

# CHARLOTTE SELECTBOARD

Agenda for Monday, October 26, 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

- 5:30 PM Site visit—for Aube Highway Access Permit application, 440 Dorset Street
- 6:00 PM Second Hearing for Legislative Charter. *Discussion only*
- 6:30 PM Adjustments to the agenda
- 6:31 PM Public Comment
- 6:35 PM Galbreath parcel—agricultural lease. *Possible action: renew 5-year lease to Clark Hinsdale, III, Managing Partner, Nordic Holsteins, LLC*
- 6:45 PM West Charlotte Village Wastewater Committee. *Possible action: appoint for terms ending in October, 2017:*
- David Kenyon
  - Terry Silva
- 7:05 PM George and Claire Aube—hearing to review an application for a Highway Access Permit (HAP-15-06) for an access to a proposed building site on an existing building lot. *Possible action: approve*
- 7:10 PM CVFRS quarterly report and budget review. *Discussion only*
- 7:30 PM CVFRS capital funding request. *Possible action: approve*
- 7:40 PM Budget Review. *Discussion only*
- Charlotte Land Trust—7:40 PM
  - Conservation Fund (presented by Charlotte Land Trust)—7:55 PM
  - Board of Listers—8:15 PM
  - Charlotte Park & Wildlife Refuge Oversight Committee—8:25 PM
- 8:40 PM Jim Donovan and Marty Illick—regional planning issues. *Discussion only*
- 8:55 PM Donation to Front Porch Forum. *Possible action: approve*
- 9:00 PM Animal Control Officer Compensation. *Possible action: approve payment of mileage*
- 9:05 PM Appeal by Scott Hardy (122-10-15 Vtec). *Possible action: authorize Town Attorney to make an appearance*
- 9:10 PM Town Report printing. *Possible action: approve quote*
- 9:15 PM Minutes: October 19, 2015
- 9:20 PM Employee performance reviews. *(Possible Executive Session\*)*
- 9:45 PM Selectboard updates. *Discussion only*
- 9:55 PM Approve warrants to pay bills
- 10:00 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 Tuesday November 17, 2015**