town Administrator to sign Town and State permit application forms on behalf of the property-owner (i.e. the Town)*
- 9:15 PM Selectboard updates. *Discussion only*
- TDI-NE
 - Front Porch Forum contribution
 - Charlotte Solar filing
- 9:30 PM Approve warrants to pay bills
- 9:35 PM Adjournment

* There will be an opportunity for the public to comment on the subject before or after the executive session when the board is in open session.

Members: Matthew Krasnow; Lane Morrison, Chair; Carrie Spear; Jacob Spell; Fritz Tegatz
Town Administrator: Dean Bloch Minute Taker: Kathy Furr

The next regular meeting will be on Monday October 26, 2015