

**CHARLOTTE SELECTBOARD**  
**Agenda for Monday, September 26, 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**

- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Minutes: September 12, 2016
- 7:10 PM Education benefit for employees
- 7:30 PM Green Mountain Power petition to replace poles on Association Way and North Shore Road
- 7:40 PM Temporary speed table on Greenbush Road at the entrance of the village south of Ferry Road
- 8:00 PM Ferry Road—discussion of a painted cross-walk
- 8:10 PM Select Consultant for Review of Applications for Potable Water Supply and Wastewater Disposal Permits;
- 8:20 PM Change fee structure for Potable Water Supply and Wastewater Disposal Permits
- 8:30 PM Swap appointments to Health Officer & Deputy Health Officer effective October 1, 2016
- 8:35 PM Tractor Parade—approve as town event for insurance; approve committee members; approve traffic control plan and road closures
- 8:45 PM Budget review process and presentation
- 8:55 PM Selectboard updates
- Peck Electric—hearing on September 26
  - Old Lantern mediation—October 18
  - Edgewater, LLC appeal
  - Route 7 fill
  - Lot 127 & 128 Thompson’s Point
  - Town Plan public hearing—September 29<sup>th</sup>
  - Lister vacancy
- 9:10 PM Approve warrants to pay bills
- 9:15 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:**

**September 29 @ 7 PM—Planning Commission’s hearing on Town Plan**

**October 13 @ 4 PM—Regular Selectboard Meeting**

**October 18 @ 7 PM—Trails Committee public meeting for Trail Scoping Project**

**October 26—Regular Selectboard Meeting**