

CHARLOTTE SELECTBOARD

Agenda for Monday, October 24, 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

- 5:30 PM Site visit: Flat Rock Road near intersection with Thompson's Point Road—to view proposed osprey nesting pole/platform
- 6:50 PM Adjustments to the agenda
- 6:51 PM Quitclaim Deed from the Town of Charlotte to Clark W. Hinsdale, III for lease lands (aka "glebe lands") on the former Roby/Dike farm
- 7:00 PM Public Comment
- 7:05 PM Installation of osprey nesting pole & platform in field off of Flat Rock Road & Thompson's Point Road, Thompson's Point
- 7:10 PM Selectboard updates
- 7:20 PM CVFRS quarterly report; discussion of purchase of a pumper
- 7:45 PM Interview Mark Dillenbeck for appointment as Tree Warden for term ending in March, 2017
- 7:50 PM Budget Review
7:50 PM—Charlotte Park & Wildlife Refuge Oversight Committee
8:05 PM—Tree Warden
- 8:15 PM Charlie Baker, Executive Director of Chittenden County Regional Planning Commission—annual meeting with Selectboard
- 8:30 PM Letter to Vermont Transportation Board regarding transportation policy associated with hazardous material storage and crossings
- 8:45 PM Village Wastewater System—schedule meeting to review policy issues
- 8:55 PM Minutes: October 13, 2016
- 9:00 PM Selectboard schedule for November and December
- 9:05 PM Approve warrants to pay bills
- 9:10 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 14 @ 7 PM—Regular Meeting

November 28 @ 6 PM—Regular Meeting